Growing together in one direction... CUSD Calaveras Unified School District	Regular Meeting of the Board of Trustees **Tuesday,** **September 12, 2017** CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 IMC Room (209) 754-2300 4:30 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*** 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 September 12, 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)

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** - No item presented

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

15. **Presentations**

    a) **Fiscal Presentation**

        1. **2016-17 Unaudited Actuals Presentation**
        Kassandra Booth, Calaveras Unified School District Fiscal director, will give a presentation of the 2016-17 Unaudited Actuals.

16. **Correspondence** - No item received

17. **Public Comments**
At this time, visitors may address issues that do not appear on the agenda. Visitors are asked to fill out a Public Comment Card if they plan to address the Board. The card is to be turned in the Executive Assistant. 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 August 22, 2017**
2. **Minutes of August 29, 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 item received

f) Outside Contract Services

1. **Agreement for Special Contract Services - 2017/2018 Hearing Screening**
   It is requested the Board approve the contract for hearing screening services with Stanislaus County Office of Education for mandated hearing screenings of grades K, 2, 5, 8, referrals, and special education students for the 2017-2018 school year. This contract will amount to no more than $5,500 and will funded by General Funds.

g) Overnight Events

1. Science Camp

The science camps are typically attended by 6th graders at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) San Andreas Elementary (SAE), Rail Road Flat Elementary (RRF), Mokelumne Hill Elementary (MHE)

SAE, RRF and MHE will attend Walker Creek Ranch Science Camp in Petaluma, CA, January 9 - 12, 2018.

2. Toyon Middle School (TMS) Girls Basketball Team

The TMS 8th Grade Girls Basketball team will attend a basketball tournament in South Lake Tahoe October 20 - 22, 2017. Accommodations will be at a hotel and parents will provide transportation. Coach/Teacher Miranda Cardon and parents will chaperone.

END CONSENT AGENDA

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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

c) All Personnel - No item presented

d) Classified Personnel - No item presented

Personnel - Continued

e) Certificated Personnel

1. **Committee on Assignments**
   Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignment for the 2017-2018 school year:

   a. **Resolution 2017/18-06**
      Patrick James to teach Academic Support at Toyon Middle School

      Motion: ___ Second: ___ Vote: _____

f) Management/Confidential/Supervisory - No Items Presented

22. Educational Services - No items presented

23. Business

a) Approval, 2016-17 Unaudited Actuals for Calaveras Unified School District
It is recommended the Board approve the 2016-17 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to this agenda on our website at www.calaveras.k12.ca.us)*

Motion: ___ Second: ___ Vote: _____

b) Adoption, Resolution 2017/18-07, Gann Limits
It is recommended the Board approve Resolution 2017/18-07, to certify the recalculated actual Gann Limit for 2016-17 and the estimated Gann Limit for 2017-18.

Motion: ___ Second: ___ Vote: _____

24. Policies and Regulations

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

Policy Update Overviews

May and July Policy Updates Guidesheet

First Reading

BP 0000	Vision
BP 0100	Philosophy
E 0420.41	Charter School Oversight
BP 1340	Access to District Records
BP 2121	Superintendent's Contract
BP 2140	Evaluation of the Superintendent
AR 3580	District Records
AR 4112.2	Certification
AR 4112.61/42/43	Employee References
BP 4312.1	Contracts
BP 6142.93	Science Instruction
BP 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 6178.1	Work Based Learning
AR 6178.1	Work Based Learning
BP 7212	Mello-Roos Districts
BP 7214	General Obligation Bonds
BB 9012	Board Member Electronic Communications
BB 9121	President
BB 9220	Governing Board Elections
BB 9230	Orientation
BB 9400	Board Self-Evaluation

25. Calendar of Events

Date	Event
September 25 - 29	Calaveras Homecoming Week The Homecoming Uptown Rally will be held on Friday, September 29
October 2 - 13	Fall Break
October 18 and 20	Toyon Middle School Early Release
October 19	Toyon Middle School Parent/Teacher Conferences

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 session meeting of the CUSD Board is scheduled for September 26, 2017.
This meeting will be held at the District Administrative Offices, IMC Room.
There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: September 7, 2017
Posted: 11:00 a.m.