

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, November 28, 2016**. 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 South 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) 736-6013 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
3. PUBLIC COMMENT

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).

4. CONSENT AGENDA
 - 4.1 Approval of Agenda
 - 4.2 Approval of Minutes: **October 31, 2016**
5. PRESENTATIONS
 - 5.1 Adult Education Diplomas
 - 5.2 Calaveras River Academy Diplomas
6. REPORTS AND INFORMATION
 - 6.1 Curriculum & Instruction Report
Scott Nanik will discuss History/Social Science Curriculum Approval

- 6.2 Superintendent's Report
Update by Kathy Northington
- 6.3 Special Education Report
Update by Janine Schumann
- 6.4 Business Services Report
Update by Claudia Davis
- 6.5 Student Support Services
Update by Kathryn Eustis

7. CORRESPONDENCE

- 7.1 Capital Public Radio: "Calaveras County Teens Assess Marijuana Impacts", November 3, 2016
- 7.2 News Articles:
 - 7.2.1 ***Calaveras Enterprise***
 - 7.2.1.1 "Calaveras County truancy rates increase amid better reporting", October 27, 2016
 - 7.2.1.2 "CUSD Oks raise despite budgetary concerns", October 20, 2016
 - 7.2.1.3 "CUSD cosmetology program could be cut", September 29, 2016
 - 7.2.1.4 "Studies say lack of sleep hurting students", October 10, 2016
 - 7.2.1.5 "Mark Twain school district employees get raises", October 17, 2016
 - 7.2.2 ***The Valley Springs/Calaveras County News***
 - 7.2.2.1 "Calaveras schools slightly above state average in truancy rate", October 26, 2016
- 7.3 Other

8. UNFINISHED BUSINESS

There is no unfinished business.

9. NEW BUSINESS

- 9.1 History/Social Science Curriculum Approval
→ *Approval is required.*
- 9.2 Education Code Section 41580: College Readiness Block Grant
→ *For review and possible adoption.*
- 9.3 Disposal of Assets
→ *Approval is required.*
- 9.4 2016-2017 1st Interim Report
→ *Approval is requested.*
- 9.5 Donation to Transition Program – James and Sally Tower donated \$100 Save Mart gift card.
→ *Acceptance is requested.*
- 9.6 Donation to Child Development Program– Andrea Greenfield donated various supplies. Laura Dyken donated fish tank supplies and fish.
→ *Acceptance is requested.*

9.7 Temporary County Certificates
→ *Approval is required.*

10. COMMENTS BY STAFF AND VISITORS

11. COMMENTS BY BOARD MEMBERS

12. ADVANCE PLANNING

12.1 Next Regular Meeting: December 19, 2016

13. ADJOURNMENT

POSTED: November 22, 2016, 4:00 p.m.

Posted at these Locations:

Calaveras County Office of Education (CCOE), Calaveras River Academy, Mountain Oaks School, CCOE Website

Posted at the following Districts:

Bret Harte Union High School District, Calaveras Unified School District, Mark Twain Union Elementary District, Vallecito Union School District

Emailed:

District Superintendents, various CCOE Staff

Emailed to Press:

Calaveras Enterprise, Clarke Broadcasting, ThePineTree.Net, Stockton Record, The Union Democrat, Valley Springs News