

Calaveras Unified School District
P.O. Box 788, San Andreas, CA 95249

BOARD OF TRUSTEES
STUDY SESSION
March 19, 2016

TRUSTEES PRESENT: Kelly Smith Zerrall McDaniel
 Sherri Reusche Gregory Gustafson
 Karan Bowsher

1. CALL TO ORDER & FLAG SALUTE

Board President McDaniel called the meeting to order at 9:02 a.m.

Board President McDaniel led the flag salute. Superintendent Campbell took roll. All Board members were present.

2. APPROVAL OF THE AGENDA

Approve the March 19, 2016 Study Session agenda

Motion: Reusche Second: Bowsher Vote: 5-0

3. OPEN SESSION

4. PUBLIC COMMENTS – There were no public comments.

5. STUDY SESSION

a. Overviews for the 2016/2017 School Year

A review of the Local Control Accountability Plan (LCAP), Local Control Funding Formula (LCFF) and budget discussions on funding ideas, options and analysis of CUSD’s budget was presented by Superintendent Campbell. We will communicate with stakeholders, (parents, students, staff and community) to develop our priorities and goals. Decisions will be made about where we will shift funds and where we will reduce them. Superintendent Campbell shared a PowerPoint presentation on our vision and mission, how’s it aligned with the State’s priorities. He reiterated the budget drives everything we do.

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1) Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaveras.k12.ca.us, under forms, public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300. All Board meetings are tape recorded and the audio is posted on the district’s website.

STUDY SESSION – CONTINUED

Fiscal Director Cassandra Booth gave a budget presentation, utilizing a tool she calls the “dynamic budget.” This can be used to move funding around from one area to another, changing the bottom line while maintaining the current budget forecast. She explained that we will use the LCAP to come to the Board with recommendations, but the Board has the final authority on budget allocation and planning for the district.

b. CUSD School Board Governance Handbook

Each Board member discussed their opinion on whether they should begin having a student representative. Right now the consensus was not to move forward with getting a student rep. However, the Board will welcome a presentation by Abigail Ferrall in the future regarding the student leadership group.

The Board discussed the schedule for future study sessions _____

8. NEXT MEETING AND ADJOURNMENT

There will be a Parent/Volunteer Appreciation night Board meeting on Tuesday, April 5, beginning at 5:00 p.m. at the District Office, IMC Training Room (Green Building).

The next regular session Board meeting will be on April 19, 2016. The meeting will be at the District Administrative Office Board Room. The extended closed session begins at 5:00 p.m. and open session will begin at 6:00 p.m.

President McDaniel adjourned the meeting at _____

Mark Campbell, Superintendent
By Shirley Bell