

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

**April 5, 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
Hank Nagle
Gerri Conway
Sherri Reusche
Zerrall McDaniel

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost	Michael Merrill
Betty White	John Walsh
Bill Hamilton	Jan Matson
Lucinda Brower	Marilyn Acarcon
Mark Campbell	Don Wazecka
Jep Peckler	Linda Gonzales
Karen Dickerson	Sue Jackson
Ed Collett	Peggy Stout
Annette Danmeier	Jason Weatherby
Amy Williamson	Greg McInturf
Jan Kendall	Jeanie Kancianich
Amy Hasselwander	Lorraine Angel
Keith Burns	Jim Pesout

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

None presented at this time.

CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)

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Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

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 7:00 p.m. with the salute to the flag and roll call.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with CSEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with CUEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5). No action taken

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost welcomed everyone back from the Spring Break and reminded everyone that the District Band Festival will be on April 13th.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Request to ADD item to the Agenda, approved 5-0.

Before A: Introduction of the Calaveras High School Staff and Recognizing Parent Volunteers

Mark Campbell, principal of Calaveras High School recognized the WASC Team: Jim Pesout, Lorraine Angel, Jeannie Kancianich, Jan Kendall. Parent Volunteers Dave Tanner was recognized for his hard work with the Music Boosters, and Pamela Menzies was also recognized for assistance with at risk students.

Presentation of Education Foundation Grant Recipients:

Jim Pesout from CHS, AP Exam costs, software

Don Warseaka from WPE, Touch Math

Keith Burns from SAE, After-school Video Club

Sue Jackson from MHE, P.E. Equipment

Jordan Brammell from WPE, Landscape in Front of MPR

Linda Gonzales from WPE, Math Coaches (professional resources) and Reading Fluency software GR 3-6

Amy Hasselwander from JLE, Bully Prevention "Steps to Respect"

Jason Weatherby from CHS, Farm Day Transportation

Jep Peckler from SAE, Shari Pargett for rainy day activities

Terri Tanner from VSE, After School Newspaper Gr. 4-6

Jan Matson, Toyon's Principal, honored 2 students by writing play for Fantasy Theatre.

Amy Hasselwander, JLE Asst. Principal, announced that April 27th at Ironstone Vineyards there will be a County wide Community Summit supporting afterschool programs/21st Century Grant.

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CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda:

Approval of Minutes: March 1, 2005, March 12, 2005 and March 18, 2005.

Routine Personnel

All Personnel

None presented at this time

Classified Personnel

1. Substitute Custodian/Gardener unable to accept position.
2. Resignation of one permanent Custodian/Gardener.
3. Resignation of one probationary Child Care Aide.
4. Family Medical Leave of Absence for one permanent Child Care Instructor.
5. Employment for one substitute Child Care Aide.
6. Increase in hours for one permanent Paraeducator.
7. Employment for one substitute Paraeducator.
8. Transfer and increase in hours for one permanent Food Service III.
9. Transfer and increase in hours for one permanent Food Service III.

Certificated Personnel

1. Family Medical Leave of Absence for one permanent Teacher.
2. Continuation of unpaid Medical Leave of Absence for one permanent Teacher.
3. Employment for one Probationary II Teacher. (Credentialed)

Management/Confidential/Supervisory

1. Employment for one temporary Accounting Assistant.

Approval Vendor Warrant Listing through March 23, 2005.

Approval of Donations:

Jenny Lind Elementary School

1. Hi-liter pens and sharpie markers from Felicia Tognotti.

West Point Elementary School

1. \$10.00 from Chaitanya and Martha Purohit for 4th/5th grade field trip.
2. 340 books from Linda Toren, valued at \$5100.00.
3. \$35.00 from Susan Brant for the 4th/5th grade field trip.
4. \$100.00 from Ladies Missionary Society for 4th/5th grade field trip.

Calaveras High School

1. 16 sheets of plywood and 32 2x4's from Calaveras Lumber for mural projects.

Approval, Internet Access Services for 2005/2006

2005/2006 Internet access Service Contract with The Calaveras County Office of Education. The District has a proposal for \$10,000.00 which is E-Rateable and Lucinda has already applied for.

Approval, Track & Field Overnight Trip Request for Calaveras High School

The Calaveras High School Track & Field Team requested to attend the Reno/Sparks Rotary Track & Field Invitational in Sparks, NV on April 8th – April 9th, 2005. There are 50 students with 8 chaperones

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taking this trip. They will be going by private cars and 2 Enterprise rental cars and staying at Western Village Inn in Sparks, NV.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, praised Bill Hamilton's report.

Classified Report

Peggy Stout, CSEA representative, said that Bill Hamilton's report was wonderful and thanked him for his presentation to M&O. On March 17th there will be negotiations for CSEA, new administration team members are Amy Hasselwander and Mike Merrill, things are working more smoothly. The unit meeting is on April 14th and John Yerman was invited.

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)

BTSA, Beginning Teacher Support Assessment Report given by Jim Pesout. Amy Williamson a beginning teacher at Calaveras High School spoke on support for the program.

MSC 5-0, Approval, of Summer School Dates for 2005.

Summer School will start on Monday June 20, 2005 through Friday, July 15, 2005. There will be a program at Jenny Lind Elementary, San Andreas Elementary and at Calaveras High School.

BUSINESS (Bill Hamilton)

MSC 5-0 to approve Adoption to Resolution 2004/05-13, Education Coalition Budget Agreement. For the Board of Trustees of Calaveras Unified School District to call on the Governor and the Legislature to honor their agreement with California's school children by appropriating the \$1.4 billion in additional revenues owed to schools this year under Proposition 98.

MSC 5-0 to approve Auditing Firm FY 2005/06. The proposal was provided for professional accounting and auditing services from Vavrinek, Trine, Day & Co. LLP.

Review only, Amendments to the Special Education Local Plan.

POLICY/REGULATIONS (Jim Frost)

First Reading

1. BP 4119.22, BP 4219.22, BP 4319.22 Dress and Grooming (Revised/Renumbered)
2. BP 4154, BP 4254, BP 4354 Health and Welfare Benefits (Revised)
3. BP 4222 Teacher Aides/Paraprofessionals (Revised)

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4. BP 4300 Management, Supervisory and Confidential Personnel (Revised)
5. BP 5121 Grades/Evaluation of Student Achievement (Revised)
6. BP 5131.7 Weapons and Dangerous Instruments (Revised/Mandated)

Second Reading

None presented at this time.

Administrative Regulations/Exhibits

1. AR 3515.1 Crime Data Reporting (Delete)
2. AR 4112 Appointment and Conditions of Employment (Revised)
3. AR 4117.6 Decision Not to Hire (Revised)
4. AR 4217.3 Layoff/Rehire (Revised)
5. AR 4222 Teacher Aides/Paraprofessionals (New)
6. AR 4300 Management, Supervisory and Confidential Personnel (Revised)
7. AR 5111.12 Residency Based on Parent/Guardian Employment (Revised)
8. AR 5111.11 Residency of Students with Caregiver (Delete)
9. AR 5121 Grades/Evaluation of Student Achievement (Revised Mandated)
10. E 4222 Teacher Aides/Paraprofessionals (New)
11. E 5111.11 Residency of Students with Caregiver (Delete)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel recognized Jim Frost for his participation in the Follies. Hank Nagle said that he appreciated Peggy Stout's comments regarding the audit contract. Sherri Reusche thanked everyone for their attendance.

PUBLIC COMMENTS

Bill Hamilton introduced Greg McInturf to the Board.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 19, 2005, 7:00 p.m., at the District Administrative Offices.

The meeting was adjourned at 8:00 p.m.

James L. Frost
by Kathy Hunter