

	<p>Regular Meeting of the Board of Trustees Tuesday, March 14, 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)</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Karan Bowsher Dennis Dunnigan 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 March 14, 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.

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. 2016/17-06, in the Matter of Release of Temporary Certificated Services for the 2017/18 School Year

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 item presented

15. Presentations

a) Calaveras Youth Organization (CYO) Presentation to the Calaveras High School (CHS) Band

The CYO will present a bassoon purchased for the CHS Band Program.

b) Second Interim Report

Kassandra Booth, Fiscal Director, will give a presentation on the Second Interim Report for Board approval.

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.

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 21, 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)**

a) **CHS Track and Field Team**

The CHS Track and Field team will compete in the Avis/Kelly Invitational Track Meet at Gilroy High School on March 24-25, 2017. Travel will be by school vans and parents. Accommodations will be at a hotel, funding is by Track and Field. Chaperones will be coaching staff and parents.

b) **CHS French Club and French Honors**

The CHS French Club and French Honors students will take an educational tour of Canada March 19-25, 2017. Travel will be with a tour guide on a private bus. Accommodations are at hotels in Montreal and Quebec. The trip is funded by the French Club, French Honors, and private donations. Teacher Daphne Williams and parent Janine Schuman will chaperone.

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** - No item presented

Personnel - Continued

e) Certificated Personnel

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

Teacher Julie Renberg is requesting a 70/30 job share with Marquita Williams for the 2017-2018 school year. It is recommended the Board approve the job share request.

Motion: ___ Second: ___ Vote: ___

2. Tenure Awarded Effective the 2017/2018 School Year

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2017/2018 school year:

Heather Griffin	Amber Herrod
Jade Long	Margit Moreland
Katherine Orlopp	Christine Snow

Motion: ___ Second: ___ Vote: ___

f) Management/Confidential/Supervisory

1. Approval, Certificated Management Employee Contracts for 2017/2018 School Year

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2017/2018 school year:

Michelle Besmer	Tierra Crothers
Andrew Gardner	Kathy Griggs
Amy Hasselwander	Katherine Hood
Jan Kendall	Angela Koch
Rene Malamed	Lisa McInturf
Matthew Medellin	Michael Merrill
Kristie Starkovich	Ric Stitt

Motion: ___ Second: ___ Vote: ___

22. Educational Services - No item presented

23. Business

a) Second Interim Report

The Second Interim Report was presented to the Board. It is requested the Governing Board approve the report as presented. *(A copy of the report will be linked to this agenda online by 5:00 p.m. Friday, March 10, 2017 at www.calaveras.k12.ca.us. It will also be available to view at the District Office.)*

Motion: ___ Second: ___ Vote: ___

Business - Continued

b) Approval of Audit Contract with Vavrinek, Trine, Day and Co., LLP

Board approval is requested for a three year contract with Vavrinek, Trine, Day & Co., LLP (VTD) to provide professional accounting and auditing services starting in the 2016/17 school year. Fiscal impact: 2016/17: \$26,100; 2017/18: \$26,600; 2018/19: \$27,100.

Motion: ___ **Second:** ___ **Vote:** _____

24. Policies and Regulations - No policies presented

25. Calendar of Events

Date	Event
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 16	Ag Day for Fourth and Fifth Grade Students
March 17	Challenger Games; 9:00 a.m. - 2:00 p.m.; Bret Harte High School
March 20 - 31	Spring Break - School Resumes on April 3

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

There will be a Parent/Volunteer Appreciation Night Board meeting on Tuesday, April 11, 2017 beginning at 5:00 p.m. at the District Administrative Offices, Board Room.

The next regular session meeting of the CUSD Board is scheduled for April 25, 2017.

This meeting will be held at the District 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: March 9, 2017

Posted: 1:00 p.m.