

AGENDA

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, May 23, 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: April 18, 2011
4. PRESENTATIONS:
 - 4.1 Adult Education Diplomas
 - 4.2 Calaveras River Academy Diplomas
 - 4.3 Recognition of Mountain Oaks Academic Decathlon Team
Debra Lawrence, Academic Decathlon Coordinator, will be present along with student representatives from the Mountain Oaks AcaDec Team.
 - 4.4 Presentation by Mountain Oaks Administrators
Anne Colman and Jacqueline Dennis will update the Board on Mountain Oaks School

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, May 2011
- 6.2 CCSESA Newsletter Spotighting Kathy Northington, May 2011
- 6.3 Newsletters
 - 6.3.1 *Calaveras Enterprise*
 - 6.3.1.1 "Hazel Fischer creates education wish list," April 5, 2011
 - 6.3.1.2 "Calaveras Unified lowers science requirements," April 8, 2011
 - 6.3.1.3 "Mentoring program bestows honors," April 8, 2011
 - 6.3.1.4 "CUSD chief says no to salary hike," April 12, 2011
 - 6.3.1.5 "Top of their class," April 12, 2011
 - 6.3.1.6 "Performers go 'Gaga' for fundraiser," April 19, 2011
 - 6.3.1.7 "Rafting to boost education, tourism," April 26, 2011
 - 6.3.1.8 "Even school kids feeling the pinch," April 29, 2011
 - 6.3.1.9 "Nichols named April Mentor of the Month," May 3, 2011
 - 6.3.1.10 "Bus fee policy unveiled at meeting tonight," May 3, 2011
 - 6.3.1.11 "Calaveras Unified hears charter details," May 6, 2011
 - 6.3.1.12 "Calaveras students see rising test scores," May 10, 2011
 - 6.3.2 *Union Democrat*
 - 6.3.2.1 "Copper and Hazel Fischer schools get Title I award," April 5, 2011
 - 6.3.2.2 "Cal Follies," April 18, 2011
 - 6.3.2.3 "Drop-off day for dangerous drugs," April 22, 2011
 - 6.3.2.4 "Teen center in works for Highway 4," April 25, 2011
 - 6.3.3 *The Valley Springs News*
 - 6.3.3.1 "Follies frivolity," April 13, 2011
 - 6.3.3.2 "West Calaveras students do well at county science fair," April 20, 2011
 - 6.3.3.3 "CUSD sets meeting to discuss tax extensions," April 27, 2011
- 6.4 Other

7. PUBLIC HEARING

- 7.1 Initial Contract Proposal from the Calaveras At Risk Educators' Society (CARES) to the Calaveras County Superintendent of Schools for the 2011-12 School Year
Following presentation at a public meeting on May 16, 2011, public input will be received.

8. NEW BUSINESS

- 8.1 Board Policies:
 - 8.1.1 BP 5117.11 Interdistrict Attendance Appeals
 - 8.1.2 BP 4040 Employee Use of Technology

- *Presented for first reading and possible adoption. Administrative Regulation presented for information only.*
- 8.2 Calaveras County Office of Education Acceptable Use Policies
 - 8.2.1 Employee Acceptable Use Policy
 - 8.2.2 Student Acceptable Use Policy
- *Approval is requested.*
- 8.3 Donation of \$10,731.56 from the Mountain Oaks Foundation Board for the purchase of Art and Technology equipment and supplies
- *Acceptance is requested.*
- 8.4 Calaveras Youth Mentoring Program Report, May 2011
- Presented for information only.*
- 8.5 Williams Quarterly Uniform Complaint Report Summaries for Bret Harte Union High School District and Vallecito Union School District, January – March 2011
- Presented for information only.*
- 8.6 Budget Journals and Report
- *Approval is requested.*
- 8.7 2011/2012 Budget Discussion
- The 2011/2012 budget will be discussed with the Board. The Board will be asked to approve the budget at the June 20, 2011 Board meeting.*
- 8.8 Temporary County Certificates
- *Approval is requested.*

9. COMMENTS BY STAFF AND VISITORS

10. COMMENTS BY BOARD MEMBERS

11. ADVANCE PLANNING

- 11.1 Next Regular Meeting: June 20, 2011

12. ADJOURNMENT

POSTED: May 18, 2011, 4:00 p.m.