

Staff Report

Margie Bulkin and Ben Howell (Columbia Elementary), talked about the grant through the CA Post Secondary Education Commission that the county office was awarded to begin training teachers to write the units for the expository writing portion of the Common Core initiative. Mr. Howell gave a presentation, which is the same one that he gave to the other members who will be working on the grant project. He stated that it is important that it is a county wide effort. Trustee Feriani asked that if, when they have a lesson ready, would they be willing to present it to the county board. Mr. Howell said that they would be happy to.

Action Items:

Select Date for Annual Organizational Meeting

Superintendent Silva asked the board to select December 12, 2011 at 4:00 in Room 217 as the date, time and place of the Annual Organizational Meeting.

Trustee Brennan moved to select the recommended date for the Annual Organizational Meeting

Second: Feriani

Ayes: Twining, von Hermann, Mele, Barreiro

Noes: None

Expulsion Appeal

Superintendent Silva asked the board to dismiss expulsion appeal #2011-01E based on a parent request.

Trustee Feriani moved to dismiss the appeal.

Second: Barreiro

Ayes: Twining, von Hermann, Mele, Brennan

Noes: None

California School Boards Association Delegate Nomination

Mr. Silva asked the board to appoint a delegate to represent Tuolumne County in the California School Boards Association.

Trustee Twining moved to appoint Trustee Feriani as the Tuolumne County delegate.

Second: Brennan

Ayes: von Hermann, Mele, Barreiro

Noes: None

Discussion Items

None

Information Items

Superintendent Silva provided a handout regarding new charter renewal regulations. There was discussion amongst the board regarding the 60 day requirement. The board asked that this come back as a discussion item at the December meeting.

Comments:

County Superintendent

- Mr. Silva talked about the Jazz@8 performance at the tree lighting ceremony in D.C. that will take place in December.
- Dr. Gervin of Columbia College met with him about how to transition kids to the college. It was a good meeting.
- Mr. Silva spoke about the Fit for the Future kick-off luncheon that took place earlier in the day.

Board

- Trustee Twining attended the Amgen announcement. The Board agreed that it will be a huge event. Mr. Silva let the board know that it will be a discussion item at the next Superintendents' meeting due to the impact that it may have on roads/travel to school.
- Trustee Feriani thanked the other board members for nominating her as the CSBA delegate. She will be attending their annual conference in late November.
- Trustee Feriani attended the Soulsbyville and Jamestown board meetings, and reported that districts may be interested in a consortium regarding tech upgrades.
- Trustee Feriani asked about a board workshop meeting date. Mr. Silva said that he will look at a date in January.

The meeting was adjourned at 5:05 p.m.

Joseph A Silva, Jr.
County Superintendent and Secretary to the Board