

# 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, October 31, 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: **September 26, 2016**
5. PRESENTATIONS
  - 5.1 Adult Education Diplomas  
*Colby Barker will be in attendance to present a diploma to an adult education student.*
  - 5.2 Calaveras River Academy Diplomas
  - 5.3 CRA<sup>1</sup> WASC<sup>2</sup> Action Plan Update for WASC Report written in March 2016  
*Mike Nagano will be present to provide a report on WASC.*
6. REPORTS AND INFORMATION
  - 6.1 Curriculum & Instruction Report  
*Update by Scott Nanik*
  - 6.2 Superintendent's Report  
*Update by Kathy Northington*

<sup>1</sup> CRA – Calaveras River Academy

<sup>2</sup> WASC – Western Association of Schools and Colleges

- 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. CORRESPONDENCE
  - 7.1 Alternative Education Programs Newsletter – Fall 2016-17
  - 7.2 News Articles:
    - 7.2.1 ***Calaveras Enterprise***
      - 7.2.1.1 “Bret Harte Union High School District trustees discuss replacing Michael Chimente,” September 15, 2016
      - 7.2.1.2 “Relief for oversized classes at VSE,” September 19, 2016
    - 7.2.2 ***The Valley Springs/Calaveras County News***
      - 7.2.2.1 “School leaders have concerns as pot votes loom – Public meetings set to outline health issues,” October 12, 2016
  - 7.3 Other
  
- 8. UNFINISHED BUSINESS  
  
*There is no unfinished business.*
  
- 9. NEW BUSINESS
  - 9.1 Resolution 16/17-10 Signatory Authorization for Safety Deposit Box  
→ *Adoption is required.*
  - 9.2 Superintendent Policies
    - 9.2.1 SP/SR 4112.42 Drug and Alcohol Testing for School Bus Drivers
    - 9.2.2 SP 4215 Evaluation/Supervision
    - 9.2.3 SP 4300 Administrative and Supervisory Personnel
    - 9.2.4 SP/SR 4314 Transfers  
*For your information only.*
  - 9.3 Board Policies
    - 9.3.1 BP 3516 Emergencies and Disaster Preparedness Plan
    - 9.3.2 BP/AR/E Transportation
    - 9.3.3 BP 5131 Conduct
    - 9.3.4 BP/AR 5131.1 Bus Conduct  
→ *For review and possible adoption.*
  - 9.4 Disposal of Assets  
→ *Approval is required.*
  - 9.5 Budget Journals and Report  
→ *Budget Journals are not included, but will be presented at the Board meeting.*
  - 9.6 Quarterly Uniform Complaint Report Summaries
    - 9.6.1 Bret Harte Union School District, July – Sept., 2016
    - 9.6.2 Calaveras Unified School District, July – Sept., 2016
    - 9.6.3 Vallecito Union School District, July – Sept., 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: November 28, 2016
13. ADJOURNMENT

**POSTED: October 21, 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