

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, March 28, 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: February 28, 2011
4. PRESENTATIONS:
 - 4.1 Adult Education Diplomas
 - 4.2 Calaveras River Academy Diplomas
 - 4.3 Extended Day Program
Program Director Kristi LeRette will update the Board on the Extended Day 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 Calaveras River Academy Newsletter, March 2011

6.2 Calaveras River Academy Newsletter, April 2011

6.3 News Articles:

6.3.1 *Calaveras Enterprise*

6.3.1.1 "Mentoring program honors Amo," February 18, 2011

6.3.1.2 "Pass on the love," February 25, 2011

6.3.1.3 "Superintendent settles in at new job," February 25, 2011

6.3.1.4 "Layoff vote stalls at Calaveras Unified," March 4, 2011

6.3.1.5 "Former teacher, 91, gives the gift of grammar," March 8, 2011

6.3.1.6 "Bret Harte board slashes budget; sends layoff notices," March 11, 2011

6.3.1.7 "Calaveras Unified sends layoff notices," March 11, 2011

6.3.2 *Union Democrat*

6.3.2.1 "Mentor of the Month," February 24, 2011

6.3.2.2 Michelson Elementary School students spread kindness, February 28, 2011

6.3.2.3 "Reading across America," March 3, 2011

6.3.2.4 "Bret Harte trustees to consider layoffs," March 4, 2011

6.3.2.5 "Calaveras Unified to cut \$1.1M," March 7, 2011

6.3.2.6 "Area students gear up for academic contest," March 9, 2011

6.3.2.7 "Students show off occupations at Olympics," March 11, 2011

6.3.2.8 "Freshman wins 43rd Calaveras spelling bell," March 14, 2011

6.3.3 *The Valley Springs News*

6.3.3.1 "Mentor of the month advocates for more adults to get involved in the program," March 9, 2011

6.4 Other

7. PUBLIC HEARING

7.1 Initial Contract Proposal from the CCCC Certificated Colleagues of Calaveras County Employees' to the Calaveras County Superintendent of Schools for 2010-2011

Following presentation at a public meeting on February 28, 2011, public input will be received.

8. UNFINISHED BUSINESS

8.1 Set New County Superintendent of Schools' Salary

→ *At the February 28, 2011 Board meeting, the Board approved the setting of the superintendent of schools' salary at \$138,000 effective January 3, 2011. The Superintendent's actual start date was December 31, 2010. It is requested that the Board change the effective date from January 3, 2011 to December 31, 2010.*

9. NEW BUSINESS

- 9.1 Calaveras County Superintendent of Schools' Initial "Sunshine" Proposal for the 2010-11 Negotiations is presented to the CCCC Certificated Colleagues of Calaveras County
The initial proposal is presented for information pursuant to Government Code Section 3547(a).
- 9.2 Certification of Second Period Interim Report, 2010-11
→ *Approval is requested.*
- 9.3 Distribution of Forest Reserves, 2010-11
→ *Approval is requested.*
- 9.4 Request For Allowance of Attendance Because of Emergency Conditions, Form J-13A
 - 9.4.1 Extended Day Program Centers, February 25, 2011
 - 9.4.2 The Resource Connection Early Childhood Programs, February 18, 2011
 - 9.4.3 Extended Day Program Centers, Albert Michelson and Hazel Fischer, February 18, 2011
 - 9.4.4 Oakendell Community School, March 2, 2011
 - 9.4.5 The Resource Connection Early Childhood Programs, February 25, 2011
→ *Approval is requested for the five Form J-13A's.*
- 9.5 Declaration of Need for Fully Qualified Educators, 2011-2012
→ *Approval is requested.*
- 9.6 Budget Journals and Report
→ *Approval is requested.*
- 9.7 Temporary County Certificates
→ *Approval is requested.*

10. COMMENTS BY STAFF AND VISITORS

11. COMMENTS BY BOARD MEMBERS

12. ADVANCE PLANNING
 - 12.1 Next Regular Meeting: April 18, 2011

13. ADJOURNMENT

POSTED: March 23, 2011, 4:00 p.m.