

Calaveras Unified School District  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**April 22, 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 Randall Youngblood  
Jan Kendall Kathy Risso  
Randall Youngblood Scott Grutzmacher  
Vikki Lacey Lorraine Angel  
Ric Stitt Joe Cruz  
Rene Malamed Renetta Hale  
Joe Cruz

**OTHERS:** Students and Community Members

**1. Call to Order**

**2. Roll Call**

**3. Approval of the Agenda**

Approve the April 22, 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)

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](http://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**

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

**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**

**8. Pledge of Allegiance/Roll Call**

San Andreas Elementary student Taylor Wright led the Pledge of Allegiance. Superintendent Campbell took roll call. All Board members were present. A quorum was established.

**9. Report of Action taken in Closed Session - No action was taken in closed session.**

**10. Celebrations, Recognition and Announcements**

**1. Public Health Presentation**

Joan Mazzetti, Health Education Manager, Calaveras County Public Health Department, introduced Linsey Dowell, Community Health Assistant, from Public Health. Linsey gave the Board an overview of the program she is working on with students promoting drinking more water and less sugary beverages. San Andreas Elementary Students Taylor Wilson, Taylor Wright and Ashlyn Brim spoke to the Board about how their school is promoting drinking more water and the hydration station they have at their school that was funded by this program. There are currently 9 hydration stations at school sites in CUSD and the hope is to get more of them, and eventually have them at every school site in the district.

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**2. Carter Kelly Construction Presentation**

Mr. Brett Hayes, Project Manager/Senior Estimator, of Carter Kelly Construction gave presentation on the Performing Arts Center project and provided each Board member with a packet. Part of the packet outlines the savings proposed to the original bid and other information. Owners of Carter Kelly, Jim and Maureen Carter, were also present, as well as Mitch McAllister, the architect, who also answered some questions on the project. As soon as DSA completes approval, the District will bring the proposal for construction services to the Board for approval.

**11. Superintendent's Comments**

Superintendent Campbell said the Toyon Middle School kitchen renovation is now out of DSA and the proposal will be brought to the Board in May for approval.

We are two weeks into the final quarter of school and knee deep into testing. The Smarter Balanced Assessments are going smoothly, thanks to staff, administration and a special recognition to Ric Stitt and Lisa McInturf.

**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.

Anna Gates thanked the District for their hard work during the Smarter Balanced Assessments. Her 3 children are doing well with it.

**13. Action on Items Removed from the Consent Agenda- No items were removed.**

**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: 5-0**

**a) Approval of Minutes**

**1. April 8, 2014**

**b) Routine Personnel Report , April 8, 2014**

**c) Approval, Vendor Warrant Listings**

The Vendor Warrant listing from March 26, 2014 to April 14, 2014 were 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](http://www.calaveras.k12.ca.us).)

**CONSENT AGENDA - CONTINUED**

**d) Approval of Donations**

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

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

**f) Recognition of Grants** – No item presented

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

**h) Special Contract Services** – No item presented

**i) Overnight Events**

**1. Monterey Bay Aquarium Field Trip, West Point Elementary**

West Point Elementary 3<sup>rd</sup> and 4<sup>th</sup> graders will travel to the Monterey Bay Aquarium on May 22-23, 2014. Travel will be private vehicles by district-approved drivers. The accommodations are at the YMCA of the Monterey Peninsula. Chaperones are teachers and parents. Funded by donations and the Parent-Teacher Group.

**j) Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for January through March 2014 was presented for Board approval. This report provides information on complaints received for instructional materials, facilities and/or teacher vacancy and misassignments. This report is sent to the County Office of Education.

**15. PERSONNEL**

**a) Certificated Report**

Lorraine Angel reported the students at CHS are very excited about their water stations. CUEA met with Mr. Campbell for the LCAP. They had good discussions. They are pleased Mr. Campbell added Health classes at the high school and middle school. They had one PAR (Peer Assistance and Review) meeting. They will have their site rep meeting tomorrow and a Round Table on Thursday. The Tentative Agreement was passed on April 16. She thanked Liz Stanko for the information on the dental plan, which will go into effective July 1. They have new officers:

Michelle Boitano, Secretary  
Renetta Hale, Vice President

Kaarn Egge, Treasurer  
Lorraine Angel, President

**b) Classified Report**

Scott Grutzmacher reported that bus driver LaRynn Newby was presented the Calaveras Chapter 405 "Unsung Hero of the Year" award.

c) All Personnel

1. Approval of 2014/2015 School Year Calendar The 2014/2015 Calaveras Unified School District school year calendar was presented for Board adoption. Both the CUEA and CSEA bargaining units have agreed to the calendar as presented.

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

d. Classified Personnel

1. Resolution 2013-14-19, In Recognition of California School Bus Drivers

Adoption of Resolution 2013-14/19 is recommended to recognize California School Bus Drivers on April 22, 2014 for their continued and excellent services to the youth of the District.

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

2. Employee Request for Leave

Diane Newton, a Calaveras High School campus monitor, is requesting an unpaid leave of absence for the remainder of the 2013-14 school year. Staff recommends approval of the leave.

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

3. California School Employees Chapter (CSEA) #405, 2014-15 Reopener Initial Proposal to Calaveras Unified School District (CUSD).

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. CSEA's proposed items for the 2014-15 Collective Bargaining Agreement were presented.

4. Adoption of Resolution 2013/14-22, In the Matter of Reduction of Classified School Services for the 2014-15 School Year

It is recommended the Board adopt Resolution 2013/14-22, In the Matter of Reduction of Classified School Services for the 2014-15 School Year, as follows:

Reduce or Eliminate:

Paraeducator	PSN 2874	2.0 Hours, Monday-Friday
Paraeducator	PSN 2875 (short-term)	1.0 Hour, Monday-Friday

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

d) Certificated Personnel

- f) Management/Confidential/Supervisory - No item presented

**16. CURRICULUM AND INSTRUCTION**

a. **Report Chief Technology Officer Ric Stitt**

Mr. Stitt provided presentation on the field tests for Smarter Balance Testing (computer-based testing) and answered questions.

**17. BUSINESS**

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

Bond disbursements for the Performing Arts Facility were 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](http://www.calaveras.k12.ca.us).)*

b. **Adoption of Resolution 2013/14-17, Fund 40 Capital Outlay**

It is recommended the Board adopt Resolution 2013/14-17, to establish a Fund 40 for capital outlay projects. Once approved by the CUSD Board, it will go to the Calaveras County Office of Education then to the Calaveras County Treasury.

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

c. **Adoption of Resolution 2013/14-18, New Revolving Account for ROP**

It is recommended the Board adoption Resolution 2013/14-18 to establish a new revolving account for ROP. The Calaveras County Office of Education is no longer the oversight for the ROP funds. Calaveras Unified School District will take over the account.

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

d. **Adoption of Resolution 2013/14-21, to Authorize Calaveras Unified School District to Participate in the 2014/15 California School Cash Reserve Program**

It is recommended the Board adopt Resolution 2013/14-21, to Authorize Calaveras Unified School District to participate in the 2014-2015 California School Cash Reserve Program. To supplement the school district's cash flow during a fiscal year, the district can issue and sell Tax and Revenue Anticipation Notes (TRANS). The California School Boards' Association (CSBA) has developed the California School Cash Reserve Program. Through this program, the CSBA also invests the monies not currently needed by the school district for cash flow purposes to maximize the opportunity to realize a profit on the entire transaction. Through analysis of our cash flow for the 2014-2015 year, participation in the California School Cash Reserve Program will help the District maintain a healthy cash flow throughout the entire year.

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

**18. POLICIES AND REGULATIONS**

**Policy Overview**

- a. **First Reading – Board Policies, Bylaws, Administrative Regulations and Exhibits**
  - AR 4161.11 Industrial Accident/Illness Leave  
*(correction on page 72, One year service, not three)*
  - AR 4161.8 Family Care and Medical Leave
  - BP 6144 Controversial Issues
  - BP 6162.6 Use of Copyrighted Materials
  - AR 6162.6 Use of Copyrighted Materials
  - BB 9010 Public Statements
  - BB 9250 Remuneration, Reimbursement and Other Benefits (pp 101-103)
  
- b. **Second Readings/Adoptions** – No item presented
  - BP 6146.1 High School Graduation Requirements

Motion: McDaniel      Second: Reusche      Vote: 5-0

**19. Calendar of Events**

DATE	EVENT
April 26	West Point Fun Day (for TK – 12 <sup>th</sup> grade), 8:00 a.m. to Noon
May 3	Relay for Life, Bret Harte High School
May 15-16	Frog Jump Holiday – No School
May 26	Memorial Day Holiday – No School
May 30	Preschool Enrollment, 8 a.m. – 3 p.m., District Office, IMC
June 4	Senior Awards Night, CHS, 7:00 p.m.
June 10	Alternative Education Graduation, San Andreas Elementary Gym, 6:00 p.m.
June 11	Calaveras High School Graduation, 6:30 p.m.

May 29, Jenny Lind Fine Arts Day – All day

**20. Future Agenda Items**

**22. Comments from Board Members**

**Sherri Reusche**

Mrs. Reusche said they recently met with Senator Berryhill and made a point of advocating for the Ag Program and ROP Program. He was very interested on how we felt about universal preschool, speaking about costs, and he was negative toward it due to it not being funded. They agreed. She said if anyone has a talent to share they are welcome to teach at Fine Arts Day, which is being held at Jenny Lind Elementary on May 29.

**BOARD MEMBER COMMENTS – CONTINUED**

**Gregory Gustafson**

Mr. Gustafson spoke about the article in the paper (Mr. Taylor of The Calaveras Enterprise wanted him to know it was not an article, but rather a paid advertisement) written by Roger Salter, a photography teacher at Calaveras High School. He said he didn't believe Mr. Salter actually wrote the article.

**Karan Bowsher**

Mrs. Bowsher said the Tiger Fest was delightful. She was impressed with the students at Rail Road Flat Elementary, who wore an apron they made in class.

**Zerrall McDaniel**

Mrs. McDaniel was sorry she could not attend Tiger Fest. She supports the events Sherri Reusche puts together to meet our legislature. The Valley Springs Farm to School event was well-attended. It is a great program. She would like to see the water drinking activities expand to all our schools; hopefully, although the grant ends in September 2014, there will be some carryover monies to do so. She will be attending a Public Health conference in Sacramento and will report back to us about it.

**Evan Garamendi**

She likes the hydration stations. She wants to make sure our swimming pool is open this Summer. It is a really important thing for our community. It is the high part of summer for some of our kids. Mrs. Campbell said we are working to find lifeguards for the program. Mrs. Garamendi stated that she is personally uncomfortable using anonymous Tweets in Board comments. She thanked everyone for attending the meeting.

**22. Next Meeting/Adjournment**

The next regular meeting of the CUSD Board is scheduled for Tuesday, May 6, 2014. This meeting will be held at CUSD District Administrative Office Board Room. Closed Session begins at 4:30 p.m. and Open Session begins at 5:30 p.m.

The meeting adjourned at 7:26 p.m.

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Mark Campbell, Superintendent  
By Shirley Bell, Executive Assistant