



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
February 21, 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](http://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 21, 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](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.*

**Announcement of Closed Session Items** - Continued

**b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint regarding a Public Employee (Gov. Code 54957)**

1. Adoption, Resolution No. 2016/17-04, in the Matter of Non-reelection of Probationary Certificated Employees

**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) 2017 Delegate Assembly Ballot for Subregion 8-B**

A Board vote is required for the Subregion 8-B Delegate Assembly Ballot for incumbent candidate Zerrall McDaniel for the two year term from April 1, 2017 to March 31, 2019.

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_**

**14. Celebrations, Recognition and Announcements**

The CUSD Board of Trustees will give recognition to the following:

- a) Transportation Department
- b) Maintenance and Operations Department
- c) Rail Road Flat Elementary School Staff, Students, Parents and Volunteers

15. **Presentations** - No item presented

16. **Correspondence** - No item 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.*

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**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 February 7, 2017](#)

b) [Routine Personnel Report](#)

- c) **Approval of Vendor Warrant Listings** - No item presented
- d) **Approval of Donations** - No item presented
- e) **Report of Grant Awards** - No items presented
- f) **Outside Contract Services** - No items presented
- g) **Overnight Events** - No item presented

**END CONSENT AGENDA**

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**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** - No item presented
- e) **Certificated Personnel**

- 1. **[Approval, Recommendation of the Superintendent Concerning the Elimination of Particular Kinds of Services Performed by Certificated Employees for the 2017/18 School Year](#)**

The Superintendent is recommending particular kinds of services now being provided by the district be discontinued in the 2017/2018 school year.

**Motion: \_\_\_    Second: \_\_\_    Vote: \_\_\_**

**Personnel - Certificated** - Continued

**2. Adoption, Resolution No. 2016/17-05, Regarding the Elimination of Particular Kinds of Services Performed by Certificated Employees**

Approval is requested to adopt Resolution 2016/17-05, Regarding the Elimination of Particular Kinds of Services Performed by Certificated Employees (Certificated Layoff).

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**3. Job Share at Calaveras High School for the 2017/2018 School Year**

Teacher Heather James is requesting a 50/50 job share with Linda Dinwiddie for the 2017-2018 school year. It is recommended the Board approve the job share request.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**22. Educational Services**

**a) Local Control Accountability Plan (LCAP) - New Template Overview**

Superintendent Campbell will present an overview of the new LCAP Template and other related connections to the Local Control Funding Formula (LCFF), Data Dashboards and local priorities and plans.

**23. Business**

**a) Price Increase for Paid School Lunches**

School Program Regulations, 7 CSF 210.14(e), requires School Food Authorities (SFAs) participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals. There are two ways to meet this requirement: either through the prices charged for "paid" meals or through other non-Federal sources provided to the nonprofit school food service account. According to the Paid Lunch Equity (PLE) calculation, we must charge at least \$2.83 per meal. We are recommending the Board approve a price increase of 10 cents for PK-6<sup>th</sup> grades to \$2.85 per meal effective July 1, 2017. (The price at Calaveras High School will remain at \$3.00 per meal.)

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

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

Growing Together Preschool program is requesting Board 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.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**24. Policies and Regulations**

The policies are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us)

**Policy Update Overviews**

October and December 2016 Updates

**Second Reading and Adoption**

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
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 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

**Policies and Regulations - Second Reading and Adoption** - Continued

BB 9240                                      Board Training  
BB 9323                                      Meeting Conduct  
E 9323.2                                      Actions by the Board

Motion: \_\_\_\_    Second: \_\_\_\_    Vote: \_\_\_\_

**25. Calendar of Events**

Date	Event
February 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 11	CUSD Ed Foundation Gala, 5:00 - 10:00 p.m.; San Andreas Town Hall
March 11	“Star Wreck”; 5:00 p.m.; Calaveras Performing Art Center
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](mailto: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](http://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, March 14, 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 16, 2017  
Posted: 1:00 p.m.