

**VALLECITO UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA**

There will be a regular meeting held by the **Vallecito Board of Trustees** at the  
**District Office Conference Room**

**October 19, 2016**

**4:00 p.m. – Open Public Session - Convene to Closed Session**

**5:30 p.m. Open Public Session**

<i>Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 4545B Moran Road during normal business hours.</i>
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**I. REGULAR MEETING CALLED TO ORDER**

**II. ESTABLISHMENT OF QUORUM** - Board member Carol Gordon will attend Closed Session at the District Office conference room and then conference call for Open Session from the following address: 348 Scott Street, Murphys, CA

**III. APPROVAL OF AGENDA** - *Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.*

**IV. PUBLIC COMMENT ON ANY ITEM ON THE CLOSED SESSION AGENDA**

**V. CLOSED SESSION**

**A. PERSONNEL  
CERTIFICATED**

Public Employee Appointment

HFE Homework Club – 5<sup>th</sup> grade – A.8

B.1A:

1.0 FTE K-5 Elementary Teacher

1.0 FTE 6-8<sup>th</sup> grade Middle School Teacher

(2) 1.0 FTE K-5 Elementary Sped Teacher

**CLASSIFIED**

Public Employee Appointment

.25 min, 5 day/week Food Service Worker – A.9

B.2A:

5.75 hr./day Health/Spec. Circ./Full Incl. Aide @ HFE

2.25 hr./day Computer Instructor/Technician @ AMS

**B. CONFERENCE WITH LABOR NEGOTIATOR – Don Ogden, Superintendent**

Vallecito Teachers' Association

California School Employees' Association – Chapter 748

**VI. OPEN SESSION**

Pledge of Allegiance

Board report of action, if any, taken during closed session

**VII. Election of Board Clerk – *Action requested***

Due to the resignation of the Board Clerk, nominations will be accepted to replace this position

**Motion:**

**Second:**

**Vote:**

## VIII. COMMENTS AND QUESTIONS FROM THE AUDIENCE

*Up to fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to 3 minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.*

**Vallecito Teachers' Association -**

**California School Employees Association – Vallecito Chapter 748 –**

**General Public / Community Groups / Parent Groups -**

**Staff Members – Michelle Lane presents information on ELL program**

## IX. ANNOUNCEMENTS AND COMMUNICATIONS

**REPORTS AND PRESENTATIONS** – Routine report of activities, operations, meetings / conferences held and/or attended by Board members, School and Superintendent

**AMS Student Representative -**

**Board Members -**

**Don Ogden, Superintendent – Pg 1**

Government Code Section 54954.3 provides that the public will have an opportunity to address the Board on any item described on a regular or special meeting either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by individual and cumulative (BB 9323)

## X. REGULAR AGENDA ITEMS

### A. CONSENT AGENDA

#### **Notice to the Public**

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Agenda for separate action. Any items will be considered after the motion to approve the Consent Agenda.*

A.1 Warrants – Pg 2

A.2 10/3/16 Regular meeting minutes – Pg 3

A.3 Approve Williams Quarterly Uniform Complaint Report Summary - Pg 5

A.4 Resolution 16-17-07 Accounting of Development Fees – Pg 6

A.5 Resolution # 16-17-06 – Red Ribbon Week – Pg 9

A.6 Accept the following donations:

- \$420 from Arnold Lions to AMS for Coast Camp
- \$840 from Ebbetts Pass Moose Lodge to AMS for Coast Camp
- \$210 from Tuolumne Band of Mi-Wuks dba Black Oak Casino to AMS
- \$210 from St. Patrick's Parish to AMS

A.7 Agreement with William Spence for snow removal services at HFE – Pg 10

A.8 Appoint Sue Rosenquist as HWC 5<sup>th</sup> grade teacher at HFE

A.9 Appoint Donna Hester as .25 min, 5 day/week Food Service Worker, position # 2512

A.10 MOU between CSEA and VUSD in regards to an adjustment of unpaid time for classified employee, Donna Hester – Pg 11

**Motion:**

**Second:**

**Vote:**

### B. PERSONNEL – Action requested

#### B.1 CERTIFICATED

B.1A Board's consideration to appoint the following Certificated positions:

1.0 FTE K-5 Elementary Teacher

1.0 FTE 6-8<sup>th</sup> grade Middle School Teacher

(2) 1.0 FTE K-5 Elementary Sped Teacher

**Motion:**

**Second:**

**Vote:**

#### B.2 CLASSIFIED

B.2A Board's consideration to appoint the following Classified positions:

5.75 hr./day Health/Spec. Circ./Full Incl. Aide @ HFE

2.25 hr./day Computer Instructor/Technician @ AMS

**Motion:**

**Second:**

**Vote:**

C. **POLICY REVISION/ADOPTION** – *Action requested*

C.1 **CSBA recommended policy revisions for May 2016:**

**BP/AR 1230 - School-Connected Organizations**

Policy and regulation updated to clarify the relationship between the district and a school-connected organization, such as a booster club, parent-teacher organization, or other nonstudent organization. Policy adds material regarding the establishment of such organizations as separate legal entities subject to their own bylaws and rules, delegates the responsibility to approve organizations' fundraisers to the superintendent or designee, and reflects legal requirement that donations and participation in fundraising activities be voluntary. Regulation adds authority of the district to revoke an organization's authorization to conduct activities in the district when necessary, and adds rules designed to maintain the organization's status as a separate entity from the district based on recommendations in the Fiscal Crisis and Management Assistance Team's guidebook updated in 2015.

**BP/AR 3311 - Bids**

Policy and regulation updated to include requirements for districts that choose to use the alternative Uniform Public Construction Cost Accounting Act (UPCCAA) for contracting for public works projects. Policy and regulation also updated to reflect **NEW LAW** (AB 1358, 2015) which authorizes a district to award a design-build contract for a public works project in excess of \$1 million on the basis of either low bid or "best value," as defined. Regulation also reflects new 2016 bid limit established by the Superintendent of Public Instruction for specified projects, and adds new section on "Lease-Leaseback Contract" reflecting legal requirements and **NEW COURT DECISION** (McGee v. Balfour Beatty Construction LLC).

**BP/AR 3541.2 - Transportation for Students with Disabilities (AR deleted)**

Policy updated to clarify the policy's applicability to students receiving services pursuant to Section 504 of the federal Rehabilitation Act of 1973, add sample criteria for individualized education program (IEP) teams to use when determining a student's transportation needs, and add material re: the provision of information to IEP teams. Regulation deleted and material moved to BP re: provision of alternative transportation when a student is excluded from school bus transportation for a disciplinary or other reason, assurance that a contract with a nonpublic, nonsectarian school or agency addresses transportation as necessary, and transportation of service animals.

**BP 3580 - District Records**

Policy updated to reflect legal requirement to disclose any breach of security of district records that contain personal information, as defined, by providing a written or electronic notification that meets the content and formatting requirements specified in law.

**BP/AR/E (1)/E (2) 4112.24 - Teacher Qualifications Under the No Child Left Behind Act (BP/AR/E deleted)**

Policy, regulation, and exhibits deleted since **NEW FEDERAL LAW** (P.L. 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.

**E 5145.6 - Parental Notifications**

Exhibit updated to delete parental notification related to the high school exit examination, suspended through the 2017-18 school year pursuant to **NEW LAW** (SB 172), and notifications repealed by **NEW FEDERAL LAW** (P.L. 114-95) including notices related to the identification of a school or district for program improvement, availability of supplemental educational services to eligible students in schools identified for program improvement, and failure to make "adequate yearly progress." Item revised to reflect P.L. 114-95 requirement to notify parents/guardians when their child is taught for four or more weeks by a teacher who does not meet state certification requirements. Exhibit also adds notices related to a breach of security of district records containing personal information, exemption of a homeless student from local graduation requirements, and child care and development program operations including approval/denial of subsidized services, a change in the level of service, and fees.

**BB 9222 - Resignation**

Bylaw updated to clarify the effective date of a resignation of a member of the board, the need for the board to fill the vacancy by ordering an election or making a provisional appointment as appropriate, and the need for the resigning member to file a revised Statement of Economic Interest/Form 700.



**BB/E 9270 - Conflict of Interest**

Bylaw reorganized and updated to reflect requirement to submit the conflict of interest code to the code reviewing body (i.e., county board of supervisors or Fair Political Practices Commission, as appropriate) by the deadline established by the code reviewing body, merge material on the "rule of necessity" into the section "Conflict of Interest under the Political Reform Act," expand material on "noninterests" in the section "Conflict of Interest under Government Code 1090 - Financial Interest in a Contract" to include additional examples of noninterests, and include the exceptions to the gift limitation. Exhibit revised to update legal citations.

**Motion:****Second:****Vote:**

C.2

**CSBA recommended "Minor" policy revisions for May 2016:****AR 3314 - Payment for Goods and Services**

Revise 4th paragraph to reflect Public Contract Code 7201, as amended by AB 1705 (Ch. 670, Statutes of 2014)

**AR 3515.5 - Sex Offender Notification**

Add paragraph to end of AR as follows:

**Whenever the principal has granted permission to a person who is required to register as a sex offender pursuant to Penal Code 290 to come into a school building or upon school grounds to volunteer at the school, he/she shall notify the parent/guardian of each student at that school, at least 14 days in advance using one of the methods specified in Education Code 48981, that a registered sex offender has been granted such permission, the date(s) and times for which permission has been granted, and the parent/guardian's right to obtain information regarding the person from a designated law enforcement agency.**

**(Penal Code 626.81)**

*(cf. 1240 - Volunteer Assistance)*

*(cf. 5145.6 - Parental Notifications)*

**BP 4030 - Nondiscrimination in Employment**

In 1st paragraph, add prohibited discrimination against an employee or job applicant on the basis of his/her association with a person or group with one or more of the listed characteristics, as follows:

....The Board prohibits district employees from discriminating against or harassing any other district employee or job applicant on the basis of the person's actual or perceived race, religious creed, color, national origin, ancestry, age, marital status, pregnancy, physical or mental disability, medical condition, genetic information, military and veteran status, gender, gender identity, gender expression, sex, or sexual orientation, **or association with a person or group with one or more of these actual or perceived characteristics.**

**AR 4112 - Appointment and Conditions of Employment**

Delete item #3 to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95), and renumber the remaining items

**BP 4112.21 - Interns**

Delete 6th paragraph to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95)

**AR 4112.23 - Special Education Staff**

Delete 2nd paragraph to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95)

**E 4112.9/4212.9/4312.9 - Employee Notifications**

In section I (To All Employees), revise item on automated external defibrillators to reflect Health and Safety Code 1797.196, as amended by SB 658 (Ch. 264, Statutes of 2015)

**AR 5141.4 - Child Abuse Prevention and Reporting**

In section "Training," consider adding optional paragraph at end of section to reflect AB 1058 (Ch. 748, Statutes of 2015), as follows:

**In addition, at least once every three years, school personnel may receive training in the prevention of child abuse, including sexual abuse, on school grounds, by school personnel, or in school-sponsored programs. (Education Code 44691)**

**AR 6158 - Independent Study**

In section "Course-Based Independent Study," revise item #1 to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95)

**AR 6171 - Title I Programs**

In section "Schoolwide Programs," delete item #3 to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95), and renumber remaining items

**E (1) 9323.2 - Actions by the Board**

In section "Actions Requiring a Four-Fifths Vote of the Board," add new item #5 as follows:

5. **Resolution to award a contract for a public works project at \$187,500 or less to the lowest responsible bidder, when the district is using the informal process authorized under the Uniform Public Construction Cost Accounting Act for projects of \$175,000 or less, all bids received are in excess of \$175,000, and the Board determines that the district's cost estimate was reasonable (Public Contract Code 22034)**

**Motion:**

**Second:**

**Vote:**

C.3 **CSBA recommended policy revisions for June 2016:**

**BP 2121 - Superintendent's Contract** - Policy updated to clarify the conditions under which the Governing Board may meet in closed session under the "labor exception" (Government Code 54957.6) of the Ralph M. Brown Act to discuss superintendent contract, salary, or compensation paid in the form of fringe benefits.

**BB 9321 - Closed Session Purposes and Agendas** - Bylaw updated to clarify that the Board may not meet in closed session under the "personnel exception" (Government Code 54957) of the Ralph M. Brown Act to discuss or act upon any proposed change in compensation other than a reduction of compensation that results from the imposition of discipline. "Negotiations/Collective Bargaining" section revised to reflect that the Board may meet with the district's designated representatives in closed session under the "labor exception" (Government Code 54957.6) of the Ralph M. Brown Act to discuss salaries, salary schedules, or compensation paid in the form of fringe benefits to its represented and unrepresented employees, including the Superintendent.

**Motion:**

**Second:**

**Vote:**

**XI. CALENDAR DATES FOR BOARD - Discussion**

November Board Calendar – Site Events

- 11/10 - C & I Meeting @ DO 12 – 3:00 pm  
Honor Roll Assembly @ AME 1 – 2:00 pm  
11/16 – **VUSD Board Mtg. at DO**  
11/17 – Dinner w/ a Scientist at CRA 4 – 7:00 pm  
11/18 - B Street Theatre performance @ AME 8:30 – 9:30 am  
11/24-25 - Thanksgiving Holiday  
12/1 - Sport-O-Rama @ AMS 6:30 – 7:30 pm

**XII. ITEMS FOR NEXT BOARD MEETING –**

**November 16, 2016, 5:30 p.m. at Avery Middle School library**

Policy

Personnel

Board candidate interviews and provisional appointment

**XIII. ADJOURNMENT**

Posting of notice by October 16, 2016: The Agenda was emailed to the following: Calaveras Enterprise, Union Democrat, The Pine Tree, Calaveras Chronicle and to staff and various other community members. Posted at: District Office and website: [vallecito-ca.schoolloop.com](http://vallecito-ca.schoolloop.com)

*In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Vallecito Union School District Office at 209-795-8500 at least 48 hours in advance.*



## Data Identified Noncompliance Data Collection (DINC)

### Data Collection Menu

[Logoff](#)

**District Name:** VALLECITO UNION ELEMENTARY  
**District Code:** 0561580  
**Fiscal Year:** 2016-17

60 Day Timelines (*No Noncompliance for This Indicator*)

Incomplete Transition Plan (*No Noncompliance for This Indicator*)

Overdue Individualized Education Programs (*No Noncompliance for This Indicator*)

Overdue Triennials

Part C to Part B Transition (*No Noncompliance for This Indicator*)

Submit Compliance Plan for 60 Day Timelines (*No Noncompliance for This Indicator*)

Submit

After you have completed all the data collections on this page, a "Submit" button will appear in this box for you to submit the data to the Special Education Division.

Questions: CASEMIS | [casemis@cde.ca.gov](mailto:casemis@cde.ca.gov) | 916-445-4628

California Department of Education  
1430 N Street  
Sacramento, CA 95814

[Web Policy](#)



VALLECITO UNION SCHOOL DISTRICT  
EXPENDITURE REPORT  
DATE: October 14, 2016

VENDOR NAME		AMOUNT
<i>These payments were previously sent to the Board members to review for payment Sept 16 -Oct 7,16</i>		
<u>Fund 01</u>		
1	Art in Action - AMS Art Supplies	1,443.13
2	A.C.S.A - Membership Renewal	\$175.00
3	Al Cal Glass & Supply - Counter Tops for AMS Library & Maintenance	3,555.00
5	Angels Sheet Metal - Maintenance	306.86
6	Arnold Auto - Maintenance	13.96
7	Arnold Rental - Maintenance	\$600.00
8	B.H.U.H.S.D. - Music Instruction	\$5,500.00
9	Bank Of America-Classroom,Office & Meeting Supplies;Technology Software	1,354.91
10	Big Trees Market - Meeting Supplies	\$145.86
11	California's Valued Trust - Benefits	76,019.66
12	Center for the Collaborative Classroom - Professional Development & HFE Textbooks	2,759.39
13	Clutch & Brake Xchange Inc - Transportation	273.05
14	Columbia Communications, Inc - Maintenance	350.00
15	Committee for Children - Instructional Aids for HFE	439.00
16	Curriculum Associates, Inc - Textbooks	158.81
17	Demsey, Filliger,& Associates - Consulting Services	3,500.00
18	Doyle, Tobie - Classroom Supply Reimbursement	83.72
19	Dry Erase Designs - Maintenance Supplies	604.00
20	General Plumbing Supply Co - Maintenance	323.90
21	Greenberg, Christine - Classroom Supply Reimbursement	65.13
22	Interstate Truck Center - Transportation	361.78
23	Jones, Shannon - Classroom Supply Reimbursement	36.23
24	King, Sue - Art Services & Consultation	858.90
25	Lane, Michelle - Mileage Reimbursement	22.68
26	McCracken, Nanelle - Classroom Supply Reimbursement	176.29
27	Miller, Gene - Maintenance	5.00
28	MNJ Technologies Direct - Technology	6,886.49
29	Murphys Station - Maintenance	7.00
30	New Frontier Auto Supply, Inc - Maintenance	160.22
31	Office Depot - AMS Office Supplies	2,056.66
32	Rocco, Debbie - Office Supplies Reimbursement	40.04
33	Schweiso, Trinia - Classroom Supply Reimbursement	101.59
34	Shaw, Lisa - Meeting Supplies Reimbursement	161.92
35	Shoes For Crews - Safety Footwear	871.55
36	Smith, Timothy Lee - Art Lesson	173.28
37	Solution Tree - Professional Training	13,000.00
38	Starfall - Online Membership Renewal	270.00
39	The Frog Hollow - Maintenance	856.55
40	The Red Store - Maintenance	248.00
41	Tifco Industries - Tools for Maintenance	982.77
42	USI, INC - Office Supplies	20.39
<u>Fund 13</u>		
43	Bank of America - Kitchen Supplies	63.54
44	CA State Dept of Education - Commodities Food	88.40
<u>Fund 25</u>		
45	NetSquad Communication Services - Technology	3,105.00
46	Waraner Tree Experts - Tree Removal at HFE	24,000.00



**VALLECITO UNION SCHOOL DISTRICT**

*Minutes of the Special Meeting*

**10-3-16**

**SPECIAL MEETING CALLED TO ORDER** – President Pratt opened the public meeting at 3:32 p.m.

**ESTABLISHMENT OF QUORUM:**

Tom Pratt – President  
Ali Heermance – Clerk  
Colby Barker  
Carol Gordon  
Wayne Harrison

**ADMINISTRATION PRESENT** – Donald Ogden, Superintendent / Principal – Hazel Fischer School

**PUBLIC COMMENT ON ANY ITEM ON THE CLOSED SESSION AGENDA** - None

**CLOSED SESSION**

**A. PERSONNEL**

**CERTIFICATED**

Public Employment

Creation of 1.0 FTE TK-5<sup>th</sup> grade Elementary Teacher position

Creation of 1.0 FTE 6 – 8<sup>th</sup> Middle School Teacher position

Creation of .4881 FTE 6 – 8<sup>th</sup> grade Middle School Teacher position

**CLASSIFIED**

Public Employment

Creation of 2.25 hr./day Computer Instructor / Technician position # 2149

Creation of 5.75 hr./day Health/Special Circumstance/Full Inclusion Aide @ HFE,  
position # 2120

Public Employee Appointment

Appoint Computer Instructor/Technician position # 2150 at AME

**B. CONFERENCE WITH LABOR NEGOTIATOR** – Don Ogden, Superintendent

Vallecito Teachers' Association

California School Employees' Association – Chapter 748

**OPEN SESSION** – President Pratt reconvened the open public session and reported that no action was taken in closed session.

**STAFF PRESENT:** Cheryl Boyd

**PERSONNEL**

**A. CERTIFICATED**

A.1 Board approved the creation of the following Certificated position:

• ~~1.0 FTE TK-5<sup>th</sup> grade Elementary Teacher position # 1003~~

• ~~1.0 FTE 6 – 8<sup>th</sup> Middle School Teacher position # 1803~~

*These positions had placeholders on the position control database –  
no need to create*

• .4881 FTE 6 – 8<sup>th</sup> grade Middle School Teacher position # 1802

**Motion:** Gordon      **Second:** Harrison      **Vote:** 4-0-1 – Heermance abstained

**B. CLASSIFIED**

B.1B Board approved the creation of the following Classified positions:

- Creation of 2.25 hr./day Computer Instructor / Technician position # 2149
- Creation of 5.75 hr./day Health/Special Circumstance/Full Inclusion Aide @ HFE, position # 2120

**Motion:** Gordon      **Second:** Heermance      **Vote:** 5-0

B.2B Appointed Carrie Haines to Computer Instructor/Technician, position # 2150 at AME

**Motion:** Gordon      **Second:** Harrison      **Vote:** 5-0

**GENERAL BUSINESS**

A. Board approved the purchase of a Kioti Tractor / Loader for the Grounds and Maintenance Dept.

**Motion:** Heermance      **Second:** Harrison      **Vote:** 4-1-0 – Gordon Noe

B. Approved 9-21-16 Minutes of the Regular Meeting

**Motion:** Gordon      **Second:** Barker      **Vote:** 4-0-1 – Harrison Abstain

C. Approved MOU between Teachers College of San Joaquin and VUSD for Teacher Intern program

**Motion:** Gordon      **Second:** Harrison      **Vote:** 5-0

**ADJOURNMENT** – With no further discussion President Pratt adjourned the meeting at 4:03 p.m.

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Secretary to the Board

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Clerk of the Board

Board approved: 10/19/16

Community Relations  
WILLIAMS UNIFORM COMPLAINT PROCEDURES

**Williams Settlement Legislation**

**QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY**

For submission to School District Board of Trustees and County Office of Education

District Name: Vallecito Union School District

Quarterly Reporting Period: July – September 2016

	<b># of Complaints Received in Quarter</b>	<b>Number of Complaints Resolved</b>	<b>Number of Complaints Unresolved</b>
<b>Instructional Materials</b>	0	0	0
<b>Facilities</b>	0	0	0
<b>Teacher Vacancy and Misassignment</b>	0	0	0
<b>Totals</b>	0	0	0

Submitted by: \_\_\_\_\_

Title: Superintendent

Exhibit approved: September 21, 2005

**Vallecito Union School District**  
Avery, CA



**VALLECITO UNION SCHOOL DISTRICT**

**RESOLUTION # 16-17-07**

**REGARDING ACCOUNTING OF DEVELOPMENT FEES  
FOR 2015-16 FISCAL YEAR  
IN THE FOLLOWING FUND OR ACCOUNT: Fund 25 – the Developer Fee Fund  
(Government Code sections 66001(d) & 66006(b))**

**1. Authority and Reasons for Adopting this Resolution.**

- A. This District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated May 9, 2012, and is referred to herein as the “School Facilities Fee Resolution” and is hereby incorporated by reference into this Resolution. These resolutions were adopted under the authority of Education Code section 17620 (formerly Government Code section 53080). These fees have been deposited in the following fund or account: Fund 25, the Developer Fee Fund (the “Fund”);
- B. Government Code sections 66001(d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the fund at the end of the prior fiscal year;
- C. Government Code sections 66001(d) and 66006(b) further require that the annual accounting of the Fund and those findings be made available to the within 180 days after the last day of each fiscal year, that this information be reviewed by this Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.
- D. The Superintendent has informed this Board that a draft copy of this Resolution (along with Exhibit A which is hereby incorporated by reference into this Resolution) was made available to the public on September 21, 2016. The Superintendent has further informed this Board that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) was mailed at least 15 days prior to this meeting to anyone who had requested it.
- E. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in its School Facilities Fee Resolution.

**2. What This Resolution Does.**

This Resolution makes various findings and takes various actions regarding the Fund as required by and in accordance with Government Code sections 66001(d) and 66006(b).

**3. Findings Regarding the Fund.**

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence presented to this Board at this meeting, the Board finds each of the following with respect to the Fund for the 2015-16 Fiscal Year:

- A. In reference to Government Code section 66006(b)(2), the information identified in section 1 above is correct;
- B. In further reference to Government Code section 66006(b)(2), this Board has reviewed the annual accounting for the Fund as contained in Exhibit A and determined that it meets the requirements set forth in Government Code section 66006(b)(1);
- C. In reference to Government Code section 66001(d)(1), and with respect only to that portion of the Fund remaining unexpended at the end of the 2015-16 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities, and modernization costs including technology upgrades.
- D. In reference to Government Code section 66001(d)(2), and with respect only to that portion of the Fund remaining unexpended at the end of the 2015-16 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;

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**4. Superintendent Authorized to Take Necessary and Appropriate Action.**

The Board further directs and authorizes the Superintendent to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

**5. Certificate of Resolution.**

I, Ali Heermance, Clerk of the Governing Board of the Vallecito Union School District of Calaveras County, State of California, certify that this Resolution proposed by \_\_\_\_\_, seconded by \_\_\_\_\_, was duly passed and adopted by the Board, at an official and public meeting this October 19, 2016, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Clerk of the Board  
Vallecito Union School District  
Calaveras County, California



## Revenue & Expense Detail for Board Review

**schedule of checks already written**

[illegible]



**VALLECITO UNION SCHOOL DISTRICT  
RESOLUTION NO. 16-17-06  
CALIFORNIANS FOR DRUG-FREE YOUTH, INC.  
RED RIBBON CELEBRATION PROCLAMATION**

**WHEREAS**, Tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and throughout the United States; and

**WHEREAS**, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for these substances; and

**WHEREAS**, Californians for Drug-Free Youth, Inc. (CADFY), coordinates the California Red Ribbon Celebration in cooperation with National Family Partnership to offer our citizens the opportunity to demonstrate their commitment to healthy, drug-free lifestyles; and

**WHEREAS**, President Barack Obama is the National Honorary Chairman and Governor Brown as the State Honorary Chairperson to provide national and state focus on a Drug-Free America; and

**WHEREAS**, the Red Ribbon Celebration will be observed across America during RED RIBBON WEEK, October 23<sup>rd</sup> – 31<sup>st</sup>, 2016; and

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**WHEREAS**, Parents, Youth, Government, Business, Law Enforcement, Schools, Religious Institutions, Service Organizations, Social Services, Health Services, Media, and the General Public will demonstrate their commitment to drug-free communities by wearing and displaying Red Ribbons during this week-long celebration; and

**NOW THEREFORE, BE IT RESOLVED**, that the Vallecito Union School District Board does hereby support October 23<sup>rd</sup> – 31<sup>st</sup>, 2016 as RED RIBBON WEEK, and encourages all citizens to participate in tobacco, alcohol and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free communities in which to raise a generation of drug-free youth; and

**BE IT FURTHER RESOLVED**, the Vallecito Union School District Board encourages all community members to pledge: **NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS.**

**ADOPTED AND APPROVED** this 19<sup>th</sup> day of October 2016 by the following vote:

AYES: VALLECITO UNION SCHOOL DISTRICT

NOES: \_\_\_\_\_  
President

ABSTAIN: \_\_\_\_\_  
Clerk

ABSENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

William T Spence  
P.O. Box 4  
Altaville, California. 95221  
209-736-9116  
Cell 209-603-5943  
Snow Cell 209-286-9260  
Amfd220@hotmail.com

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Vallecito Union School District  
P.O. Box 329  
Avery, California. 95224

September 2, 2016

Attention : Devin Johnson.

Devin,

The following is for snow removal services for the Vallecito School District, covering the Hazel Fischer School. The period of the contract will be from Tuesday November 1, 2016 to Monday May 1, 2017.


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The amount charged will be as follows:

For the Hazel Fisher School around the school, playground and parking lot	\$7500.00
For the area around the Calaveras County Office of Education	\$1800.00

Total	<u>\$9300.00</u>
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Respectfully



William "Tom" Spence

**Memorandum of Understanding**  
**Between the**  
**Vallecito Union School District**  
**And the**  
**Vallecito Classified Employees**  
**California School Employees' Association, Chapter #748**

September 15, 2016

**The Vallecito CSEA Chapter #748 "CSEA" and the Vallecito Union School District "VUSD" enter into this Memorandum of Understanding to address a shortened lunch hour for a Classified employee:**

Employee, Donna Hester, would like to fill a need to work in Food Service to serve lunch at Hazel Fischer School. This would amount to an additional 15 min. / day added to her contractual day of 5.0 hours.

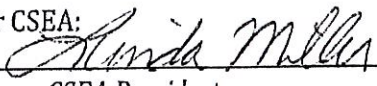
During the 15 minutes for Food Service, Donna is on a 35-minute unpaid break. Per Article VII, Section 7.5 of the CSEA Bargaining Unit Agreement, "All employees covered by this Agreement whose workday exceeds four (4) hours are entitled to an uninterrupted, unpaid lunch period not to exceed one (1) hour nor be less than one-half (1/2) hour."

As 15 minutes does not constitute a new position (Article XII - Section 12.1), VUSD proposes to offer 15 minutes to Donna Hester's contractual day in the classification of Food Service Worker. This would shorten her unpaid lunch period from 35 minutes to 20 minutes.

For VUSD:

  
Superintendent

For CSEA:

  
CSEA President


Date:

9.21.16

Reflects Approval of the MOU by a Majority of the Membership of CSEA:

Date:

10/12/16

  
CSEA Chapter President

California School Employees' Association - Chapter 748

Reflects Ratification of the MOU by a Majority of the Membership of the Governing Board:

Date:

\_\_\_\_\_  
Board Clerk

Vallecito Union School District