

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 24, 2016**

TRUSTEES PRESENT:

Kelly Smith
Sherri Reusche
Karan Bowsheer

Zerrall McDaniel
Gregory Gustafson

1. Call to Order

President McDaniel Called the meeting to order at 5:00 p.m.

2. Roll Call

Superintendent Campbell took roll call. All trustees were present.

3. Approval of the Agenda

Approve the May 24, 2016 agenda.

Motion: Bowsheer

Second: Smith

Vote: 5-0

4. Announcement of Closed Session Items

- a) Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)
- b) Conference with Labor Negotiator Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)

5. Public Comments – There were no public comments.

6. Closed Session

The Board of Trustees went into closed session at 5:02 p.m.

7. Reconvene to Open Session

President McDaniel reconvened open session at 6:30 p.m.

8. Pledge of Allegiance

President McDaniel led the salute to the flag.

9. Roll Call

Superintendent Campbell took roll call. All trustees were present.

10. Report of Action taken in Closed Session

President McDaniel reported there was no action taken in closed session.

11. Superintendent's Comments

Superintendent Campbell said it was nice to see a large crowd at the meeting; especially since there is nothing controversial or things people may be angry about to draw the crowd. Our agendas of late have been symbolic of what tonight's all about. Tonight we are recognizing the Transportation Department, our retirees, and we have students presenting their work done on and off campus. We are dealing with budget issues and fiscal challenges that we are grappling with together. These are things we should be addressing at Board meetings and having a full spectrum of collaboration within the community, such as working toward a mascot change. He thanked everyone for coming to the meeting.

12. Board Member Comments

Sherri Reusche

Mrs. Reusche said they had Fine Arts Day at Jenny Lind on May 18. It was a fabulous day. They had their last Interact meeting today, so they had to say goodbye to the seniors. She is looking forward to graduation.

Karan Bowsher

Mrs. Bowsher said there is so much going on this time of the year. She went to the choir concert of Toyon Middle School and the high school at the Performing Arts Center last night. It was delightful. She saw so many of our kids showing at the fair – ag, art and all of the things kids do to represent our county very well. We received a letter of commendation from Theresa's Restaurant in Jackson, saying how fabulous our high schoolers were at prom. They represented our school and community very well. She thanked everyone for coming to the meeting and said it was especially nice to see the students there.

Kelly Smith

Mrs. Smith said it was nice to see so many new faces. She thanked everyone for coming out to the meeting and hopes they will be back.

Gregory Gustafson

Mr. Gustafson said he hoped everyone enjoyed the fair. He didn't go this year, but he used to walk down the street with the band, which was fun. We have talked about changing our summer break. It seems you are out and then school starts up again right away. His daughter is at the University of Oregon and gets out the first week of June and doesn't go back until September 28. He hopes we can discuss possible changes in the future to the Summer break calendar (extending the break).

Zerrall McDaniel

President McDaniel said on behalf of the recognitions for our retirees we do have some cookies and refreshments for everyone to enjoy. The USDA Secretary Ross will be visiting our district on Thursday to see our garden projects. It will start at 9 a.m. at the Valley Springs Elementary, where Autumn Hesser will do a garden nutrition education. Next, they will visit the high school farm, where they will have a luncheon. This visit represents the continual progression of the wellness of our district and the resilient schools program. It's exciting to have statewide recognition for our district to be a place for healthy kids to learn and grow up in our community. It's a good thing!

13. Board Business – No item presented

14. Celebrations, Recognition and Announcements

a) CHS Mascot Committee Report on Decision

Michael Merrill, Principal of Calaveras High School, gave a report to the Board on the committee's decision regarding the high school's mascot. He read from a Press Release that will be distributed tomorrow (May 25), revealing the committee's overwhelming favorite was Calaveras High School (no mascot) and maintaining their current dignified logo. He showed the Board a framed picture of the logo.

b) Transportation Department

The CUSD Board of Trustees recognized the Transportation Department. Transportation Manager Tessie Reeder spoke about the honors and hardships of being a bus driver. These are the first CUSD staff kids see in the morning and the last at the end of the day. A bus driver can set the tone of a student's day. Mrs. Reeder said there is one of the seven new buses out in the parking lot for anyone to see after the meeting. Five of the buses were purchased with one-time mandate reimbursement funds and two with a grant received by the Air Resources Board. Jeremy Wagoner, Fleet Manager, addressed the Board about the various ways they are increasing productivity, providing cost savings to the district, and future projects – one of which he hopes to involve students. Trustee Reusche explained that each trustee can choose a department and/or staff member(s) to honor at meetings each month, and she selected the Transportation Department. She read a poem she wrote to honor them.

c) 2016 CUSD Retirees

Our 2016 retirees were recognized by the Superintendent and the Board of Trustees. The retirees receiving plaques were:

Heather Beers, Teacher, Jenny Lind Elementary
Linda Dinwiddie, Teacher, Calaveras High School
Teresa Fasola, Teacher, Toyon Middle School
Patricia Luna, Child Development Manager, Valley Springs Elementary
Jennifer Merrill, Food Service, Valley Springs Elementary (not present)
Diane Scronce, Food Service, San Andreas Elementary (not present)

15. Presentations

a) CHS Marine Biology Waste Audits

Sarah Swift, Marine Biology teacher at CHS, and students Hunter Reusche, Hannah Grotheer, Emma Leiser and Ivan Ramos presented data from their recent waste audits conducted at each school within Calaveras Unified.

Board President McDaniel called for a break at 7:22 p.m. and resumed the meeting at 7:32 p.m.

Presentations – Continued

b) Third Interim Report

Fiscal Director Cassandra Booth gave a presentation on the Third Interim Report. The Third Interim Report is from July 1, 2015 through April 30, 2016, and projects financial activity through June 30, 2016.

c) Governor’s May Revise

Kassandra Booth, Fiscal Director, gave a presentation on the Governor’s May Revise and its projected impact on 2016-2017 CUSD revenue.

16. Correspondence - No item presented

17. Public Comments –There were no public comments.

BEGIN CONSENT AGENDA

18. Consent Agenda

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

19. 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 Consent Agenda

Vote on Consent Agenda:

Motion: Reusche Second: Bowsheer Vote: 5-0

a) Approval of Minutes

Minutes of May 10, 2016

b) Routine Personnel Report May 24, 2016

c) Approval, Vendor Warrant Listings

The Vendor Warrant Listing is presented for review. *(A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaveras.k12.ca.us.)*

d) Approval of Donations – No item presented

- e) **Report of Grant Awards** – No item presented
- f) **Outside Contract Services** – No item presented
- g) **Overnight Events** – No item presented
- h) **Approval of Williams Settlement Legislation Quarterly Report**
The quarterly report for the Williams Settlement Legislation Act for January through March 2016 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities and/or teach vacancy and misassignments. The report is sent to the Calaveras County Office of Education.
- i) **Designation of California Interscholastic Federation (CIF) Representatives to the League for 2016/2017**
Board approval is requested to designate CIF representatives to the league for the 2016/2017 school year. The representatives will be CHS Athletic Director Michael Koepp, and CHS Principal Michael Merrill.
- j) **Bus Routes for the 2015/16 School Year**
The bus routes for the 2016/17 school year are being submitted for Board approval based upon student transportation needs.

END CONSENT AGENDA

20. **Action on Items Removed From the Consent Agenda** – No items were removed.

21. **Personnel**

- a) **Certificated Report**
Lorraine Angel, Teacher and President of CUEA, reported they had their last site rep meeting on May 11 and Round Table on May 12. The teachers are busy with end-of-year performances, open houses, etc. It was fun to see all the things at the fair that our kids have done, and it was a CHS student who won the Miss Calaveras title. Tomorrow night she and some other CTA members will be accompanying teacher Dan Stoddard to Sacramento where he will be awarded a WHOO (We Honor Our Own) Award, for his local service to the union. Teachers are planning for next year and still have some concerns about understaffing at some of our larger sites and class size at CHS in some particular subject areas. There is great concern about SPED coverage at the high school; although she knows there are postings out there but doesn't know what kind of "nibbles" we are getting. Staff is happy to work together with the District in planning professional development for next year. They have enough signatures for Prop 30 to be on the ballot.

Personnel – Continued

Certificated Report - Continued

Legislature decides what needs to be done for education – not educators. She serves as a rep on CTA State Council. She is on one committee of about 20 CTA committees. Their committee looked at 22 Bills that involve some aspect of education. Their committee looks at things that involve safety and school management. They saw a lot of “mandates.” We need to be aware that these proposed mandates could dip into our LCFF funds. Even though the Bills propose some good things, we can’t afford to support them with our LCFF funds.

c) **Classified Report**

Melanie Hernandez, Office Assistant, said Scott Grutzmacher, the union steward, will be able to resume attending Board meetings and giving the Classified Report the next school year. CSEA ratified an MOU whereby members retiring during the 2015-16 school year will be receiving the one-time payment as part of the PERB agreement. That was a nice gesture and offer on the District’s part.

d) **All Personnel** - No Item Presented

e) **Classified Personnel**

1. **Approval of Retirements for June 2016**

- a. Diane Scronce, Food Services, San Andreas Elementary School

Motion: Bowsher Second: Smith Vote: 5-0

- b. Jennifer Merrill, Food Services, Valley Springs Elementary

Motion: Reusche Second: Smith Vote: 5-0

f) **Certificated Personnel**

1. **Approval of Retirements for June 2016**

- a. Heather Beers, Teacher, Jenny Lind Elementary

Motion: Reusche Second: Smith Vote: 5-0

- b. Mike Walker, ROP-Police Science Teacher, Calaveras High School

Motion: Bowsher Second: Smith Vote: 5-0

Personnel - Continued

g) **Management/Confidential/Supervisory**

1. Approval of Retirement for December 2016

- a. Elizabeth Stanko, Director of Personnel, District Office

Motion: Reusche

Second: Smith

**Vote: Yes (Bowsher, McDaniel
Reusche, Smith)**

Abstain: Gustafson

Motion Carries

22. Curriculum & Instruction

a) **Educator Effectiveness Funds**

A plan has been crafted with the collaboration of staff and administrators for the 2016-2018 Educator Effectiveness Funds and was presented to the CUSD Board of Trustees for review. This plan will be placed on the June 14 agenda for Board approval.

23. Business

a) **Approval of the Third Interim Report for Fiscal Year 2015-2016**

AB 1200 requires that school districts file interim budget reports based on their books of record as of October 31 and January 31 of the subsequent year. The interim report is intended to present an assessment of the District's ability to meet its financial obligations for the current year (2015-2016), as well as the subsequent two years. A Third Interim Budget Report is required if the district is in a qualified status, and represents the financials as of April 30, 2016. Fiscal Director Cassandra Booth provided a presentation to the Board and is now requesting Board approval.

Trustee Gustafson asked Ms. Booth if there was a fund transfer made. Ms. Booth said there was one made during second interim; that of \$100,000 to Deferred Maintenance Fund, but nothing additional at Third Interim.

Motion: Reusche

Second: Bowsher

Vote: 5-0

24. Policies and Regulations - No item presented

25. Calendar of Events

Date	Event
May 24	Valley Springs Elementary Open House: 6:00-7:00 p.m.
May 25	San Andreas Elementary Open House: 6:30 p.m.
May 26	Rail Road Flat Elementary Open House: 5:00-6:00 p.m.
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
June 14 to July 16	CUSD Summer Swim – Open to the Public, Tuesday – Saturday, Noon to 5 p.m. Tickets must be purchased in advance at the District Office (Mon-Fri, 7:30 a.m. to 4:30 p.m.)

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.

26. Future Agenda Items

27. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, June 14, 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 8:40 p.m.

Mark Campbell, Superintendent
By Shirley Watkins