

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, August 29, 2016**. 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 South 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) 736-6013 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
3. PUBLIC COMMENT

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).

4. CONSENT AGENDA
 - 4.1 Approval of Agenda
 - 4.2 Approval of Minutes: June 27, 2016

5. PUBLIC HEARING

- 5.1 Determining Sufficiency of Instructional Materials for 2016-17

To allow participation by parents, teachers, and members of the community interested in the affairs of the schools operated by the Calaveras County Office of Education to make a determination as to whether each pupil enrolled in such schools has sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum framework adopted by the state to use in class and to take home, prior to adoption of a resolution by the County Board of Education.

6. REPORTS AND INFORMATION

- 6.1 Instructional Services Report

Scott Nanik will introduce Colby Barker as the new Adult Education Independent Study Coordinator/Teacher

Update by Kathy Northington and/or Scott Nanik

- 6.2 Superintendent's Report
Update by Kathy Northington
 - 6.3 Special Education Report
Update by Janine Schumann
7. CORRESPONDENCE
- 7.1 Calaveras River Academy Newsletter "The Paw Print" – Summer 2016-2017
 - 7.2 News Articles:
 - 7.2.1 **Calaveras Enterprise**
 - 7.2.1.1 "Murphys woman named mentor of the month," June 20, 2016
 - 7.2.1.2 "CUSD asks parents to complete new forms to help district," August 1, 2016
 - 7.2.2 **The Union Democrat**
 - 7.2.2.1 "Calaveras Unified to return to school before other districts," July 8, 2016
 - 7.2.2.2 "Report: Student drug and alcohol use declining," July 18, 2016
 - 7.2.2.3 "Calaveras school board member makes accusations at meeting," July 19, 2016
 - 7.2.3 **The Valley Springs News**
 - 7.2.3.1 "Many special district races decided without going to fall election," August 17, 2016
 - 7.3 Other
8. UNFINISHED BUSINESS
- 8.1 SR 4112 Appointment and Conditions of Employment
 - 8.2 SR 4112.1 Notice of Employment
 - 8.3 SP 4112.61, 4212.61, 4312.61 Employment References
 - 8.4 SP/SR 4131 Staff Development
 - 8.5 SP 4313.1 Scheduling/Hours of Employment
 - 8.6 SP/SR 4313.2 Demotion/Reassignment
For information only. These policies are being brought back to the Board per their request with minor corrections made after being reviewed at the June 27, 2016 Board meeting.
9. NEW BUSINESS
- 9.1 Resolution No. 16/17-01 Resolution Adopting Conflict of Interest Codes and Appendix of Designated Positions for the Calaveras County Office of Education
→ *Adoption is required.*
 - 9.2 Resolution No. 16/17-03 Determining Sufficiency of Instructional Materials for 2016-17
→ *Adoption is required.*
 - 9.3 Resolution No. 16/17-04 Support and Recognize September 2016 as "Attendance Awareness Month"
→ *Adoption is required.*
 - 9.4 Legal Representation Agreement for the 2016-17 School Year Between the Calaveras County Board of Education and the Law Office of Byron C. Smith
→ *Approval is required.*
 - 9.5 AB86 Designee (adult education consortium)
→ *Approval is required. Designating Colby Barker, Adult Education Independent Study Coordinator/Teacher, to be the official alternate designee to the AB86 Consortium and have voting authority for Delta Sierra and Stanislaus Mother Lode Consortiums.*

- 9.6 2016-2017 Tentative Calaveras County Board of Education Schedule of Meetings
→ *Discussion for possible changes. Approval is required.*
- 9.7 AR 6163.4 Student Use of Technology
→ *Adoption is required. When BP/E were approved on June 27, 2016, the AR was not attached so it was not approved. The BP and Exhibit are attached for information only.*
- 9.8 Calaveras Youth Mentoring Program Contributions – Sierra Health Foundation, \$15,000 Grant, July 8, 2016
→ *Acceptance is required.*
- 9.9 Disposal of Assets
→ *Approval is required.*
- 9.10 Temporary County Certificates
→ *Approval is required.*
- 9.11 GASB 45 Actuarial Valuation as of July 1, 2016
Presented for information only.
- 9.12 Quarterly Uniform Complaint Report Summaries
 - 9.12.1 Bret Harte Union School District, April – June, 2016
 - 9.12.2 Calaveras Unified School District, April – June, 2016
 - 9.12.3 Vallecito Union School District, April – June, 2016*The Quarterly Report Summaries are presented for information only.*

- 10. COMMENTS BY STAFF AND VISITORS

- 11. COMMENTS BY BOARD MEMBERS

- 12. ADVANCE PLANNING
 - 12.1 Next Regular Meeting: Monday, September 26, 2016

- 13. ADJOURNMENT

POSTED: August 24, 2016, 4:00 p.m.

Posted at these Locations:

Calaveras County Office of Education (CCOE), Calaveras River Academy, Mountain Oaks School, CCOE Website

Posted at the following Districts:

Bret Harte Union High School District, Calaveras Unified School District, Mark Twain Union Elementary District, Vallecito Union School District

Emailed:

District Superintendents, various CCOE Staff

Emailed to Press:

Calaveras Enterprise, Clarke Broadcasting, ThePineTree.Net, Stockton Record, The Union Democrat, Valley Springs News