

A G E N D A
REVISED 12/09/10
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, December 13, 2010. The regular meeting will begin at **4:30 p.m.** and will be held in the **Cheyenne Conference Room** of the **County Office of Education**, where the Oath of Office will be administered to the newly elected County Superintendent Kathy Northington.

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: November 29, 2010
4. RECOGNITION
 - 4.1 Resolution No. 10/11-11 – Recognition of Kathy B. Huebert
→ *In recognition of Board member Kathy Huebert, adoption is requested.*
 - 4.2 Resolution No. 10/11-12 – Recognition of County Superintendent of Schools John C. Brophy
→ *In recognition of retiring County Superintendent, adoption is requested.*
5. OATHS OF OFFICE
 - 5.1 *The Oaths of Office will be administered by the County Superintendent to Steven E. Looper (Trustee Area 1), and Valerie Tudor (Trustee Area 3).*
 - 5.2 *The Oath of Office will be administered by the Board President to Kathy Northington, newly elected County Superintendent of Schools who will assume duties on December 31, 2010.*

RECESS – At this time, the Board will recess for fifteen minutes.

6. PRESENTATION

- 6.1 Personnel Department Presentation – Debbie Koehler, Melissa Truelock and Debbie Capizano
Personnel staff will provide the Board with an update on the department.

7. CORRESPONDENCE

- 7.1 Calaveras River Academy Newsletter, December 2010
7.2 News Articles
7.2.1 “Volunteer director signs on for Follies fun,” *Calaveras Enterprise*, December 3, 2010
7.2.2 “Turkey Trot growing as Thanksgiving tradition,” *The Valley Springs News*, December 1, 2010
7.3 Other

8. PUBLIC HEARING

- 8.1 General Waiver Request for 60-day Extension of School Accountability Report Card (SARC) Reporting Deadline
There will be a Public Hearing to receive input prior to the approval of the request for a waiver for a 60-day extension from the statutorily required posting date of February 1, 2011, for the School Accountability Report Card (SARC)

9. ORGANIZATION OF THE COUNTY BOARD OF EDUCATION

- 9.1 Election of President
9.2 Election of Vice-President
9.3 Appointment of Secretary
9.4 Tentative Schedule of Regular Meetings, 2011
9.5 Committee Appointments
9.5.1 Facility Committee
9.5.2 Policy Committee
9.5.3 Calaveras County Special Education Administrative Council (CCSEAC)
(Appointment is for the 2011-12 school year, beginning July 1, 2011)

10. NEW BUSINESS

- 10.1 Certification Statement Regarding Composition of the Local Child Care and Development Planning Council (LPC) Membership for 2010-2011
→ *Approval is requested prior to submission to the California Department of Education, Child Development Division*
10.2 General Waiver Request for 60-day Extension of School Accountability Reporting Deadline
→ *Approval is requested*
10.3 Resolutions
10.3.1 Resolution No. 10/11-10 - Proclamation to Honor National Mentoring Month – January, 2011
10.3.2 Resolution No. 10/11-13 Accepting Canvass and Certified Statement of Results of the Primary Election Held in Calaveras County on June 8, 2010

- 10.3.3 Resolution No. 10/11-14 Accepting Canvass and Certified Statement of Results of the General Election Held in the Calaveras County Board of Education on November 2, 2010
 - *Adoption is requested of all three resolutions.*
- 10.4 Certification of First Period Interim Report, 2010-2011
 - *Approval is requested*
- 10.5 Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A – Extended Day Program sites at Albert Michelson Elementary and Hazel Fischer Elementary, November 22, 23, 24, 2010
 - *Approval is requested*
- 10.6 Cost Analysis of the Salary Settlement Between the Calaveras County Office of Education and the Classified Employees Unit
 - *Approval is requested*
- 10.7 Calaveras County Office of Education (“COE”) GASB 45 Valuation - July, 2010
 - The valuation report is presented for information and review.*
- 10.8 California Department of Education 2010 Budget Act and Related Legislation
 - Presented for information*
- 10.9 Budget Journals and Report
 - *Approval requested.*
- 10.10 Temporary County Certificates
 - *Approval requested.*
- 10.11 County Board of Education Possible Vacancy
 - *The County Board of Education will consider and may take action to declare George Fry’s seat on the County Board of Education vacant pursuant to Government Code section 1770, subsection (g) and CCOE Board Bylaw section E9223(a), subsection (g).*

11. REPORTS AND INFORMATION

- 11.1 County Services
- 11.2 Special Education
- 11.3 Curriculum and Instruction
- 11.4 Superintendent’s Report

12. COMMENTS BY STAFF AND VISITORS

13. COMMENTS BY BOARD MEMBERS

14. ADVANCE PLANNING

- 14.1 Next Regular Meeting: Monday, January 31, 2011

15. ADJOURNMENT

POSTED: December 9, 2010, 4:30p.m.