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 29, 2010**. 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: October 18, 2010

4. PRESENTATIONS:
   - 4.1 Adult Education Diplomas
   - 4.2 Calaveras River Academy Diplomas
   - 4.3 Recognition of Pat Miller, CalWorks/ROP Director
     Pat will be retiring December 31, 2010 after working nine years for the Calaveras County Office of Education
   - 4.4 Adult Education/Mountain Playschool Update – Scott Nanik

5. CORRESPONDENCE
   - 5.1 Calaveras River Academy Newsletter - November, 2010
   - 5.2 News Articles

5.2.1 *Calaveras Enterprise*

5.2.1.1 "Mineshaft discovered in San Andreas," October 10, 2010

5.2.1.2 "Rail Road school to stay open," October 22, 2010

5.2.1.3 "The teddy bear treatment: Kindergarteners head to the hospital," October 25, 2010

5.2.1.4 "Delta campus not looking good for Lode," October 25, 2010

5.2.1.5 "Highway 4 schools to talk consolidation," November 2, 2010

5.2.1.6 "Accounting error means $200K for Mark Twain," November 9, 2010

5.2.1.7 "Governor slashes special education funds," November 19, 2010

5.2.2 *Union Democrat*

5.2.2.1 "Kid Say 'Yes' to Red Ribbon Week," October, 2010

5.2.2.2 "Donation gives Bret Harte new laptops," October 21, 2010

5.2.2.3 "School kids say 'no' to drugs this week," October 25, 2010

5.2.2.4 "Mental health funding cuts worry schools," November, 2010

5.2.2.5 "Tioga Runs into the 'Oaks'," November 7, 2010

5.2.3 *The Valley Springs News*

5.2.3.1 "School district focusing energy on what it can control," October 29, 2010

5.3 Other

6. NEW BUSINESS

6.1 Resignation Letter from Board Member Kathy Huebert

→ *Acceptance is requested. Following eleven years of service on the Calaveras County Board of Education, Kathy Huebert has submitted her resignation as she is moving out of Calaveras County.*

6.2 Policy for Filling Board Vacancy

→ *The Board will review the policy for filling the vacancy created by the resignation of Kathy Huebert*

6.3 Set Superintendent's Daily Rate – Short-Term Basis

→ *Since retiring on November 2, 2010, Superintendent is working on a short-term basis until the newly elected Superintendent takes office.*

6.4 Facility Evaluation Report of the Hazel Fischer Extended Day Center

A copy of the positive Facility Evaluation Report and congratulations letter from John Brophy to staff is attached for information.

6.5 Update on Joint Boards' Study Session held on November 9, 2010

John Brophy will update the Board on the Joint Boards' Study Session on Consolidation Issues that was held on November 9th.

6.6 Quarterly Uniform Complaint Report Summaries – Calaveras Unified School District and Vallecito Union School District, July – September, 2010

The quarterly report summaries are presented for information.

6.7 Calaveras Youth Mentoring Program Report to County Board of Education, November 29, 2010

The report is presented for information.

6.8 Budget Journals and Report

→ *Approval requested.*

6.9 Temporary County Certificates
→ *Approval 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: December 13, 2010

11. ADJOURNMENT

POSTED: 11-23-2010, 4:00 p.m.