

Calaveras Unified School District
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
March 18, 2014

The meeting of the Calaveras Unified School District Board of Trustees was called to order at 4:30 p.m. at the CUSD District Administrative Office Board Room.

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

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell Liz Stanko
Titia Ashby Kristie Starkovich
Shirley Bell Renetta Hale
Jan Kendall Kathy Risso
Randall Youngblood Lisa McInturf
Vikki Lacey Lorraine Angel
Ric Stitt

OTHERS: Students and Community Members

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the March 18, 2014 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)

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.

CLOSED SESSION ITEMS - CONTINUED

- 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, or Dismissal of a Public Employee (Gov. Code 54957)

1. Approve Resolution 2013/14-15, In the Matter of Release of Temporary Certificated Services for the 2014/15 School Year.

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each closed agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. Closed Session

7. Reconvene to Open Session

The Board voted to move Item 17, d, and Item 15, f, to after Public Comments because Board Member Zerrall McDaniel needed to leave early this evening.

Motion: McDaniel Second: Reusche Vote: 5-0

8. Pledge of Allegiance/Roll Call

The Pledge of Allegiance was led by Board President Evan Garamendi. Roll was taken by Superintendent Mark Campbell. All members were present and a quorum was established.

9. Report of Action taken in Closed Session

The board adopted Resolution 2013/14-15, In the Matter of Release of Temporary Certificated Services for the 2014/15 school year.

Motion: Reusche Second: Bowsheer Vote: 5-0

10. Celebrations, Recognition and Announcements - No item presented

11. Superintendent's Comments

Superintendent Campbell said this was the fourth Board meeting in two weeks. He thanked Titia Ashby, Vikki Lacey and the entire Business Department staff for their work in getting the Second

SUPERINTENDENT'S COMMENT - CONTINUED

Interim Report completed. There were two people out from that department, so they rose to the occasion. Tomorrow night is the Districtwide Band Festival with 255 student performing. Siobhan Fischer is to be recognized. She was the bus driver involved in a bus accident today. Good luck shone down on us today.

12. Public Comments

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

Denise Gustafson would like the Board members who attended CSBA in San Diego to report back on the workshops they attended and share what they learned.

17. BUSINESS

d. Approval of Second Period Interim Report

Titia Ashby, Director of Fiscal Services, gave a presentation on the Second Interim Report, for period as of January 31, 2014.

**Motion: Bowsher Second: McDaniel Vote: 4, Yes (Bowsher, Garamendi, McDaniel, Reusche)
1, Nay (Gustafson)**

15. PERSONNEL

f. Management Confidential

1. Approval, Certificated Management Employee Contracts for 2014/15

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2014/15 school year:

Michael Merrill	Jan Kendall
Ric Stitt	Amy Hasselwander
Maria Frederick	Tierra Crothers
Lisa McInturf	Dan Klement
Kathy Griggs	Michelle Besmer
Federico Mier	Tim Reno
Rene Malamed	Angela Howard
Kristie Starkovich	

**Motion: McDaniel Second: Bowsher Vote: Yes (McDaniel, Bowsher, Reusche, and Garamendi {with reservation})
No (Gustafson)**

Mrs. McDaniel left the meeting at 6:25 p.m.

13. Action on Items Removed from the Consent Agenda

Items 14, a, 1 and 2 were removed from the Consent Agenda by:

Motion: Reusche Second: Bowsher Vote 4-0 (McDaniel absent)

a) Approval of Minutes

1. February 18, 2014

**Motion: Bowsher Second: Gustafson Vote: 3 Yes (Gustafson, Bowsher, Garamendi)
Abstain: 1 (Reusche)
Absent: 1 (McDaniel)**

2. March 4, 2014 – Volunteer Recognition Meeting

**Motion: Bowsher Second: Gustafson Vote: 3 Yes (Reusche, Bowsher, Garamendi)
Abstain: 1 (Gustafson)
Absent: 1 (McDaniel)**

14. 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: Bowsher Second: Reusche Vote 4-0 (McDaniel absent)

b) Routine Personnel Report , March 18, 2014

c) Approval, Vendor Warrant Listings

The Vendor Warrant listing from February 12, 2014 to March 10, 2014 is presented for approval. (A copy of the 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

Donations to Calaveras Unified School District are presented for Board approval.

e) Service Contracts Under \$500 Approved by the Business Department

f) Recognition of Grants – No item presented

CONSENT AGENDA - CONTINUED

g) **Approval of Bond Disbursements** - No item presented

h) **Special Contract Services**

1. **Lynda Okerson, Early Intervention for School Success**

Approve agreement with Lynda Okerson to provide 2 days of Early Intervention for School Success (EISS) coaching with a focus on common core math for TK/K teachers on April 24 and May 21, 2014. The cost is \$2,184, funded through the district's TK/K EISS Grant.

i) **Approval of Growing Together Preschool Program Handbook**

The Growing Together Preschool Handbook is presented for Board approval, as required by state preschool guidelines.

j) **Overnight Events**

1. **Calaveras High School Track and Field**

The Calaveras High School Track and Field will travel to Gilroy, California, for the Avis-Kelly Invitational Track and Field event on March 28-29, 2014. They will travel by CUSD van and approved personal vehicles. There will be approximately 50 boys and 45 girls with coaching staff and parents serving as chaperones. Accommodations will be at the Super 8 Motel. This is funded by Calaveras Track and Field.

15. PERSONNEL

a) **Certificated Report**

Lorraine Angel reported CUEA will vote on the Tentative Agreement on April 16. They are looking forward to break. She thanked Superintendent Campbell for the email regarding the school bus accident. Round Table was productive and they like having a Board Member Evan Garamendi attend. They had their first LCAP Committee with the teachers yesterday.

b) **Classified Report** - No item presented

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

d) **Classified Personnel** - No item presented

e) **Certificated Personnel**

1. **Calaveras Area Substitute Teachers' Association (CASTA) Negotiation Items for the 2014-15 Collective Bargaining Agreement**

Because the Governing Board represents the public's interest in negotiations with employee organizations, the Board must keep the public informed about issues being negotiated to provide the public an opportunity for input. CASTA is proposing the following items for the 2014-15 Collective Bargaining Agreement:

The Calaveras Area Substitute Teachers' Association presents the following items to be "sunshined" for the 2014-15 Successor Contract:

1. **Article 7 – Work Hours**

Review lunch/rest breaks.

2. Article 9 -- Compensation

Increase rates for daily and long-term substitute assignments.

Increase rates for substitutes who have served the District for 20 years.

16. CURRICULUM AND INSTRUCTION

a. **Report from Director Lisa McInturf**

Director Lisa McInturf presented a video about Smarter Balanced Assessments and provided handouts.

17. BUSINESS

a. **Bond Disbursements for the Performing Arts Facility – Performing Arts Center**

Bond disbursements for the Performing Arts Facility are presented for Board review. *(A copy of the disbursements are available at the District Office and linked to the agenda on our website at www.calaveras.k12.ca.us.)*

b. **Adoption of Resolution 2013/14-16, Calling General District Election**

It is requested the Board adopt Resolution 2013/14-16, Calling General District Election, to be held November 4, 2014 for the purpose of electing Calaveras Unified School District Governing Board members. The District agrees to reimburse the County Elections Department for actual cost accrued as a result of this election.

Motion: Gustafson Second: Reusche Vote 4-0 (McDaniel absent)

c. **Audit Report Correction #2**

Corrections were presented to pages 63 and 77 and a description of the corrections from auditors Goodell, Porter, Sanchez & Bright, LLP.

18. POLICIES AND REGULATIONS

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

b. **Second Readings/Adoptions**

- AR 00420 School Plans/Site Councils**
- BP 0420 School Plans/Site Councils**
- BP 1431 Waivers**
- AR 3311 Bids**
- BP 3311 Bids**
- AR 3514 Environmental Safety**
- AR 3542 School Bus Drivers**
- AR 4112.42**
- 4212.42/4312.42 Drug and Alcohol Testing of Bus Drivers**
- BP 4112.42**
- 4212.42/4312.42 Drug and Alcohol Testing of Bus Drivers**

The Board approved all of the above Board Policies and Regulations, except BP 3311 and AR 3311, Bids, which has been tabled.

Motion: Bowsher Second: Reusche Vote 4-0 (McDaniel absent)

19. Calendar of Events

DATE	EVENT
March 14	No School – CORE Day
March 15	County-wide High School Art Exhibit, Gallery Calaveras, 1-3 p.m., 754-1774
March 19	Districtwide Band Festival, 6:30 p.m., Calaveras High School Flock Gym
March 24 – April 4	Spring Break – No School

20. Future Agenda Items

22. Comments from Board Members

Karan Bowsher

Mrs. Bowsher announced she could not attend the Districtwide Band Festival due to a prior engagement but she encouraged everyone to attend. She wished everyone a wonderful Spring break.

Gregory Gustafson

Mr. Gustafson is going to the Districtwide Band Festival, where it may be the last time he'll see his daughter perform. He recently had a health scare. It makes you realize certain things in life when you go through a serious illness. If I seem a little egregious in my statements sometimes it's only because I want to look at things more thoroughly or be more well-informed before I vote a certain way.

Sherri Reusche

Mrs. Reusche apologized to Mr. Lujan. She also informed Mrs. Gustafson the Board members who attended CSBA were planning on sharing what they learned but she missed that Board meeting because she was involved in a vehicle accident. They will reschedule that meeting. She will also be attending the Districtwide Band Festival.

Evan Garamendi

Mrs. Garamendi gave cheers to modern medicine for everyone who has been through some medical things. She spend the day at Toyon Middle School today for Family History Day. It was a very cool event and there was some spectacular food as well. She did see Siobhan Fischer this afternoon, and when she saw the bus she couldn't help but think how blessed we are. She is very shaken but she's going to be okay. She's a class act. Best wishes for her speedy recovery. She thanked everyone for coming tonight.

CUSD BOARD MINUTES

March 18, 2014

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, April 8, 2014. This meeting will be held at CUSD District Administrative Office Board Room. **Closed Session begins at 4:00 p.m.** and Open Session begins at 5:30 p.m.

The meeting adjourned at 7:00 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Executive Assistant