

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

**February 1, 2005
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: John Yerman
Sherri Reusche
Hank Nagle
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Cheri Folendorf
Lucinda Brower
Mark Campbell
Jep Peckler
Karen Dickerson
Amy Hasselwander
Fred Mier
Sharon Knick
John Walsh
Giovanna Layland
Melody Reynolds
Mike Gonzalez
Heather Gonzalez
Peggy Stout
Patty Robitaille

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)

OPEN SESSION

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

Mr. John Yerman welcomed Lindsay Johnson, Calaveras High School Student Rep to the Board.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None presented at this time.

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost talked about the budget outlook due to the Governor's budget. Input from different groups will help decide budget items.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Two parents had a bus driver complaint regarding students getting to CHS late most mornings and discipline issues on board the bus.

CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda:

Approval of Minutes: January 11, 2004.

Approval to Accept the EETT Formula Funded Grant for the District

Preliminary Teaching Credential Recommendation, Patricia Vales.

Routine Personnel

All Personnel

No items presented at this time.

Classified Personnel

1. Transfer of one permanent Custodian/Gardener.
2. Transfer of one probationary Custodian/Gardener.
3. Employment of one probationary Custodian/Gardener.
4. Employment of one probationary Media Specialist.
5. Resignation of one permanent Food Service III.
6. Employment of three probationary Child Care Aides.
7. Employment of one probationary Child Care Instructor.
8. Employment of two substitute Child Care Aides.
9. Employment of one substitute Paraeducator/Yard Duty.
10. Employment of one substitute Paraeducator.
11. Transfer for two permanent Paraeducators.
12. Resignation for one probationary Paraeducator.

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13. Reinstatement from lay-off for one permanent Paraeducator.
14. Request for Family Medical Leave for one permanent Bus Driver.

Certificated Personnel

1. Continuation of one temporary Teacher, 1/6th contract.
2. Employment of one temporary Intervention Teacher.

Management/Confidential/Supervisory

No items presented at this time.

Approval Vendor Warrant Listing through January 19, 2005.

Approval of Donations:

Valley Springs Elementary School

1. \$675.00 from Loose Threads Quilt Guild Inc. to be divided between Valley Springs classrooms.

Jenny Lind Elementary School

1. A 3'x5' Custom Banner from Kari Gassner of Mark Ease for Jenny Lind's KJLE Studio, valued at \$110.00.
2. A Whirlpool built in dishwasher from Jason Tanaka, valued at \$400.00.
3. \$204.00 from Cisco employee Ann Anderson and the Cisco Employee Charitable Giving Program for general needs of Jenny Lind.

West Point Elementary School

1. Art supplies from Ann Mican, valued at \$1000.00.

Calaveras School age Care Program

1. \$500.00 from The Mark Twain St. Joseph's Hospital Endowment for Youth.

Calaveras High School

1. An Office Work Center from Calaveras Mini-Storage, valued at \$375.00.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, nothing to report at this time.

Classified Report

Peggy Stout, CSEA representative, reported on negotiations and roundtable.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

Public Disclosure of CUSD and CUEA Sunshine Proposal for the 2004-05 and 2005-06 School Year

Management/Confidential/Supervisory

None presented at this time.

BUSINESS

Facilities Report (Jim Frost)

Mr. Frost reported that the new classrooms at Calaveras High School have been occupied now. An application for approval of classrooms at Toyon Middle School under hardship funding through the state has been filed.

MSC, 5-0 for approval for payment for Vinciguerra Contractors for Calaveras High School.

MSC, 5-0 for Adoption of Resolution 2004/05-07, Authorization for Calaveras Unified School District participation in the 2005/06 California School Cash Reserve Program.

POLICY/REGULATIONS (Jim Frost)

A. First Reading

1. BP 4317.4 Retirement (Revised)
2. BP 6141.2 Recognition of Religious Beliefs and Customs (Revised)
3. BP 6173.1 Education for Foster Youth (New)
4. BB 9200 Limits of Board Member Authority (Revised)
Change to be made to the third paragraph.

B. Second Reading

None presented at this time.

C. Administrative Regulations/Exhibits

1. AR 5111.1 District Residency (Revised)
2. AR 6141.2 Recognition of Religious Beliefs and Customs (Revised)
3. AR 6173.1 Education for Foster Youth (New)

COMMENTS FROM BOARD MEMBERS

Sherri Reusche thanked the parents for expressing their concerns. Gerri Conway apologized for not attending the last meeting. She spoke about successes for Association of Low Wealth Schools. She welcomed Lindsay to the Board. Hank Nagle thanked the parents for coming and reported on Site Council meeting at WPE, and MHE. Hank talked about how supportive the staffs are in helping the children. The awards night at TMS was very well attended and handled well by the staff. John Yerman announced that on Feb. 26th is the Annual Shrimp Feed at Valley Springs Elementary that helps support science camp. And on Wednesday is Valley Springs Elementary's winter program.

PUBLIC COMMENTS

Mark Campbell thanked the Board for having a student rep. Mary Anne Garamendi thanked everyone for the constructionology tech class, they will be helping build a house for Habitat for Humanity, eight students are participating.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on February 15, 2005, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

James L. Frost
by Kathy Hunter

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