



Regular Meeting
of the Board of Trustees
**Tuesday,
February 7, 2017**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room
(209) 754-2300
5:00 P.M. - Closed Session
6:00 P.M. - Open Session
Closed Session - Following Open
Session (Optional)

District Office (209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:
Karan Bowsher
Dennis Dunnigan
Zerrall McDaniel
Sherri Reusche
Kelly Smith

Website:
www.calaveras.k12.ca.us
Mark Campbell
Superintendent

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 February 7, 2017 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 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.

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

a) Approval of Revised 2017 Board Meeting Calendar

It is recommended the Board approve a revision of the 2017 Board Meeting Calendar, adding four Study Session meeting dates on March 18, August 8, October 17 and December 9, 2017.

Motion: _____ Second: _____ Vote: _____

14. Celebrations, Recognition and Announcements - No items presented

15. Presentations

a) Presentation of a Safety Award and Check

1. Norma Wallace of Tuolumne Joint Powers Authority (JPA) and Terri Prichard of Prichard Safety and Health will present the Loss Prevention Award and check for \$5,000 to CUSD.

16. Correspondence - No items presented

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 January 17, 2017](#)

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** - No items presented
- g) **Overnight Events**

1. **Calaveras High School (CHS) Algalita Oceans Plastic Pollutions Solutions Conference**

Three CHS students have been selected to attend and present their project at the Algalita Oceans Plastic Pollutions Solutions Conference in Dana Point on February 9-12, 2017. Accommodations will be at a hotel in Dana Point and travel by personal car of teacher Sarah Swift. Funded by the CHS Marine Biology Club fundraising, to be chaperoned by Mrs. Swift.

h) **Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and Yosemite Community College District (YCCD)**

This MOU between CUSD and YCCD to allow Calaveras High students to enroll in Columbia Community College courses and pursue dual enrollment opportunities.

END CONSENT AGENDA

20. Action on Items Removed From the Consent Agenda

| | | | |
|-------|---------------------------|-------|---------------------------|
| Item: | M: ___ S: ___ Vote: _____ | Item: | M: ___ S: ___ Vote: _____ |
|-------|---------------------------|-------|---------------------------|

21. Personnel

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

Personnel - Continued

e) **Certificated Personnel**

1. **Request for Unpaid Leave of Absence**

Teacher Kathleen Bales is requesting an unpaid leave of absence for the 2017/2018 school year. It is recommended the Board grant approval of her request.

Motion: ___ Second: ___ Vote: ___

2. **Approval of Retirements for June 2017**

a. **Jan Smith, Career Tech Ed Medical Science Instructor, Calaveras High School**

Motion: ___ Second: ___ Vote: ___

b. **Ingrid Hjelmervik, Counselor, Calaveras High School**

Motion: ___ Second: ___ Vote: ___

22. **Educational Services** - No item presented

23. **Business**

a) **Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A**

Authorization is requested to submit a J-13A form the California Department of Education (CDE) for the closure of Rail Road Elementary School on January 9, 2017 due to loss of power. The power was restored to the school site the following day.

Motion: ___ Second: ___ Vote: _____

b) **Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A**

Authorization is requested to submit form J-13A to the California Department of Education (CDE) for the closure of Rail Road Flat and West Point Elementary on January 23, 2017 due to inclement weather causing impassable road conditions. Mokelumne Hill Elementary, Toyon Middle School, Gold Strike High School and Calaveras High School also had material decrease on January 23, 2017 due to inclement weather causing impassable road conditions.

Motion: ___ Second: ___ Vote: _____

Business - Continued

c) **Request for Emergency Closure Credit to the California State Preschool Program for CUSD Growing Together Preschool at West Point Elementary, Form J-13A**

A request is being made to the California Department of Education's Early Education and Support Division, to grant our CUSD Growing Together Preschool Program at West Point Elementary emergency closure funds. The funds are for two non-operational days; January 17, 2017 due to a non-working HVAC unit in the classroom and January 23, 2017 due to inclement weather conditions.

Motion: ____ Second: ____ Vote: _____

d) **Growing Together Preschool Program Parent Fee Rate Increase for 2017-2018**

Growing Together Preschool program is requesting approval to increase the part day parent fee rate effective July 1, 2017 to \$28.00. The current parent fee part day rate charged for preschool services is \$25.00 a day. The current state preschool part day reimbursement rate is \$26.26, which increased from \$23.87 effective January 1, 2017. The last parent fee increase was done in July of 2014 to \$25.00 a day. However, in order to maintain overall program services, it is recommended that the Board approve an increase of the parent fee rate to \$28.00 a day. *(Informational only, to be placed on the February 21, 2017 Board agenda for approval)*

24. Policies and Regulations

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

Policy Update Overviews

October and December 2016 Updates

First Reading

| | |
|------------------|--|
| BP 0410 | Nondiscrimination in District Programs and Activities |
| BP 0420.41 | Charter School Oversight |
| BP 3311 | Bids |
| AR 3311 | Bids |
| BP 3311.1 | Uniform Public Construction Cost Accounting Procedures |
| AR 3311.1 | Uniform Public Construction Cost Accounting Procedures |
| AR 3311.2 | Lease-Leaseback Contracts |
| AR 3311.3 | Design-Build Contracts |
| AR 3311.4 | Procurement of Technological Equipment |
| BP 3470 | Debt Issuance and Management |
| AR 3543 | Transportation Safety and Emergencies |
| BP 4030 | Nondiscrimination in Employment |
| AR 4030 | Nondiscrimination in Employment |
| BP 4119.11/42/43 | Sexual Harassment |
| AR 4119.11/42/43 | Sexual Harassment |
| BP 4151/42/43 | Employee Compensation |
| AR 4157.1/42/43 | Work-Related Issues |
| BP 5030 | Student Wellness |

Policies and Regulations

First Reading - Continued

| | |
|------------|---|
| AR 5111.1 | District Residency |
| BP 5116.2 | Involuntary Student Transfers |
| AR 5125.3 | Challenging Student Records |
| BP 5141.21 | Administering Medication and Monitoring Health Conditions |
| AR 5141.21 | Administering Medication and Monitoring Health Conditions |
| AR 5148 | Child Care and Development |
| AR 5148.3 | Preschool/Early Childhood Education |
| BP 6142.4 | Service Learning/Community Services Classes |
| BP 6142.94 | History-Social Science Instruction |
| AR 6143 | Courses of Study |
| BP 6146.1 | High School Graduation Requirements |
| BP 6154 | Homework/Makeup Work |
| BP 6164.6 | Identification and Education Under Section 504 |
| AR 6164.6 | Identification and Education Under Section 504 |
| BP 6173 | Education for Homeless Children |
| AR 6173 | Education for Homeless Children |
| E 6173 2 | Education for Homeless Children |
| AR 6173.3 | Education for Juvenile Court School Students |
| BP 6185 | Community Day School |
| AR 6185 | Community Day School |
| BB 9240 | Board Training |
| BB 9323 | Meeting Conduct |
| E 9323.2 | Actions by the Board |

25. Calendar of Events

| Date | Event |
|------------------------|--|
| February 6 - 10 | Kindness Week |
| February 8 | Kindergarten Registration |
| February 8 | Toyon Middle School 8 th Grade Students Visit Calaveras High School |
| February 13 | Lincoln's Birthday - No School |
| February 16, 22 and 23 | Sixth Grade Students Visit Toyon Middle School Campus |
| February 20 | Presidents Day - No School |
| March 7 | Science Fair; 5:00 - 6:00 p.m.; Jenny Lind Elementary, Room 62 |
| March 8 | Third Grade Play; 6:00 - 7:00 p.m.; Jenny Lind Elementary |
| March 15 | Districtwide Band Festival; 6:30 p.m.; Calaveras High School Flock Gym |
| March 16 | Family Art Night; 5:00 - 7:00 p.m.; Jenny Lind Elementary |
| March 17 | Challenger Games; 9:00 a.m. - 2:00 p.m.; Bret Harte High School |

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, February 21, 2017. 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: February 2, 2017

Posted: 1:00 p.m.