

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

**MINUTES OF THE  
BOARD OF TRUSTEES  
April 19, 2016**

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

1. **Call to Order** – Board President McDaniel called the meeting to order at 5:00 p.m.
2. **Roll Call** – Superintendent Campbell took roll call. All members were present.
3. **Approval of the Agenda** – The agenda was amended to add *Resolution 2015-16-20, Resolution on Board Compensation for Missed Meetings* to the consent agenda, item j.  
**Motion: Bowsler Second: Reusche Vote: 5-0**
4. **Announcement of Closed Session Items**
  - a) Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)
  - b) Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal, or Complaint regarding a Public Employee (Gov. Code 54957)
5. **Public Comments** – There were no public comments.
6. **Closed Session**
7. **Reconvene to Open Session**  
Board President McDaniel reconvened open session at 6:00 p.m.
8. **Pledge of Allegiance/Roll Call**  
Board President McDaniel led the Pledge of Allegiance. Superintendent Campbell took roll. All Board members were present.
9. **Report of Action taken in Closed Session**  
No action taken.
10. **Superintendent's Comments**  
Superintendent Campbell commended teachers announcing 20 plus teachers and one administrator attended the Good Teachers Conference in San Jose, CA. in an ongoing effort to grow teacher-leaders and provide professional development opportunities.

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**11. Board Member Comments**

**Sherrri Reusche**

Ms. Reusche shared that she and Mrs. McDaniel recently visited math classes at the high school expressing their excitement to see students fully engaged in the learning process. May 18 is Fine Arts Day at Jenny Lind Elementary School providing a full day of arts and music.

**Karan Bowsher**

Ms. Bowsher happily displayed a beautiful, hand-made quilt, donated by the West Point community to raffle for West Point scholarships.

**Kelly Smith**

Ms. Smith acknowledged seeing different faces in the audience and thanked everyone for taking time to attend the meeting.

**Gregory Gustafson**

No comments.

**Zerrall McDaniel**

Ms. McDaniel expressed her delight in visiting the high school math classes noting how impressed she was with the student engagement. She attended a UOP event last Saturday at Toyon Middle School promoting UOP Powell Scholarships. Students who attend UOP can apply for these scholarships. It was a well-attended event and the Men's Choir performed.

**12. Board Business – No items**

**13. Celebrations, Recognition and Announcements – No item presented**

**14. Presentations**

**Video Production**

The Calaveras High School Video Production Class, taught by Beth Ramsdell, provided a presentation, which included video clips and music videos. Hunter Reusche, a video production student, presented one of the video clips.

**Technology Department**

Chief Technology Officer Ric Stitt updated the Board on the District's ongoing technology efforts and future goals.

**15. Correspondence**

The following correspondence was presented:

1. Certification of Compliance from the Division of State Architects on the construction of the Performing Arts Building, and,
2. A letter from the Calaveras County Office of Education acknowledging compliance with the review of the 2015-16 Second Interim Budget concurring with the qualified certification.

**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. Item J, *Resolution 2015-16-20, Resolution on Board Compensation for Missed Meetings*, was added at the approval of the agenda. The Consent Agenda was approved as amended including Item J.

**Motion: Bowsher Second: Reusche Vote: 5-0**

**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 from the agenda.

**a) Approval of Minutes**

**Minutes of March 15, 2016, March 19, 2016 Study Session, and April 5, 2016 Volunteer Recognition Meeting were approved.**

**b) Routine Personnel Report April 19, 2016 was approved.**

**c) Approval, Vendor Warrant Listings was approved.**

**d) Approval of Donations ; None presented**

**e) Approval of Bond Disbursements; None presented**

**f) Report of Grant Awards was approved.**

**g) Outside Contract Services; None presented**

**h) Overnight Events**

1. The Board approved the Toyon Middle School and Calaveras High School Archery Clubs to attend the Fresno Safari Shoot hosted by the Fresno Field Archers April 29 through May 1. They will be traveling in personal vehicles with accommodations at a motel. Coaches David Allain and Maritza Chavez will chaperone, along with three parents. Funding is from the archery donation account.

**i) Student Accident Insurance**

The Student Accident Insurance was approved for the 2016-17 school year. Information will be provided to parents/guardians of all Calaveras Unified students giving them the opportunity to purchase student insurance for their children at their expense.

**j) Resolution 2015-16-20, Resolution on Board Compensation for Missed Meetings**

The Resolution on Board Compensation for Missed Meetings was approved for Trustee Gustafson, as he missed the April 5, 2016 Board meeting due to a family emergency.

**END CONSENT AGENDA**

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**19. Action on Items Removed From the Consent Agenda**

No Items were removed from the consent agenda.

**20. PERSONNEL**

**a) Certificated Report**

Renetta Hale, Vice President of CUEA, and teacher, thanked the Board of Trustees and Superintendent Campbell for allowing 20 plus teachers to attend the Good Teachers Conference in San Jose, CA. She suggested attending teachers provide presentations at an upcoming Board meeting. She reported CUEA is looking forward to entering into negotiations and finding new Roundtable dates.

**b) Classified Report**

Melanie Hernandez reported on behalf of CSEA. She was honored to announce paraeducator Liz Lingard was the recipient of the CSEA "Unsung Hero" award for her achievements working with students, her CSEA officer position, and in her work with the community. Ms. Hernandez was also excited to share that their CSEA Chapter awarded five scholarships this year and are hopeful to award more through the sales of their cookbook. Cookbooks are \$10. Also, this year, CSEA will send two new delegates to the CSEA Annual Conference held in August.

**c) All Personnel - No Item presented**

**d) Classified Personnel**

**Adoption, Resolution No. 2015/16-19, In the Matter of Reduction of Classified School Services for the 2016/17 School Year**

Resolution 2015/16-19 was adopted reducing 1.5 hours per day, four days a week for one Child Development Manager in the afterschool program at West Point Elementary School.

**Motion: Bowsher                      Second: Reusche                      Vote: 5-0**

**e) Certificated Personnel**

**1. Approval, Retirement of Teacher**

The Board approved the retirement of Linda Dinwiddie, a math teacher at Calaveras high School effective the end of the 2015/16 school year.

**Motion: Reusche                      Second: Smith                      Vote: 5-0**

**2. Job Share, Mokelumne Hill Elementary School**

The Board approved a job share between Dan Stoddard and Michele Besmer for the 2016-17 school year. It is a 50/50 job share, with Michelle Besmer serving as Mokelumne Hill Elementary school principal the other 50%.

**Motion: Bowsher                      Second: Smith                      Vote: 5-0**

**3. Declaration of Need for Fully Qualified Educators for the 2016-17 School Year**

The Board approved the Declaration of Need for Fully Qualified Educators for the 2016-17 School Year. The Declaration will be filed with the Commission on Teacher Credentialing and allows the District, if necessary, to apply for a waiver or limited assignment credential only after a diligent search is conducted.

**Motion: Reusche                      Second: Bowsheer                      Votes: 5-0**

**f) Management/Confidential/Supervisory**

**1. Approval, Retirement of Administrative Assistant**

The Board approved the retirement of Shirley Bell, Administrative Assistant to the Superintendent, effective June 30, 2016.

**Motion: Reusche                      Second: Bowsheer                      Votes: 5-0**

Lynnee McThorn, the new Administrative Assistant, was introduced.

**21. CURRICULUM AND INSTRUCTION**

**a) Approval of Revised 2016-17 Calaveras Unified School District School Year Calendar**

The Board approved the revised 2016-17 School Year calendar due to changes in CORE days. October 31, 2016 was moved to October 17, 2016 and March 3, 2017 was moved to March 13, 2017.

**Motion: Bowsheer                      Second: Smith                      Votes: 5-0**

**22. BUSINESS**

**a) Bond Disbursements for the Performing Arts Center – Performing Arts Center**

A summary of capital expenditures and balances were presented. No action was required.

Trustee Smith questioned the remaining balance being transferred to the General Fund. Staff will provide additional clarifying information.

**23. POLICIES AND REGULATIONS**

Superintendent Campbell pulled AR 5121, Grades/Evaluation of Student Achievement and BP 6146.1, High School Graduation Requirements. He stated when updating the policies some of the existing language did not remain. Updated/corrected policies will be brought back to the Board for a first reading.

First readings of the remaining policies were conducted with no changes.

**24. Calendar of Events**

The Calendar of Events were noted.

**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](mailto: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](http://www.calaveras.k12.ca.us).

**25. Future Agenda Items – None noted.**

CUSD BOARD MINUTES

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**26. Next Meeting/Adjournment**

Board President McDaniel adjourned the meeting at 7:17 p.m., noting the next meeting of the Board is a Board Study Session on April 26, 2016 from 5:00 to 7:00 p.m.

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Mark Campbell, Superintendent  
By Liz Stanko