

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, February 22, 2010**. The regular meeting will begin at **4:30 p.m.** in the **Cheyenne Conference Room** of the **County Office of Education**, and following a presentation by the Avery Jazz Band, the meeting will move to the **Esmeralda Conference Room** of the **County Office of Education**.

OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes: January 19, 2010
4. PRESENTATIONS:
 - 4.1 Performance by Avery Jazz Band
 - 4.2 Recognition of John Brophy, Calaveras County Office of Education as a Patriotic Employer by the National Committee for Employer Support of the Guard and Reserve

To be presented by Doug Harper, CCOE School Psychologist and member of the National Guard and Reserve Force
5. CORRESPONDENCE
 - 5.1 Calaveras River Academy Newsletter, February 2010
 - 5.2 News Articles:
 - 5.2.1 *Calaveras Enterprise*
 - 5.2.1.1 "Help for Haiti - Toyon Middle School lends a hand," February 5, 2010
 - 5.2.1.2 "Rail Road Flat school spared," February 5, 2010
 - 5.2.1.3 "Bret Harte chief on 'State of the District'," January 26, 2010
 - 5.2.1.4 "Kindness spreading in Calaveras County," January 22, 2010
 - 5.2.1.5 "Calaveras Unified faces tough times," January 19, 2010
 - 5.2.1.6 "Don't toss babies out with the budget," January 19, 2010
 - 5.2.2 *Stockton Record*
 - 5.2.2.1 "More school drug arrests in Calaveras County," February 4, 2010
 - 5.2.3 *Union Democrat*
 - 5.2.3.1 "Construction going well at BH High," February 12, 2010
 - 5.2.3.2 "Hospice opens store," February 5, 2010
 - 5.2.3.3 "Mentors needed to aid area youth," February 1, 2010
 - 5.2.3.4 "Pool work," January 27, 2010

5.2.4 *The Valley Springs News*

5.2.4.1 Academic Decathlon promises to be ‘A piece of cake,’ January 29, 2010

5.3 Other

Supporting documents distributed to Board members are available for public review at the Calaveras County Office of Education, 185 So. Main Street, Angels Camp.

Government Code Section 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by individual and cumulative (BB9323).

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.

6. NEW BUSINESS

- 6.1 Alternative Schools Accountability Model (ASAM) School Reports - Summary and Detail Reports, 2008-09
 - 6.1.1 Calaveras River Academy
 - 6.1.2 Angels Creek Community Day School
 - 6.1.3 Oakdendell Community School

→ *Approval of the 2008-2009 ASAM Reports is requested for the three schools*
- 6.2 Local Education Agency Plan for Calaveras County Office of Education, July 1, 2009 - June 30, 2010
- *Approval is requested*
- 6.3 2009-10 Consolidated Application for Funding Categorical Aid Programs, Part II
- *Approval is requested*
- 6.4 Resolution No. 09/10-15 Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010-2011 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- *Adoption is requested*
- 6.5 Donations
 - 6.5.1 Mountain Oaks Foundation Donations
 - 6.5.2 Charitable Contribution from the Teichert Foundation

→ *Acceptance is requested*
- 6.6 2010 CSBA Delegate Assembly Election
- *Presented for information and possible action*
- 6.7 CCBE Policy Platform
- *Presented for discussion and possible action*
- 6.8 Positive Certification of 2009-2010 First Interim Report
- Presented for information only*
- 6.9 Race to the Top Update
- Presented for information only*
- 6.10 Legislative Update from Washington and Sacramento
- Presented for information only*
- 6.11 Committee on School District Organization

Information will be provided by the County Superintendent regarding the committee on school district organization

- 6.12 Tuolumne JPA Self-Insurance Claims Run-Out
County Superintendent will share information on the return of excess contributions made by employees over the past years to the Tuolumne JPA Dental and Vision Insurance Funds
- 6.13 Quarterly Uniform Complaint Report Summary - Vallecito Union School District, October - December 2009
Presented for information only
- 6.14 Budget Journals and Report
→ *Approval is requested*
- 6.15 Temporary County Certificates
→ *Approval is requested*

7. REPORTS AND INFORMATION

- 7.1 County Services
- 7.2 Special Education
- 7.3 Curriculum and Instruction
- 7.4 Superintendent's Report

8. COMMENTS BY STAFF AND VISITORS

9. COMMENTS BY BOARD MEMBERS

10. ADVANCE PLANNING

- 10.1 Next Regular Meeting: Monday, March 22, 2010

11. ADJOURNMENT

POSTED: February 17, 2010 4:00 p.m.