

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, January 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: December 13, 2010
4. PRESENTATIONS:
 - 4.1 Adult Education Diplomas
 - 4.2 Calaveras River Academy Diplomas
 - 4.3 Presentation by Calaveras County Office of Education Technology Department- Challenges Facing Modern Technologies
5. INTERVIEW CANDIDATE FOR CALAVERAS COUNTY BOARD OF EDUCATION DISTRICT 2 VACANCY
Marilyn Krause
→ *Following an interview, the Board may make a provisional appointment.*

6. CORRESPONDENCE

- 6.1 Thank You Letter from CUSD Educational Foundation to Calaveras County Office of Education for \$500 Donation
- 6.2 EdSource Report, December, 2010
- 6.3 Calaveras River Academy Newsletter, January, 2011
- 6.4 News Articles:
 - 6.4.1 *Calaveras Enterprise*
 - 6.4.1.1 “Trustees come and go at CUSD,” December 17, 2010
 - 6.4.1.2 “Bus hit by pickup; 13 students injured,” December 17, 2010
 - 6.4.1.3 “Toyon parent gives the gift of paint,” December 24, 2010
 - 6.4.1.4 “County superintendent heads into retirement,” January 4, 2011
 - 6.4.1.5 “Youth mentoring highlighted this month,” January 7, 2011
 - 6.4.1.6 “Avery Middle honored by Apple,” January 14, 2011
 - 6.4.1.7 “Mentoring celebration set for Jan. 25,” January 21, 2011
 - 6.4.2 *Union Democrat*
 - 6.4.2.1 “Park funds go to Jenny Lind Elementary School,” December 31, 2010
 - 6.4.2.2 “Sports Figures of the Year,” January 3, 2011
 - 6.4.2.3 “National Mentoring Month – Mother Lode programs celebrate adults helping children,” January 6, 2011
 - 6.4.2.4 “How much do top-paid school officials make?,” January 14, 2011
 - 6.4.2.5 “Schools brace for budget slashing,” January 21, 2011
 - 6.4.3 *The Valley Springs News*
 - 6.4.3.1 “January is National Mentoring Month,” January 5, 2011
 - 6.4.3.2 “Applicants sought for county school board seat,” January 12, 2011
 - 6.4.3.3 “West resigns after 21 years with Calaveras Arts Council,” January 14, 2011
 - 6.4.3.4 “Special program Tuesday to spotlight mentoring,” January 21, 2011
- 6.5 Other

7. NEW BUSINESS

- 7.1 Resolutions
 - 7.1.1 Resolution No. 10/11-15 – Authorizing the Calaveras County Office of Education to Accept a \$8,359 Grant from the Calaveras-Mariposa Community Action Agency’s 2011 Community Service Block Grant on Behalf of the Calaveras Children’s Dental Project, and Authorizing Execution of the Resultant Contract
 - 7.1.2 Resolution No. 10/11-16 – Signatory Authorization for Revolving Cash Fund
 - 7.1.3 Resolution No. 10/11-17 – Authorizing Submittal of Grant Applications to CalRecycle
 - *Adoption is requested of all three resolutions.*
- 7.2 Board Policy 3510 – Green School Operations
 - *Presented for first reading and possible adoption.*
- 7.3 **Revised** Calaveras County Office of Education 2010-2011 Calendar
 - *Approval is requested of the revised 2010-2011 CCOE calendar. The proposed revision moves the holiday for Lincoln’s Birthday from February 11th to February 14th to be consistent with all the schools in Calaveras County.*
- 7.4 2010-2011 Consolidated Application for Funding Categorical Aid Programs (Part II)
 - *Approval is requested.*

- 7.5 Annual Audit Report, June 30, 2010 - Moss, Levy & Hartzheim, LLP
→ *Acceptance is requested.*
- 7.6 Cost Analysis of the Salary Settlement Between the Calaveras County Office of Education and Management and Other Non-Represented Employees
→ *Approval is requested.*
- 7.7 Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A – The Resource Connection Early Childhood Programs, November 22, 2010
→ *Approval is requested.*
- 7.8 Set New County Superintendent of Schools’ Salary
→ *With the new County Superintendent of Schools taking office, effective 12/31/2010, the Board will set the salary.*
- 7.9 Surplus of One Oak Residential Coffee Table
→ *Approval is requested.*
- 7.10 CBEDS, 2010 - County-wide Enrollment and Trends
Presented for information.
- 7.11 Williams Uniform Complaint Report Summaries for Bret Harte Union High School District, Vallecito Union School District, and the Calaveras County Office of Education, October 1, 2010 – December 31, 2010
Presented for information.
- 7.12 Calaveras Youth Mentoring Program Report - January, 2011
Presented for information.
- 7.13 Budget Journals and Report
→ *Approval is requested.*
- 7.14 Temporary County Certificates
→ *Approval is requested.*

- 8. REPORTS AND INFORMATION
 - 8.1 County Services
 - 8.2 Special Education
 - 8.3 Curriculum and Instruction
 - 8.4 Superintendent’s Report

- 9. COMMENTS BY STAFF AND VISITORS

- 10. COMMENTS BY BOARD MEMBERS

- 11. ADVANCE PLANNING
 - 11.1 Next Regular Meeting: February 28, 2011

- 12. ADJOURNMENT

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