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, September 26, 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: August 29, 2011

4. PRESENTATIONS:
   - 4.1 Adult Education Diplomas
   - 4.2 Calaveras River Academy Diplomas
   - 4.3 Chris Markus, Presentation on Autism and Infant Programs and Services

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, September/October, 2011

6.2 News Articles

6.2.1 *Calaveras Enterprise*

6.2.1.1 "Most students improving on state tests," August 19, 2011

6.2.1.2 "A fresh new look at our behavior," August 23, 2011

6.2.1.3 "Mark Twain left out of frog tale," September 2, 2011

6.2.1.4 "Test scores in: Most met state target," September 6, 2011

6.2.1.5 "Calaveras Unified board sets priorities," September 13, 2011

6.2.2 *The Union Democrat*

6.2.2.1 "Budget cuts hit classrooms," August, 2011

6.2.2.2 "Arts in schools is goal of day-long workshop for teachers Sept. 10," August 22, 2011

6.2.2.3 "Most Lode students pass exam on first try," August 24, 2011

6.2.2.4 "Long journey brings mentor back home," August 25, 2011

6.2.2.5 "Follies help boost mentoring," August 26, 2011

6.2.2.6 "Most Calaveras schools meet federal test benchmarks," August 31, 2011

6.2.2.7 "Schools get ready for mid-year budget cuts," September 21, 2011

6.2.3 *The Valley Springs News*

6.2.3.1 "AAUW to host public forum with county's school leaders," September 16, 2011

6.3 Other

7. NEW BUSINESS

7.1 2009-10 School Accountability Report Cards

7.1.1 Calaveras River Academy School

7.1.2 Oakendell Community School

→ *Approval is requested for the Calaveras River Academy and Oakendell SARC's*

7.2 Board Policy 4119.22, 4219.22, and 4319.22: Dress and Grooming

→ *The Board policy is presented for first reading and possible adoption.*

7.3 Resolution No. 11/12-05 Authorizing Officers and/or Signatories for the Calaveras County Office of Education Child Development and Preschool Programs

→ *Adoption is requested.*

7.4 Resolution No. 2011/12-06 for the Revised 2010-11 and Projected 2011-12 Appropriation Limit (Gann Limit)

→ *Adoption is requested.*

7.5 2010-11 Unaudited Actuals Report

Presentation of final 2010-11 financial statements for information.

7.6 Second Donation from Shirley Teale to the Calaveras County Office of Education to Serve Special Needs Students

→ *Acceptance of the donation is requested.*

7.7 Disposal of Assets

7.7.1 One Firewall PIX-515-UR-BUN, Serial Number RUTH

7.7.2 One 6-Slot Router CISCO, Serial Number JMX0645L26H

7.7.3 One Sharp Copier Digital with Stand, Serial Number 1650465Y (trade in for new lease)

→ *Approval is requested.*

7.8 Budget Journals and Report

→ *Approval is requested.*

7.9 Temporary County Certificates

→ *Approval is requested.*

8. COMMENTS BY STAFF AND VISITORS

9. COMMENTS BY BOARD MEMBERS

10. ADVANCE PLANNING

10.1 Next Regular Meeting: October 31, 2011

11. ADJOURNMENT

POSTED: September 21, 2011, 4:00 p.m.