

10. Superintendent's Comments

Superintendent Campbell reiterated the importance for people to be present at the Board meetings as well as our study sessions to learn about our budget. We have a study session this Saturday. We have some tremendously challenging conversations and difficult decisions to make that we have been dealing with for the past 8-9 years. It's important to have a level of engagement and awareness. We are having it with our stakeholder groups and at our Board meetings. We spoke about it at Unaudited Actuals and First Interim in an effort to be as clear as possible. There will be a lot of collaborative dialogue to make decisions. It's important to try and get as many new faces here as possible. We are appreciative to have large crowds, and we need people to be informed and to ask questions, as well as to hold us accountable and bring dialogue that allows a degree of reality to the proceedings. Getting more and more people informed also means the district and the Board reach out and inform people as well.

11. Board Member Comments

Sherri Reusche

Trustee Reusche said the job fair they had last week was very successful. She thanked CUSD for their participation. There were about 30 businesses there and a lot of them said they found some people who were prospective employees. They are looking to the Fall to hold another one. Jenny Lind Fine Arts Day is May 18. Please come out and spend a day of art with them. She wished everyone a wonderful Spring break.

Karan Bowsher – No comments

Kelly Smith

She thanked everyone for coming. She would like to welcome everyone to come to the Study Sessions. They are revisiting the LCAP and governance. The public can make comments. It begins at 9:00 a.m.

Gregory Gustafson

Tomorrow night is the band performance. It's a nice time when all the bands get together. He is extremely, extremely sad that it was promoted as saying, "Once the Performing Arts Center is done we'll never have to be in this gym again." And it's in the gym. There was \$4.3 million spent, and we are having the band performance, the premiere of the year of these kids' performances, in the gym on wooden benches. The last 3 years he remembers hearing "Well next year we won't have to be in this gym." We're in the gym. That was his major skepticism and point of spending the money on the Performing Arts Center late in the game and ending up with a smaller pie that really has sat vacant since its dedication on January 23. He thanked everyone for coming.

Zerrall McDaniel

President McDaniel said she and Sherri Reusche had the opportunity to go to Gold Strike High School to participate in mock interviews with students. The group of kids who attend Gold Strike are such great kids. She saw some of them at the job fair and it was great to see them be able to practice their interviewing skills. The next time the Board meets will be for the Parent Appreciation night and she hopes everyone will attend to see the great things our parent groups do with the support they give to teachers and our schools. She completely understand Greg's comments but

she still thinks our Performing Arts Center is a wonderful thing for our district and for our art programs.

12. Board Business

a) Resolution 2015/16-17, Calling District General Election

It is requested the Governing Board adopt Resolution 2015/16-17, Calling District General Election. The District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 8, 2016.

Motion: Bowsler Second: Smith Vote: 5-0

13. Celebrations, Recognition and Announcements – No item presented

14. Presentations

2nd Interim Report

Kassandra Booth, Fiscal Director, gave a presentation on the 2nd Interim Report (as of January 31, 2015) for Board approval. She answered questions from the Board and the public.

Maintenance & Operations

Joe Cruz, Supervisor, Maintenance & Operations, gave a presentation on the 5-Year Deferred Maintenance Plan, JPA Loss Prevention, Proposition 39 projects and updates on the Uniform Public Construction Cost Accounting Act, also known as the cupcake law. He thanked Emily Dondero, who was in the audience, for her hard work on the Energy Audit, as well as introduced his new Secretary, Noreen Puisis.

15. Correspondence - No item presented

16. Public Comments – There were no public comments.

BEGIN CONSENT AGENDA

17. CONSENT AGENDA:

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

18. Action Items Removed from the Consent Agenda

The Board, staff, or members of the community may ask that items be taken off the consent agenda in order to make comments or ask questions.

No items were removed

Or: Identify requested items to be removed: Item: 18a, Minutes of March 1

CONSENT AGENDA - CONTINUED

a) **Approval of Minutes**

Minutes of February 23, 2016, Study Session
Minutes of March 1, 2016

b) **Routine Personnel Report March 15, 2016**

c)

d) **Approval, Vendor Warrant Listings** – No item presented

d) **Approval of Donations** – No item presented

e) **Approval of Bond Disbursements** – No item presented

f) **Report of Grant Awards** – No item presented

g) **Outside Contract Services** – No item presented

h) **Overnight Events**

CHS Bands to attend the Forum Judges Invitations Festival in Anaheim. They were invited based on receiving Gold (the highest rating) last Spring. They will also participate in a Disney Performing Arts workshop and enjoy the theme park. They will attend April 14-17, traveling by Charter Bus. Chaperones will be teachers Angela Allured, Beth Ramsdell, Career Counselor Terri Tanner, and parents. Accommodations will be at a hotel. This is funded by the Boosters.

END CONSENT AGENDA

19. Action on Items Removed From the Consent Agenda

Trustee Smith would like the formatting on the minutes of March 1 corrected.

A vote was taken to approve the consent agenda.

Motion: Bowsher Second: McDaniel Vote: 5-0

20. PERSONNEL

a) Certificated Report

Renetta Hale, Vice President of CUEA, and teacher, gave each Board member a handout regarding Prop 30. They have a coalition made up of education, labor, healthcare, and community groups to file the Child Education and Healthcare Protection Act. It is a temporary extension on the income tax rates on the wealthiest Californians approved by the voters with Prop 30. The extension only affects the top 2% earners of the state and will automatically expire after 12 years. It is expected to raise \$8 to \$11 billion a year and will go directly into a special fund for education (K-12) and community colleges and for other special services such as healthcare and invest in the rainy day reserve fund. Up to \$2 billion will go into healthcare for low income children, seniors and family.

b) Classified Report – No item presented

c) All Personnel - No Item presented

d) Classified Personnel – No item presented

e) Certificated Personnel

f) Management/Confidential/Supervisory

21. CURRICULUM AND INSTRUCTION - No item presented

22. BUSINESS

a) Bond Disbursements for the Performing Arts Center – Performing Arts Center – No item presented

b) 2nd Interim Report

The 2nd Interim Report was presented to the Board. It is requested the Governing Board approve the report as presented. *(A copy of the report is linked to this agenda online at www.calaveras.k12.ca.us and available to view at the District Office.)*

Motion: Reusche

Second: Bowsher

Vote: 3 Yes (Bowsher, Reusche, McDaniel)

2 No (Gustafson, Smith)

23. POLICIES AND REGULATIONS

Copies of these policies and regulations were provided to the Board members in a separate packet and are linked online to this agenda at www.calaveras.k12.ca.us.

Policy Overviews

POLICIES AND REGULATIONS – CONTINUED

Second Readings – Adoptions

- AR 3270** **Sale and Disposal of Books, Equipment and Supplies**
- BP 3270** **Sale and Disposal of Books, Equipment and Supplies**
- AR 3311** **Bids**
- AR 4112.23** **Special Education Staff**
- AR 4219.11** **Sexual Harassment**
- AR 5112.2** **Exclusions from Attendance**
- BP 6190** **Evaluation of the Instructional Program**

Minor Revisions

- BP 0200** **Goals for the School District**
- AR 0420.4** **Charter School Authorization**
- AR 0460** **Local Control and Accountability Plan**
- BP 0500** **Accountability**
- BP 3100** **Budget**
- AR 4161.11** **Industrial Accident Illness Leave**
- AR 6145.2** **Athletic Competition**
- BP 6151** **Class Size**
- BP 6170.1** **Transitional Kindergarten**

To approve all Policies and Administrative Regulations presented above.

Motion: Bowsher Second: Smith Vote: 5-0

24. Calendar of Events

Date	Event
March 16, 2016	CUSD Band Festival, 6:00 p.m. – CHS – Flock Gym
May 18, 2016	Fine Arts Day – Jenny Lind Elementary, begins at 7:45 a.m.
April 5	Parent Volunteer Recognition Night – 5:00 p.m., CUSD District Office Board Room
June 8	Alternative Education Graduation: 6:00 p.m., San Andreas Elementary School, Multi-Purpose Room
June 9	Toyon Middle School 8 th Grade Promotion: 9:45 a.m., Soccer Field
June 9	Calaveras High School Graduation: 7:30 p.m., Frank Meyer Field

Community Group Event Calendar

There is a Group Event Calendar. If you are planning a fundraiser or want to know when they are, you can request an event is posted or look up events by emailing the details to cusdgroupevents@custdents.net (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaveras.k12.ca.us.

25. Future Agenda Items

26. Next Meeting/Adjournment

There will Board meeting for Parent/Volunteer Appreciation on Tuesday, April 5, 2016. The meeting will begin at 5:00 p.m. in the CUSD Administrative Offices, Board Room.

There is a Board Study Session scheduled for Saturday, March 19, 2016 from 9:00 a.m. to 1:00 p.m. This session will be held at the CUSD Administrative Offices, Board Room.

The next regular meeting of the CUSD Board is scheduled for Tuesday, April 19, 2016. This meeting will be held at CUSD Administrative Offices, Board Room. Closed Session begins at 5:00 p.m. and Open Session begins at 6:00 p.m.

Board President McDaniel adjourned the meeting at 7:54 p.m.

Mark Campbell, Superintendent
By Shirley Bell