

# 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 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: October 31, 2011
4. PRESENTATIONS:
  - 4.1 Adult Education Diplomas
  - 4.2 Calaveras River Academy Diplomas
5. CORRESPONDENCE
  - 5.1 Calaveras River Academy Newsletter, November/December 2011
  - 5.2 News Articles:
    - 5.2.1 *The Union Democrat*
      - 5.2.1.1 "Survey to gage kids' health," October 26, 2011
      - 5.2.1.2 "Straight talk from prison marks Red Ribbon Week," October 28, 2011

- 5.2.1.3 “Calaveras teen center gets boost,” November 2, 2011
- 5.2.1.4 “Bret Harte trustees consider \$5M loan,” November 7, 2011
- 5.2.1.5 “Bret Harte trustees OK loan for school building project,”  
November 8, 2011
- 5.2.1.6 “Avery Middle School evacuated on bomb threat,” November 9,  
2011
- 5.2.1.7 “War taught Murphys man the value of freedom,” November 10,  
2011
- 5.2.1.8 “Mountain Oaks Fundraiser,” November 14, 2011
- 5.2.1.9 “Students get up close and personal with area artists,” November  
17, 2011
- 5.2.1.10 “RR Flat School has great track record,” November 18, 2011
- 5.2.2 *The Valley Springs News*
  - 5.2.2.1 “School district taking a more aggressive stand on bullying,”  
October 21, 2011
  - 5.2.2.2 “California Healthy Kids Survey coming to Calaveras schools,”  
October 26, 2011

5.3 Other

6. NEW BUSINESS

- 6.1 Certification Statement Regarding Composition of the Local Child Care and  
Development Planning Council (LPC) Membership for 2011-2012  
→ *Approval is requested prior to submission to the California Department of  
Education, Child Development Division*
- 6.2 Resolution No. 11/12-09 of the Governing Board Authorizing the Borrowing of  
Funds for Fiscal Year 2011-2012 and the Issuance and Sale of One or More Series  
of the 2011-2012 Tax and Revenue Anticipation Notes Therefor and Participation  
in the California School Cash Reserve Program and Requesting the Board of  
Supervisors of the County to Issue and Sell Said Series of Notes  
→ *Adoption is requested*
- 6.3 Resolution No. 2011/12-10 Authorizing Adoption of Plan Restatement  
→ *Adoption is requested*
- 6.4 Cost Analysis of the Salary Agreement between the Calaveras County Office of  
Education and Mountain Oaks Classified Staff, an Unrepresented Group  
→ *Approval is requested*
- 6.5 Disposal of Assets  
→ *Approval is requested for the items listed*
- 6.6 Budget Journals and Report  
→ *Approval is requested*
- 6.7 Temporary County Certificates  
*Approval is requested*

7. UNFINISHED BUSINESS

- 7.1 Board Policies
  - 7.1.1 BP 5030 – Student Wellness

→ *Presented for a second reading with changes noted, and possible adoption*

7.1.2 BP 5131 – Conduct

→ *Presented for a second reading and possible adoption*

7.1.3 BP 5145.11 – Questioning and Apprehension by Law Enforcement

→ *Presented for a second reading and possible adoption*

8. REPORTS AND INFORMATION

8.1 County Services

8.2 Special Education

8.3 Curriculum and Instruction

8.4 Superintendent's Report

9. COMMENTS BY STAFF AND VISITORS

10. COMMENTS BY BOARD MEMBERS

11. ADVANCE PLANNING

11.1 Next Regular Meeting: December 12, 2011

12. ADJOURNMENT

POSTED: November 23, 2011, 3:00 p.m.