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, January 30, 2012**. 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: December 12, 2011

4. PRESENTATIONS:
   - 4.1 Adult Education Diplomas
   - 4.2 Calaveras River Academy Diplomas

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 Columbia College Foundation – Supporting Student Success, Annual Report 2011
   - 6.2 Calaveras Youth Mentoring Program, Winter 2012
   - 6.3 Calaveras River Academy Newsletter, January/February 2012
   - 6.4 Letter from Deborah L. Ogilvie RE: Mark Twain Elementary School, January 13, 2012
   - 6.5 News Articles
     - 6.5.1 *Calaveras Enterprise*
       - 6.5.1.1 "Civility will get you farther, Part II", December 9, 2011
       - 6.5.1.2 "Bret Harte trustees fear coming budget cuts", December 9, 2011
       - 6.5.1.3 "'Triggers' mean more bad news for area schools", December 23, 2011
       - 6.5.1.4 "Are our school kids in shape? Not so much", December 27, 2011
       - 6.5.1.5 "Calaveras Unified to move administrators", December 27, 2011
       - 6.5.1.6 "High schoolers prep for Decathlon", January 6, 2012
       - 6.5.1.7 "Attendance key to school performance", January 8, 2012
       - 6.5.1.8 "It's National Mentoring Month", January 13, 2012
     - 6.5.2 *The LocalScoopNews.Com*
       - 6.5.2.1 "A Champion for choosing Civility", December 20, 2011
     - 6.5.3 *ThePineTree.Net*
       - 6.5.3.1 "All Invited to Hear Superintendent of Schools Speak", January 9, 2012
     - 6.5.4 *The Union Democrat*
       - 6.5.4.1 "Dental program has uncertain future", December 5, 2011
       - 6.5.4.2 "Students miss the mark on fitness", December 5, 2011
       - 6.5.4.3 "Doors open to `Natural High Day`", December 9, 2011
       - 6.5.4.4 "State `trigger` cuts to affect buses, literacy", December 16, 2011
       - 6.5.4.5 "Census: More school kids living in poverty", December 19, 2011
       - 6.5.4.6 "Merrill to return as Calaveras High School principal", December 29, 2011
       - 6.5.4.7 "Bret Harte High eyes computer policy", January 6, 2012
       - 6.5.4.8 "BH kids get OK to bring computers to school", January 10, 2012
       - 6.5.4.9 "Academic Decathlon set for Feb. 4", January 12, 2012
       - 6.5.4.10 "Plan to scrap kindergarten program spurs protest", January 13, 2012
     - 6.5.5 *The Valley Springs News*
       - 6.5.5.1 "School attendance a key academically and financially", January 4, 2012
       - 6.5.5.2 "New law adds twist to next kindergarten registration", January 11, 2012
       - 6.5.5.3 "Students preparing for Regional Academic Decathlon", January 11, 2012
       - 6.5.5.4 "Youth Mentoring Program wants to help more children", January 18, 2012
       - 6.5.5.5 "Best year ever for donations", December 28, 2011
       - 6.5.5.6 "New parents club at CHS seeks to help all students", December 30, 2011
   - 6.6 Other

7. UNFINISHED BUSINESS
There is no unfinished business.

8. NEW BUSINESS
8.1 Annual Audit Report, June 30, 2011 – Moss, Levy & Hartzheim, LLP
- *Acceptance is requested.*

8.2 Donations
8.2.1 $30,000 to the Children's Dental Project from the Wintercreek Foundation
8.2.2 Acceptance Letter to the Teichert Foundation for their $7,500 Donation
- *Acceptance is requested.*

8.3 Request for Allowance of Attendance Because of Emergency Conditions – Form J-13A – Extended Day Program sites at Albert Michelson Elementary and Hazel Fischer Elementary Schools, December 2, 2011
- *Approval is requested.*

8.4 Quarterly Uniform Complaint Report Summaries
8.4.1 Bret Harte Union High School District, October – December, 2011
8.4.2 Calaveras County Office of Education Schools – October – December, 2011
The quarterly report summaries are presented for information.

8.5 Board Policies:
8.5.1 BP 4100 – Certificated Personnel
8.5.2 BP & AR 4111.2, 4211.2, 4311.2 – Legal Status Requirement
8.5.3 BP 4112.2 – Certification
8.5.4 BP 4112.23 – Special Education Staff
8.5.5 BP & AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
- *Presented for first reading and possible adoption. Administrative Regulation provided for information only.*

8.6 ROCP Course Certification – Calaveras County ROP Course List
- *Approval is requested.*

8.7 Budget Journals and Report
- *Approval is requested.*

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: Monday, February 27, 2012

12. ADJOURNMENT

POSTED: January 25, 2012, 4:00 p.m.