

# MINUTES

## CALAVERAS COUNTY BOARD OF EDUCATION

### **Regular Board Meeting November 28, 2016**

The Calaveras County Board of Education's regular meeting was held on Monday, November 28, 2016 in the Calaveras County Office of Education Conference Room.

Members Present: President Steven E. Looper, Louis A. Boitano, Marti Crane, Marilyn Krause, Valerie Tudor

Members Absent: None

Staff Present: Kathy Northington, Claudia Davis, Kathryn Eustis, Scott Nanik, Janine Schumann, Debbie Strand

Others Present: No others present

### **OPEN SESSION**

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting was brought to order by President Steven E. Looper at 4:30 P.M.

#### ROLL CALL

President Steven Looper indicated that all Board members were present.

#### PUBLIC COMMENT

There were no public comments.

#### CONSENT AGENDA

Motion by Valerie Tudor, seconded by Louis Boitano, to approve the Consent Agenda as presented. Motion carried 5-0. Amended and re-amended to accept all changes noted. Motion stands 5-0.

#### PRESENTATIONS

##### 5.1 Adult Education Diplomas

There were no Adult Education Diplomas presented

##### 5.2 Calaveras River Academy Diplomas

There were no Calaveras River Academy diplomas presented.

## REPORTS AND INFORMATION

### 6.1 Curriculum & Instructional Report

Scott Nanik provided a demonstration on the new Big History/Social Science Curriculum program that is free to teachers and students, underwritten by the Bill Gates Foundation. The program is completely digitally, flexible and contains a learning algorithm. Scott Nanik walked the board through what the teachers see and how the students are tied to each teacher. The program can be used for World History and Science. The program also includes a very detailed training guide for teachers and a large online community to offer support using the curriculum.

Steven Looper asked if the board was familiar with new science standards and the C3. President Looper asked Scott Nanik to give a brief overview.

### 6.2 Superintendent's Report

Kathy shared with the board her recent trip to the Ronald Reagan Library. The Library has started a program designed for Juniors and Seniors called the Situation Room. Students are presented with a presidential scenario. Mock news teams are outside the room and the mock government team is in the situation room. Library staff works with the teachers prior to the event to help them prepare the students. The simulation is based on current day events. Kathy Northington would like Calaveras County students to be able to participate. The simulation is free. There can be anywhere from 20-53 kids. There are educators on staff. Scholarships for transportation are also available.

### 6.3 Special Education Report

Janine Schumann stated that a report will be coming out from the Public Policy Institute of California on recommendations for special education funding. SELPA<sup>1</sup> Directors are concerned because there was some indication there might be a recommendation for a different model other than SELPAs.

Janine Schumann also shared good news about our non-public schools. A student just moved out of our county but another student, who is attending a non-public school, came into the office today to register at Bret Harte.

### 6.4 Business Services Report

No report given

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<sup>1</sup>SELPA – Student Education Local Plan Area

## 6.5 Student Support Services

Kathryn Eustis provided an update for this month. The Healthy Kids Survey is being administered throughout the county. Dinner with a Scientist was very well attended and very successful, building enthusiasm and momentum towards science connections. The Mental Health Collaborative met on Nov 22<sup>nd</sup> and is providing a great opportunity for improved communication among mental health providers as well as law enforcement. The collaborative is bringing together those in direct service with young people in mental health crisis and improving procedures and services. Nov. 30<sup>th</sup> will be the first Shadow Day for FNL<sup>1</sup> Mentoring at Calaveras High School. Kathryn is moving forward to work on supporting compliance with the new laws surrounding suicide prevention policies and compliance with the new comprehensive sexual health education law. The annual appeal for support of the Calaveras Youth Mentoring Program will be in the mail this week.

## CORRESPONDENCE

As presented.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

### 9.1 History/Social Science Curriculum Approval

Motion by Marilyn Krause, seconded by Louis Boitano, to approve the History/Social Science Curriculum Approval as presented. Motion carried 5-0

### 9.2 Education Code Section 41580: College Readiness Block Grant

Motion by Valerie Tudor, seconded by Marti Crane, for 1st approval of the College Readiness Block Grant as presented. Motion carried 5-0.

College Readiness Block will be presented for 2<sup>nd</sup> approval at the Dec. 19, 2016 Board meeting.

### 9.3 Disposal of Assets

Motion by Marilyn Krause, seconded by Louis Boitano, to approve the Disposal of Assets as presented. Motion carried 5-0

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<sup>1</sup>FNL – Friday Night Live

9.4 2016-2017 1<sup>st</sup> Interim Report

Claudia Davis explained that most of the adjustments to the budget were due to closing out the books from last year; adjusting for carry over and budgeting some additional grants. Claudia also highlighted the multi-year projection as this is the first glance of the operating budget three years from now. She emphasized that the goal is to keep the unrestricted side of the budget in balance, however current projections show a small level of deficit spending will begin in 2018-2019 because no revenue growth can be anticipated due to CCOE<sup>1</sup> being above the LCFF<sup>2</sup> target, and no significant expenditure reductions are planned. Board members asked some clarifying questions regarding the reporting of retiree benefits before moving to approve.

The Board presented a question regarding the budget for employee retirement.

Motion by Valerie Tudor, seconded by Marilyn Krause, to approve the 2016-2017 1<sup>st</sup> Interim Report as presented. Motion carried 5-0

9.5 Donation to Transition Program

Motion by Valerie Tudor, seconded by Marilyn Krause, to approve the Donations to Transition Program as presented. Motion carried 5-0.

9.6 Donation to Child Development Program

Motion by Valerie Tudor, seconded by Marti Crane, to approve the Donations to Child Development Program as presented. Motion carried 5-0.

9.7 Temporary County Certificates

Motion by Valerie Tudor, seconded by Marti Crane, to approve the Temporary County Certificates as presented. Motion carried 5-0

COMMENTS BY STAFF AND VISITORS

There were no comments from Staff and Visitors.

COMMENTS BY BOARD MEMBERS

There were no comments from Board Members.

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<sup>1</sup>CCOE – Calaveras County Office of Education

<sup>2</sup>LCFF – Local Control Funding Formula

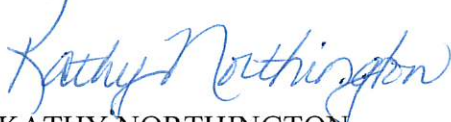
ADVANCE PLANNING

The next regular meeting will be held on Monday, December 19, 2016.

ADJOURNMENT

This meeting was adjourned at 5:45 P.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Kathy Northington". The signature is written in a cursive style with a large initial 'K'.

KATHY NORTHINGTON  
County Superintendent of Schools

By: Debbie Strand