

# A G E N D A

## CALAVERAS COUNTY BOARD OF EDUCATION

185 South Main Street  
Angels Camp, CA 95221

The Annual Organizational Board Meeting of the Calaveras County Board of Education will be held on **Monday, December 19, 2016**. The 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: November 28, 2016
5. PRESENTATIONS:
  - 5.1 Adult Education Diplomas  
*Colby Barker will be presenting an Adult Education Diploma*
  - 5.2 Calaveras River Academy Diplomas
  - 5.3 Calaveras Youth Mentoring and FNL<sup>i</sup> Mentoring Programs Update  
*Kathryn Eustis, Colleen Nunn, and Lindsey Titus will be in attendance to recognize National Mentoring Month in January*
6. REPORTS AND INFORMATION
  - 6.1 Educational & Instructional Services  
*Update by Scott Nanik*
  - 6.2 Superintendent's Report  
*Update by Kathy Northington*
  - 6.3 Special Education Report  
*Update by Janine Schumann*
  - 6.4 Business Services Report  
*Update by Claudia Davis*

- 6.5 Student Support Services  
*Update by Kathryn Eustis*
7. OATH OF OFFICE
  - 7.1 Louis A. Boitano, Trustee Area 4
  - 7.2 Marilyn Krause, Trustee Area 2
  - 7.3 Marti Crane, Trustee Area 5  
*The Oath of Office will be administered to Louis A. Boitano, Marilyn Krause, and Marti Crane by the County Superintendent.*
8. ORGANIZATION OF THE COUNTY BOARD OF EDUCATION
  - 8.1 Election of President
  - 8.2 Election of Vice-President
  - 8.3 Appointment of Secretary
  - 8.4 Committee Appointments
    - 8.4.1 Facility Committee
    - 8.4.2 Policy Committee
    - 8.4.3 Calaveras County Special Education Administrative Council (CCSEAC)  
*(Appointment is for the 2017-18 school year, beginning July 1, 2017)*
    - 8.4.4 SELPA Community Advisory Committee (CAC)  
*(Appointment is for the 2017-18 school year, beginning July1, 2017)*
9. CORRESPONDENCE
  - 9.1 News Articles:
    - 9.1.1 ***Calaveras Enterprise***
      - 9.1.1.1 “Children and scientist share dinner and more in San Andreas”, December 2, 2016
      - 9.1.1.2 “CUSD budget outlook still uncertain”, November 21, 2016
    - 9.1.2 ***The PineTree.net***
      - 9.1.2.1 “Dr. Rhoda Nussbaum named December 2016 mentor of the month”, December 1, 2016
    - 9.1.3 ***The Valley Springs News***
      - 9.1.3.1 “Schools administering Healthy Kids Survey this month”, November 16, 2016
  - 9.2 Other
10. UNFINISHED BUSINESS
  - 10.1 Education Code Section 41580: College Readiness Block Grant  
→ *2<sup>nd</sup> Approval is requested.*
11. NEW BUSINESS
  - 11.1 Certification Statement Regarding Composition of LPC Membership and Local Planning Council (LPC) County Child Care and Development Needs Assessment  
*Kelly Graesch, Calaveras Child Care Council Coordinator, will be present to provide an update on these documents.*  
→ *Approval is required prior to submission to the California Department of Education, Early Education and Support Division.*
  - 11.2 Resolution No. 16/17-11 Accepting Canvass and Certified Statement of Results of the General Election Held in the Calaveras County Board of Education on November 8, 2016  
→ *Adoption is required.*
  - 11.3 Virtual Job Shadow: The Ultimate College & Career Readiness Solution  
→ *For review and possible adoption.*

- 11.4 Edivate Learn: Personalized Learning System  
→ *For review and possible adoption.*
- 11.5 Resolution No. 16/17-11 Proclamation to Honor National Mentoring Month-  
January 2017  
→ *Adoption is required.*
- 11.6 2015-16 Annual Financial Audit  
→ *Review and acceptance is requested.*
- 11.7 Disposal of Assets  
→ *Approval is required.*
- 11.8 Donation of Funds to Transition Program: John & Lois Land donated \$100.00  
→ *Approval is required.*
  
- 12. COMMENTS BY STAFF AND VISITORS
  
- 13. COMMENTS BY BOARD MEMBERS
  
- 14. ADVANCE PLANNING
  - 14.1 Next Regular Meeting: Monday, January 30, 2017
  
- 15. ADJOURNMENT

**POSTED: December 14, 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