

	<p>Regular Meeting of the Board of Trustees Tuesday, October 18, 2016 Jenny Lind Elementary 5100 Driver Road Valley Springs, CA 95252 Multi-Purpose Room (209) 754-2300 5:00 P.M. - Closed Session 6:00 P.M. - Open Session Closed Session - Following Open Session (Optional)</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Karan Bowsher Gregory Gustafson Zerrall McDaniel Sherri Reusche Kelly Smith</p> <p>Website: www.calaveras.k12.ca.us Mark Campbell Superintendent</p>
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MISSION STATEMENT

The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(Please turn off cell phones prior to the start of the meeting)

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the October 18, 2016 agenda.

Motion: ___ Second: ___ Vote: ___

4. Announcement of Closed Session Items

a) Negotiation Updates

1. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
2. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
3. Conference with Labor Negotiator Mark Campbell in regard to negotiations with Classified/Confidential (Gov. Code 54957.6)
4. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CASTA (Gove 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.

Announcement of Closed Session Items - continued

b) **Student Discipline Matters (Gov. Code 54957.5)**

1. AHP 2016/17-01

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**

9. **Roll Call**

10. **Report of Action taken in Closed Session**

11. **Superintendent's Comments**

12. **Board Member Comments**

13. **Board Business** – No item presented

14. **Celebrations, Recognition and Announcements** - No items presented

15. **Presentations**

a) **Jenny Lind Elementary (JLE) Circle of Friends**

Marcelle Papp, Sandra Franklin and Mark Caruso, Circle of Friends advisors, will give a presentation of the JLE Circle of Friends program along with the JLE Circle of Friends Team.

b) **Medical Science and Phlebotomy**

Jan Smith, Calaveras High School Career Technical Instructor, and students of the Medical Science and Phlebotomy Program will give a presentation.

c) **Fiscal Presentation**

1. **SPED Budget**

Kassandra Booth, Calaveras Unified School District Fiscal Director, will give a fiscal presentation on Special Education funding.

16. Correspondence

a) **Letter from Calaveras County Office of Education dated September 13, 2016**

A letter was received from Claudia Davis, Associate Superintendent/Business Services, regarding the CSEA Chapter 405 AB1200.

17. 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.

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

Or: Identify requested items to be removed: Item: _____ Item: _____

Vote on Consent Agenda:

Motion: _____ Second: _____ Vote: _____

a) **Approval of Minutes**

1. **Minutes of September 13, 2016**
2. **Minutes of September 27, 2016 Study Session**

b) [Routine Personnel Report](#)

c) [Approval of Vendor Warrant Listings](#)

The Vendor Warrant Listings are 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](#)

e) [Report of Grant Awards](#) - No items presented

f) [Outside Contract Services](#)

1. [Cathy Leavitt, Occupational Therapist](#)

Approval requested for Cathy Leavitt, to provide one-on-one direct occupational therapy, for the 2016-2017 school year, including keyboarding, feeding and oral motor therapy, consulting with educational service providers, parents and staff. This also includes IEP attendance and report writing, up to 116 hours maximum, as required by the IEP.

The cost will not exceed \$17,400, and will be billed back to the Calaveras County Office of Education SELPA.

g) [Overnight Events](#)

1. [Calaveras High School \(CHS\) Girls Basketball Tournament](#)

The CHS Girls Varsity Basketball team will be participating in the West Coast Jamboree Girls Basketball Tournament in Concord, CA. Funding is provided by the Girls Basketball Boosters Club. Students will be transported by parents and school vans. Accommodations are at the Clarion Hotel in Concord. Chaperones are Coach Jeremy Malamed and parent/CUSD employee Rene Malamed.

2. [Toyon Middle School \(TMS\) Girls Basketball Tournament](#)

The TMS 8th Grade Girls Basketball team will be attending a basketball tournament in Tahoe October 21 - 23, 2016. Accommodations are at the Roadway Inn in South Lake Tahoe. Funding is provided the TMS Girls 8th Grade Basketball team and parents will transport the athletes. Teachers and coaches will chaperone.

h) [Approval of Williams Settlement Legislation Quarterly Report](#)

The quarterly report for the Williams Settlement Legislation Act for July through September 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.

END CONSENT AGENDA

20. Action on Items Removed From the Consent Agenda

Item:	M: ___ S: ___ Vote: _____	Item:	M: ___ S: ___ Vote: _____
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21. Personnel

- a) **Certificated Report** (Renetta Hale)
- b) **Classified Report** (Scott Grutzmacher)
- c) **All Personnel** - No item presented
- d) **Classified Personnel**

1. [AB1200 Fiscal Disclosure for the Classified School Employees Association, Chapter 405](#)

The AB 1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing was held at the September 13, 2016 Board meeting and presented for public comment. It is requested the Board approve the AB 1200 as presented at the September 13, 2016 Board Meeting.

Motion: ___ Second: ___ Vote: ___

- e) **Certificated Personnel** – No item presented
- f) **Classified Confidential Personnel** – No item presented

22. Educational Services

a) **Action Upon Recommendation of Student Discipline, AHP 2016/17-01**

The Board will take action on the recommendation of the Student Discipline Administrative Panel regarding AHP 2016/17-01.

Motion: ___ Second: ___ Vote: ___

23. Business

a) Approval of Updated Fiscal Analyst Job Description

It is recommended the Board approve the updated Fiscal Analyst job description (last Board approval on August 23, 2016). No change in the salary placement on the Classified Confidential Salary Schedule.

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

24. Policies and Regulations

These are linked to the agenda online at www.calaveras.k12.ca.us

Policy Update Overviews

[July 2016 Policy Updates](#)

[September 2016 Policy Updates](#)

First Readings

BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 0520.2	Title 1 Program Improvement Schools
AR 0520.2	Title 1 Program Improvement Schools
BP 0520.3	Title 1 Program Improvement Districts
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 3230	Federal Grant Funds
AR 3230	Federal Grant Funds
BP 3270	Sale and Disposal of Books, Equipment and Supplies
AR 3270	Sale and Disposal of Books, Equipment and Supplies
AR 3440	Inventories
AR 3460	Financial Reports and Accountability
AR 3512	Equipment
E 3512	Equipment Loan Form
BP 3513.3	Tobacco-Free Schools
AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
E 4112.9/42/43	Employee Notifications
BP 4113	Assignment
AR 4115	Evaluation/Supervision
AR 4222	Teacher Aides/Paraprofessionals
BP 5116.1	Intradistrict Open Enrollment
AR 5116.1	Intradistrict Open Enrollment
BP 5131.62	Tobacco

Policies and Regulations/First Readings - Continued

BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment
AR 6158	Independent Study
AR 6164.41	Children with Disabilities Enrolled by Their Parents in Private School
BP 6179	Supplemental Instruction

25. Calendar of Events

Date	Event
October 19 and 21	Toyon Middle School Early Release
October 20	Toyon Middle School Parent Teacher Conference
October 24 - 28	Calaveras High School Homecoming Week
October 31 - November 4	Elementary Schools Parent Teacher Conferences
November 11	Veterans Day
November 23 - 25	Thanksgiving Holidays
December 3	Valley Springs Elementary Pancake Breakfast

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

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, November 15, 2016. This meeting will be held at CUSD Administrative Offices, Board Room. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: October 13, 2016
Posted: 3:00 p.m.