

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249

December 7, 2004
MINUTES
BOARD OF TRUSTEES

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:30 p.m.

MEMBERS PRESENT: Hank Nagle
Jim Foltz
John Yerman
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Mark Campbell
Lucinda Brower
Michael Merrill
Jep Peckler

Sharon Knick
Teresa Fasola
Peggy Stout
Annette Danmeier
Jennifer Minton
Dan Stoddard
Patty Robitalle

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

CLOSED SESSION

- A. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)
- B. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)
- C. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)
- D. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

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OPEN SESSION

Open session was called to order at 7:07 p.m. with the salute to the flag and roll call.

Presentation to Jim Foltz, Board Member for 12 years. Jim Frost presented Jim Foltz with a plaque for appreciation for the years of service to the students and staff of Calaveras Unified School District. Cake and coffee was served.

Jim Frost administrated Oath of Office to Sherri Reusche, Board Trustee Area #1 and John Yerman, Board Trustee Area #3.

Organization of the Board:

1. Chairperson of the Board will be John Yerman.
2. Clerk of the Board will be Gerri Conway.
3. Secretary to the Board will be Jim Frost.
4. ROP Board Member will be Gerri Conway.
5. Calaveras County Special Ed Administrative Council Board will be Sherri Reusche.
6. Education Foundation Board Representatives will be John Yerman and Gerri Conway.
7. Policy Review Committee Board Representative will be Hank Nagle.
8. Athletic and Music Boosters Representative will be Zerrall McDaniel.

MSC 5-0, adoption of the 2005 Board Meeting Calendar
MSC 5-0, adoption of the 2005 Master Activities Calendar

MSC 5-0, approval to add Item XIV-C Business (Interim Report) to the agenda.

MSC 5-0, Adoption, Resolution No. 2004/05-04, Resolution for Certified Statement of the Election Results. Accepting canvass and certified statement of results of the Governing Board Member election held in the Calaveras Unified School District on November 2, 2004 and consolidated with the general election.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None presented at this time.

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost announced what nights the schools winter programs would be.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda:

- A. Approval of Minutes: November 16, 2004.
- B. Routine Personnel:
No items presented at this time.

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All Personnel

No items presented at this time.

Classified Personnel

1. Resignation of two probationary Food Service.
2. Employment of one substitute Food Service, Yard Duty, Child Care Aide.
3. Employment of one permanent Paraeducator.
4. Employment of one probationary Paraeducator.
5. Employment of one probationary Campus Monitor.
6. Employment of one temporary Campus Monitor.
7. Continuation in position, one permanent Paraeducator/Yard Duty.
8. Continuation in position, one permanent Media Specialist/Paraeducator.
9. Employment of one substitute Paraeducator.
10. Revision of hours for one permanent Paraeducator.
11. Employment of one probationary Media Specialist.
12. Increase in hours for one permanent Media Specialist.
13. Reduced work year, for one permanent Office Assistant.
14. Request for Family Leave of Absence for one permanent Counselor.
15. Placement on 39 month rehire list, one permanent Bus Driver.
16. Return from a 39 month rehire list, one permanent Bus Driver.
17. Employment for one probationary Bus Driver.

Certificated Personnel

1. Employment of one temporary After School Intervention.

Management/Confidential/Supervisory

No items presented at this time.

- C. Approval, Vendor Warrant Listing through November 24, 2004 (Justin Frese)

- D. Approval of Donations (Justin Frese)

Rail Road Flat Elementary School

1. A computer, monitor, keyboard, and fax from Judy Sweet, valued at \$50.00.

Calaveras High School

1. Various auto parts (oil, trans fluid, transmissions, motors, etc.) from Daimier Chrysler for the Auto Body Program.

Toyon Middle School

1. \$500.00 from Shirley Teale for band shirts.
2. \$1,000.00 from Shirley Teale for library books.

West Point Elementary School

1. A HP Laserjet 2100 Printer from Tim Carroll for the kindergarten class.

- E. Approval, Calaveras County Public Works, Sidewalk Improvements, San Andreas Elementary (Jim Frost)

Calaveras County Public Works will construct a sidewalk along the San Andreas Elementary School frontage on Lewis Ave. and Gold Strike Rd. Lewis Street will be widened from 20 feet to 24 feet and a ½ foot wide sidewalk will be constructed to meet County and American with Disability Act standards. In addition, they will construct a new retaining wall and relocating a power pole.

- F. Approval, Vocational Education Application for Funding (Bruce Davidge)
For Perkins funding for the 2004-2005 school year.
- G. Approval, Annual Fall/Winter Elementary Coaches Certification (Cheri Folendorf)
The annual certification for Elementary Coaches, they all have met CPR, First Aid requirements.
- H. Approval, Certificated Personnel, Annual Certification of Teaching Assignments (Cheri Folendorf)
Credential list for 2003/04 for all certificated employees.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, reported that he heard rumors of budget cuts for next year.

Classified Report

Peggy Stout, CSEA representative, reported that negotiations were going very well. Peggy asked for a date for a budget committee. She welcomed the new board members.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION (Betty White)

MSC 5-0, Approval to add Item XIII-B to the agenda (Textbook Adoption)

MSC 5-0, Approval, Textbook Adoption, Hole's Human Anatomy Physiology, tenth edition, McGraw Hill 2004, it was on display for 30 days at Ed. Services.

BUSINESS

Facilities Report (Jim Frost)

Jim Frost reported that the final pour for the patio around the classrooms at Calaveras High School will be done after the holidays.

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MSC 5-0, Approval, Resolution No. 2004/05-05, Resolution to Approve Amendment to the Calaveras Public Power Agency Joint Powers Agreement (Jim Frost)
To amend the Calaveras Public Power Agency joint powers agreement.

MSC 5-0, Approval, First Period Interim Report, Criteria and Standards, and Positive Certification (Justin Frese)
First Period Interim Report, Criteria and Standards, and Positive Certification. Justin Frese gave a presentation on the state of the First Period Interim Report, \$1.45 million encroachment to the budget.

POLICY/REGULATIONS (Jim Frost)

- A. First Reading
 - 1. BP 0530 Awards for School Performance (New)
 - 2. BP 2000 Concepts and Roles (Updated)
 - 3. BP 5145.2 Freedom of Speech/Expression (Revised)

- B. Second Reading

No items present at this time.

- C. Administrative Regulations/Exhibits
 - 1. AR 0530 Awards for School Performance (New)
 - 2. AR 5132 Dress and Grooming
 - 3. AR 5145.2 Freedom of Speech/Expression (Revised)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel welcomed Sherri Reusche to the Board and reported that the CUEA Round Table will be on Jan. 19th. Hank Nagle received letters to the Board from the Education Foundation and the Women's Crisis Center giving thanks for their donations. Sherri Reusche is looking forward to her new position and she is here for the kids. John Yerman welcomed Sherri Reusche to the Board, and he would like to schedule quarterly Saturday meetings. He reported that the Gala made \$25,000 and Nov. 5, 2005 is the date for next years Gala. Gerri Conway is happy to have Sherri Reusche on the Board. She also commented on the low wealth schools and she would like to explore some grant writing.

PUBLIC COMMENTS

John Walsh asked why the district wanted a budget committee now. Dan Stoddard questions the need of a Math Specialist. Jep Peckler commented that we need to keep our eye on the future. Mary Anne Garamendi said that we need to join forces, write grants, look into developer fees and be creative.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on January 11, 2005, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

James L. Frost
by Kathy Hunter