

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

April 9, 2013

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the Calaveras High School Library at 4:30 p.m.

MEMBERS PRESENT: Karan Bowsher Evan Garamendi
 Gregory Gustafson Zerrall McDaniel
 Sherri Reusche

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell Titia Ashby
 Mike Merrill Liz Stanko
 Rene Malamed Jan Kendall
 Dawn England Renetta Hale
 Randall Youngblood Mark Outland
 Abigail Ferrell Megan Long
 Jason Weatherby Shirley Bell

OTHERS: Students and Community Members

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Roll Call - All present and a quorum was established.

3. Approval of the Agenda

MSC 5-0 to approve the April 9, 2013 agenda.

4. Announcement of Closed Session Items

- a) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)
- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, or Resignation of a Public Employee (Gov. Code 54957)
- f) Student Discipline Matters (Gov. Code 54954.5)

5. Closed Session

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6. **Reconvene to Open Session**

7. **Pledge of Allegiance/Roll Call** - All Board members were present.

8. **Report of Action taken in Closed Session** - There was no action taken in closed session.

9. **Celebrations, Recognition and Announcements**

a. **Calaveras High School Presentations**

1) **Associated Student Body (ASB)**

Students representing each class gave a Powerpoint presentation. They help keep kids busy during and after school. They hold their meetings learning and practicing Parliamentary Procedure by advisor Ms. Ferrell. They learn life skills, leadership essentials, fundraising and help coordinate and market various school events.

2) **Future Farmers of America (FFA)**

Student officers of the FFA gave a Powerpoint presentation. They explained the various conferences students attend, according to their experience levels in FFA, learning leadership skills, ag skills, create projects, field days and career development to name a few. They participate in the fair, do community service and a lot of fundraising. Ms. Ferrell and Mr. Weatherby spoke about the training/classroom skills being taught as well as future course offerings.

3) **Circle of Friends**

Mr. Outland, Ms. Long and a student, Devin, discussed the Circle of Friends club. It began at the University of Santa Barbara. It's a club where special education students eat lunch and socialize with general education students. It helps them build social skills. At CHS there are 22 peer friends (regular ed students) and 10-11 friends (special ed students), and growing. They are also starting the club at Toyon Middle School; although it is more structured at that level. Devin spoke about how much joy he gets from being a friend to his student and how quickly the lunch hour passes because his friend has so many stories to share.

Principal Mike Merrill thanked the students and staff for coming to the Board meeting. He shared that they are making some technology upgrades on campus. He thanked Ric Stitt for his help. They are installing overhead projection units in the classrooms, screens, document cameras and new laptops. He also announced that Cindy Boitaino, who was present, and a member of both their School Site Council and Parent Club, has flyers for their very first "5K Fun Run" being held April 13. You save \$5 if you pay in advance (\$20 for adults and \$15 for students). Ms. Boitaino also said that you may not get a T-shirt if you don't sign up in advance because they may run out. Ms. Boitaino thanked Black Diamond for the T-shirts. Mr. Merrill thanked the Board for coming to their school and wished there was an opportunity for the Board have a board meeting during their school day so more of their kids could see what a board meeting is like. He would like to see a student representative on the Board again.

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10. Superintendent's Comments

Mr. Campbell said bringing our Board meetings on the road has gotten us better connected. He plans to continue having our Board meetings at the school sites next year and in future years as well. He said tonight is what it's all about -- staff and students working together and creating opportunities for each other. It's a two-way benefit. He thanked the Board for navigating the geography of the district.

11. Public Comments

Leslie Davis, County Assessor, reported 42 months ago she came before us and sounded an alarm that the supplemental assessment roll was going in the negative. Now she's had three consecutive positive supplemental runs. The regular assessment roll is improving, however it is still in the negative. Better news than 42 months ago.

12. Action on Items Removed from the Consent Agenda – No items were removed.

13. CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

Motion to approve: McDaniel Second: Garamendi Carried: 5-0

a. Approval of Minutes

1. March 12, 2013
2. March 19, 2013

b. Routine Personnel Reports

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c. Approval, Vendor Warrant Listings – No item presented

d. Approval of Donations – No item presented

e. Recognition of Grants – No item presented

f. Approval of Bond Disbursements - No item presented

14. PERSONNEL

a. Certificated Report

Teacher Renetta Hale reported Lorraine Angel is at a Common Core Staff Development training. She thanked the Board on behalf of the teachers for having no layoffs this year. Everyone is feeling hopeful. Lorraine Angel went to State CTA during Spring break, where they met with legislature about things impacting education and reviewed CTA policies. They are having negotiations tomorrow. They will also be having get togethers at the new place, Nate's, in town every first Friday. Their next site meeting is in a couple of weeks.

b. Classified Report - No report presented.

PERSONNEL - CONTINUED

c. **All Personnel** – No item presented

d. **Classified Personnel**

1. Adoption, Resolution 2012/13-22, In the Matter of Reduction of Classified School Services For the 2013/14 School Year

It is recommended the Board adopt Resolution 2012/13-22, In the Matter of Reduction of Classified School Services for the 2013/14 school year.

Reduce or eliminate:

Van Rider	5.67 Hours, Monday-Friday
Custodian	1.0 Hour, Monday-Friday
Yard Duty	1.0 Hour, Monday-Friday

Motion to adopt: Garamendi Second: Reusche Carried: 5-0

e. **Certificated Personnel**

1) Amend Resolution 2012/13-13, In the Matter of Retirement Incentive for the 2012/13 School Year

It is requested the Board amend Resolution 2012/13-13, In the Matter of Retirement Incentive for the 2012/13 School Year. This resolution was approved January 22, 2013 and requires an amendment so we do not exceed a 120-day eligibility period, as required by STRs.

Motion to amend: Garamendi Second: McDaniel Carried: 5-0

2) Declaration of Need for Fully Qualified Educators

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the positions of Math, Life/Physical Science, and/or Physics/Chemistry Science. In order for the Commission on Teacher Credentialing to issue a waiver or limited assignment credential, a Declaration of Need is required to be on file with the Commission before the beginning of the 2013/14 school year.

Motion to approve: Reusche Second: McDaniel Carried: 5-0

3) Approval, Job Share, Valley Springs Elementary School for the 2013/14 School Year

Board approval is requested for a 50/50 job share for teacher Julie Harper for the 2013/14 school year. Ms. Harper's job share partner is to be determined, and will be cleared through the Personnel Department and brought to the Board for approval prior to the start of the 2013/14 school year.

Motion to approve: McDaniel Second: Garamendi Carried: 5-0

f. **Management/Confidential/Supervisory** - No item presented

15. CURRICULUM AND INSTRUCTION – No item presented

16. BUSINESS

a. Report of Service Contracts Under \$500

The report of Service Contracts Under \$500 is presented for Board review.

b. Developer Fee Waiver Request from Donald Jarvis

A developer fee waiver request is presented from Donald Jarvis for a house that was built in Mountain Ranch. The waiver is for approximately \$3,619.20.

Motion to Deny: Garamendi Second: Reusche Carried: 5-0

c. Resolution 2012/13-21, Requesting Modification to the Local Control Funding Formula

Adoption of Resolution 2012/13-21, Requesting Modification to the Local Control Funding Formula is recommended. Calaveras Unified School District is requesting the Governor and State Legislature amend the Local Control Funding Formula to include a higher Base Grant funding level sufficient to deliver core content and services within the state's expectations, including graduation rates, college and workforce readiness, kindergarten readiness, Special Education and transition to the Common Core Standards.

Motion to adopt: Reusche Second: Garamendi Carried: 5-0

d. Adoption Resolution 2012/13-23, Regarding the Education Protection Account (EPA)

Adoption of Resolution 2012/13-23, Regarding the Education Protection Account is recommended. The passage of Proposition 30 added, Article XIII, Section 36 of the California Constitution, effective November 7, 2012, requiring the District to estimate annual spending determinations with respect to monies received from the EPA in an open session of a public meeting of the governing board.

Superintendent Campbell reminded everyone this is not new money. It is money that was being held due to the passage of Proposition 30.

Motion to Adopt: McDaniel Second: Reusche Carried: 5-0

e. Adoption, Resolution 2012/13-24, Calaveras Unified School District Authorizing District Representatives for the State School Building Program

Adoption of Resolution 2012/13-24, Calaveras Unified School District Authorizing District Representatives for the State School Building Program is recommended. The District must update and notify the State Office of Public School Construction of personnel authorized to represent the District in matters related to the Leroy F. Greene School Facilities Act of 1998 and other related State facility funded programs.

Motion to Adopt: Garamendi Second: Reusche Carried: 5-0

17. POLICIES AND REGULATIONS

a. First Reading – Board Policies, Bylaws, Administrative Regulations and Exhibits

No item presented.

b. Second Readings/Adoptions

No item presented.

19. Calendar of Events

DATE	EVENT
April 18	County Spelling Bee, 6 th -9 th Grades, Calaveras River Academy, 6:30 p.m.
April 26	Mokelumne Hill Family Night – 5:30 p.m. And Organic Plant Sale (plant sale begins 3-6 p.m.)
April 27	School Beautification Day, Valley Springs Elementary, 8:00 a.m. – 3:00 p.m.

The high school is having their first annual Fun Run on Saturday, April 13. It's a 5K run, or walk if you prefer. It is sponsored by the CHS Parent Club and you can contact Cindy Brown at 209-351-0403 for more information.

On April 18 the high school will go over to San Andreas Elementary to help them with their Public Health Walk. It's a 1 mile walk.

Mr. Merrill was instrumental in the banner you see along the streets of San Andreas that say "Get out and move."

18. Future Agenda Items

19. Comments from Board Members

Sherri Reusche

Mrs. Reusche asked that we sent a copy of the Local Funding Formula Resolution to CSBA. She is excited about being a new parent at CHS and so is her son.

Zerrall McDaniel

Her granddaughter will be attending Toyon next year, and she's excited about band; although Mrs. McDaniel hopes she'll opt for some of the leadership programs as well.

Gregory Gustafson

He's proud to hear from our presenters tonight and said they are all great students. It's great they are reaching out to special needs students. The band is going to Fullerton. Prom is soon.

Evan Garamendi

She heard on the radio that California is getting \$60 million from the Power Ball and supposedly all of it is going to education. She extends her sympathies to the Orman family, who lost their son yesterday. The presentations tonight were great. Public speaking is good experience. She shared the Christmas present her grandchild made for her at school and thinks it's great the school can put these gifts together without charging students for the projects.

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COMMENTS FROM BOARD MEMBERS – CONTINUED

Karan Bowsher

Mrs. Bowsher thanked everyone for coming tonight. She had a great break and hopes everyone else did as well. She's got a busy schedule, a college graduation, a high school graduation and a wedding, in the next 2-1/2 weeks. She still has Girl Scout cookies for sale. See her if you are interested in purchasing them.

20. Next Meeting/Adjournment

The next meeting of the CUSD Board is scheduled for Tuesday, April 23, 2013 at the CUSD District Office. Closed session begins at 4:30 p.m. and open session begins at 5:30 p.m.

The meeting was adjourned at 6:45 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant