

# A G E N D A

## CALAVERAS COUNTY BOARD OF EDUCATION

185 South Main Street  
Angels Camp, CA 95221

There will be a meeting of the Calaveras County Board of Education on **Monday, October 31, 2011**. The regular meeting will begin at **4:30 p.m.** and will be held in the **Conference Room** of the **County Office of Education**.

Any writings or documents that are public records and are provided to a majority of the County Board regarding an open session item on this agenda will be available for public inspection during normal business hours at the Calaveras County Office of Education located at 185 So. Main Street, Angels Camp.

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the Office of the County Superintendent at (209) 736-6007 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in section 12132 of the Americans with Disabilities Act.

### **OPEN SESSION**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

Government Code Section 54954.3 provides that the public will have an opportunity to address the Board on a regular or special meeting agenda item either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by individual and cumulative (BB 9323).

3. CONSENT AGENDA
  - 3.1 Approval of Agenda
  - 3.2 Approval of Minutes: September 26, 2011
4. PRESENTATIONS:
  - 4.1 Adult Education Diplomas
  - 4.2 Calaveras River Academy Diplomas
  - 4.3 John Overton, Presentation on ROP Program
5. REPORTS AND INFORMATION
  - 5.1 County Services
  - 5.2 Special Education
  - 5.3 Curriculum and Instruction
  - 5.4 Superintendent's Report

6. CORRESPONDENCE

6.1 News Articles:

6.1.1 *Calaveras Enterprise*

6.1.1.1 “Laid-off teachers to return,” September 27, 2011

6.1.1.2 “School superintendents sound off on education,” October 11, 2011

6.1.2 *The Union Democrat*

6.1.2.1 “School mourns loss of student,” September 23, 2011

6.1.2.2 “Popular Follies takes furlough,” October 7, 2011

6.1.2.3 “Calaveras County Sheriff’s Department teams with other agencies to collect prescription drugs,” October 13, 2011

6.1.2.4 “Mentoring program recognizes Murphys’ Hildabrand,” October 14, 2011

6.2 Other

7. UNFINISHED BUSINESS

7.1 Board Policy 4119.22, 4219.22, 4319.22: Dress and Grooming

→ *The Board policy is presented with minor modifications for a second reading and possible adoption.*

8. NEW BUSINESS

8.1 Initial Contract Proposal from the Classified County Employees’ Unit to the Calaveras County Superintendent of Schools for 2011-2012

*The initial proposal for 2011-2012 is presented.*

8.2 Resolution No. 2011/12-07 Against Bullying, Harassment, Discrimination and Violence

→ *Adoption is requested.*

8.3 Resolution No. 2011/12-08 Choose Civility Initiative

→ *Adoption is requested.*

8.4 CDE Secondary District Plan and Application for Work Experience Education (WEE Program)

→ *Approval is requested.*

8.5 Board Policies:

8.5.1 BP 0450 – Comprehensive Safety Plan

8.5.2 BP 1240 – Volunteer Assistance

8.5.3 BP 4020 – Drug and Alcohol-Free Workplace

8.5.4 BP 4118 – Suspension/Disciplinary Action

8.5.5 BP 4127, 4227, 4327 – Temporary Athletic Team Coaches

8.5.6 BP 5030 – Student Wellness

8.5.7 BP 5131 – Conduct

8.5.8 BP 5131.4 – Campus Disturbances

8.5.9 BP 5131.63 – Steroids

8.5.10 BP 5137 – Positive School Climate

8.5.11 BP 5145.11 – Questioning and Apprehension by Law Enforcement

8.5.12 BP 5148 – Child Care and Development

8.5.13 BP 6142.8 – Comprehensive Health Education

- 8.5.14 BP 6145.2 – Athletic Competition
  - *The Board policies are presented for first reading and possible adoption.*
- 8.6 Emergency Operations Plan for the Mountain Oaks School/Calaveras River Academy Facility located at 150 Old Oak Road, San Andreas
  - *Approval is requested.*
- 8.7 Donations
  - 8.7.1 Donation of \$3,093.68 from Arnette Cratty for the purchase of supplies in the AU Structured Day Classroom at the Mark Twain campus
  - 8.7.2 Donation of Golf Equipment from Bob and Louise Carpenter for the Mountain Oaks Golf Program
    - *Acceptance is requested for the two donations.*
- 8.8 Calaveras Youth Mentoring Program Contributions
  - *Acceptance is requested of the contributions given to the Youth Mentoring Program.*
- 8.9 Disposal of Assets – One HP Printer, and two Paper Cutters
  - *Approval is requested.*
- 8.10 California Department of Education’s Approval of the 2011-12 County Office of Education Budget
  - Presented for Information.*
- 8.11 Williams Quarterly Uniform Complaint Report Summaries: July, 2011 – September – 2011
  - 8.11.1 Bret Harte Union High School District
  - 8.11.2 Calaveras Unified School District
  - 8.11.3 Vallecito Union School District
  - 8.11.4 Calaveras County Office of Education Schools
    - Presented for Information*
- 8.12 Budget Journals and Report
  - *Approval is requested.*
- 8.13 Temporary County Certificates
  - *Approval is requested.*

9. COMMENTS BY STAFF AND VISITORS

10. COMMENTS BY BOARD MEMBERS

11. ADVANCE PLANNING

- 11.1 Next Regular Meeting: November 28, 2011

12. ADJOURNMENT

POSTED: October 26, 2011, 4:00 p.m.