

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

**June 7, 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
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT: Sherri Reusche

STAFF PRESENT: Jim Frost
Betty White
Scott Mills
Lucinda Brower
Bill Hamilton
Karen Dickerson

Peggy Stout
Terri Henderson
Bruce Davidge
Jan Matson
Annette Danmier
Sharon Knick

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

There was no public comment. The Board convened into closed session at this time.

CLOSED SESSION

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

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

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

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP Hearing 2004/2005-07

OPEN SESSION

Open session was called to order at the District Office at 7:00 p.m. with the salute to the flag and roll call.

Mokelumne Hill Elementary Principal's Report

Principal Ed Collett reported on happenings at Mokelumne Hill Elementary School and commented on the school year in general.

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No action taken.

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

No action taken.

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

No action taken.

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

No action taken.

Student Discipline Matters (Gov. Code 54954)

This item was tabled to the next board meeting.

CORRESPONDENCE

None presented

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on year end events including graduations.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented

CONSENT AGENDA

MSC 4-0, (Reusche absent) to approve the Consent Agenda.

A. Approval of Minutes: May 3, 2005, May 7, 2005, May 17, 2005

B. Routine Personnel:

All Personnel – no item presented.

Classified Personnel:

1. Employment of two probationary Bus Drivers.

2. Employment of eight short-term (timesheet) lifeguards.

Certificated Personnel – no item presented

Management/Confidential/Supervisory – No item presented.

CONSENT AGENDA (continued)

- C. Approval, Vendor Warrant Listing through May 25, 2005
- D. Approval of Donations:
 - 1. Jenny Lind Elementary : \$100 from James Estorga for Youth Culture Fund
 - 2. West Point Elementary: \$15 from Mr. & Mrs. Rimoldi for Science Camp
\$50 from Sam Snead Real Estate for the Wall project
\$510 from West Point PTG for 4th/5th grade field trip
 - 3. Valley Springs Elementary: A Toshiba DVD Player from Susan Crosson valued at \$75
A Panasonic Monitor, Dell Keyboard, Microsoft mouse, Logitech mouse, a set of speakers and a HP DeskJet printer from Pat Bowhen, valued at \$70
\$20 from Tim and Paula Runion for the school library
 - 3. Mokelumne Hill Elementary: \$138 from Ed Collett for Tutor.
 - 4. Toyon Middle School: Prizes from Mrs. Ladson for Box Top Program, valued at \$60
A Toshiba 36" TV and Sylvania DVD/VCR player from Calaveras West Construction
- E. Approval of Bus Routes for 2005/06 School Year
- F. Approval of Rejection of Claim: Cammisa vs. CUSD
- G. Approval, Dedication of Valley Springs Elementary School Stage in the Multi-purpose Room
Added to agenda by addendum.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

None presented

Classified Report

None presented

All Personnel - No item presented.

Classified Personnel – No item presented.

Certificated Personnel – No item presented

Management/Confidential/Supervisory

MSC 4-0 (Reusche absent) to approve conditions of employment for the superintendent, 2005-2009

- 1. Approval, Conditions of Employment for the Superintendent, 2005-2009

MSC 4-0 (Reusche absent) to approve AR 4366, Management/Confidential/Supervisory Salary Schedule.

- 2. Approval, AR 4366, Management/Confidential/Supervisory Salary Schedule

MSC 4-0 (Reusche absent) to approve retirement of Personnel Director as agreed upon.

- 3. Approval, Retirement of Personnel Director Added to agenda by addendum.

CURRICULUM AND INSTRUCTION

Approval, Adoption, Textbook, Bon Voyage! French 1

MSC 4-0 (Reusche absent) to approve adoption of the Textbook, Bon Voyage! French 1

Approval, Adoption, Textbook, Bon Voyage! French 2

MSC 4-0 (Reusche absent) to approve adoption of the Textbook, Bon Voyage! French 2

Approval, School Site Plans

MSC 4-0 (Reusche absent) to approve school site plans as presented.

Biology Textbook up for review

MSC 4-0 (Reusche absent) Added to agenda by addendum.

BUSINESS

Approval of Audit Contract with Vavrinek, Trine, Day & Co. LLP

MSC 4-0 (Reusche absent) to approve the Audit Contract with Vavrinek, Trine, Day & Co. LLP.

POLICY/REGULATIONS

First Reading

No item presented

Second Reading

MSC 4-0 (Reusche absent) to adopt the following Board Policy:

1. BP 4113 Assignment (Revised)
2. BP 4143.1 Public Notice – Personnel Negotiations (Revised)
3. BP 5141.41 Child Abuse Prevention (Delete)

Administrative Regulations/Exhibits

No item presented

COMMENTS FROM BOARD MEMBERS

There was no Board Member comment.

PUBLIC COMMENTS

There was no public comment.

NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will be held on June 21, 2005, 7:00 p.m., at the District Administrative Offices. The meeting was adjourned at 8:30 p.m.

James L. Frost
by Vicki Becerra