

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

**JUNE 21, 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: Zerrall McDaniel
Hank Nagle
John Yerman
Gerri Conway

MEMBERS ABSENT: Sherrie Reusche

STAFF PRESENT: Jim Frost	Annette Danmier
Bill Hamilton	Michael Merrill
Karen Dickerson	Sharon Harvey
Jep Peckler	Ramona Landreth
Lisa McInturf	Marcelle Papp
Greg McInturf	Patricia Moore
Peggy Stout (CSEA)	Liz Lingard
Patricia Coorengel	Ann Robinson
Mindy Carter-Cox	Michelle Coggin
Donna Whitehead	Terri Rae Henderson
Helen Gonzales	Lori Burkhardt
Lana McCartney	Rick Morse
Jeanette Willard	Vikki Lacey
Linda Davis	Liz Valdez
Michelle Newby	
Marguerite Hernandez	
Evelyn Thornburg	

OTHERS: Staff and Community Members
John Hall (Enterprise)
Susan Beaudry (Aramark)

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 input at this time.

CLOSED SESSION

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

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CLOSED SESSION (continued)

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

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

Student Discipline Matters (Gov. Code 54954)

1. Administrative Hearing Panel Recommendation (AHP 04/05-07)

Adoption, Resolution No. 2004/05-21, In the Matter of Non-reelection of ROP Instructor (Education Code Section 44910 & Section 44954).

Adoption, Resolution No. 2004/05-22, In the Matter of Non-reelection of Probationary Certificated Employee (Gov. Code 44929.21 (b))

Adoption, Resolution No. 2004/05.23, In the Matter of Reduction of Services provided by Employees of the First Five School Readiness Initiative.

OPEN SESSION

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

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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

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

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

Student Discipline Matters (Gov. Code 54954.5)
The item was tabled.

Adoption, Resolution No. 2004/05-21, In the Matter of Non-reelection of ROP Instructor (Education Code Section 44910 & Section 44954).

MSC 4-0 (Reusche absent) to adopt Resolution No. 2004/05-21, In the Matter of Non-reelection of ROP Instructor.

Adoption, Resolution No. 2004/05-22, In the Matter of Non-reelection of Probationary Certificated Employee (Gov. Code 44929.21 (b))

No Action taken

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

(continued)

Adoption, Resolution No. 2004/05.23, In the Matter of Reduction of Services provided by Employees of the First Five School Readiness Initiative.

MSC 4-0 (Reusche absent) to adopt Resolution No. 2004/05-23, In the Matter of Reduction of Services provided by Employees of the First Five School Readiness Initiative.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Mr. Frost acknowledged Sherrie Reusche, Gerri Conway, Zerrall McDaniel for their attendance at the Vision Setting Conference and thanked them for their participation in reviewing the District's vision and goals.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Marcelle Papp, School District Employee and CSEA Member, addressed the Board on behalf of herself and other CSEA members regarding the recent layoffs of paraeducator positions. Ms. Papp brought to the board's attention that she got to participate in the negotiation process and noted that the District presented CSEA with three different job listings, each one drastically different, and expressed her concerns that the District could lose many qualified employees by reducing positions to part-time.

Sharon Harvey, School District Employee and CSEA Member, shared that she too participated in the negotiation process for the recent layoffs noting her experience as being a humiliating one. She reported that at the beginning of the negotiation session, the District was offering eight full-time positions and by the end of the sessions, the District reduced it down to only one full-time position.

Board Chairperson John Yerman, opened the Public Hearing for the 2005-2006 CUSD Budget at 7:15 p.m. Director of Fiscal Services, Bill Hamilton provided an overview of the budget. Hearing no public comment, Mr. Yerman closed the Public Hearing at 7:30 p.m.

CONSENT AGENDA

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

A. Approval of Minutes: None presented

B. Routine Personnel:

All Personnel: No item presented.

Classified Personnel:

1. Employment of two probationary Child Care Aides.
2. Resignation of one permanent Campus Monitor.
3. Employment of six summer school Paraeducators.
4. Employment of four summer school Health Aides.
5. Employment of one pool manager.

Certificated Personnel:

1. Employment of one certificated Music Teacher.
2. Employment of one Voc. Ed. Instructor on timesheet.
3. Resignation of one permanent certificated elementary teacher.
4. Employment of ten summer school certificated teachers.

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CONSENT AGENDA

(continued)

Management / Confidential / Supervisory: No item presented.

C. Approval, Vendor Warrants through June 9, 2005.

D. Approval of Donations:

1. **Jenny Lind Elementary School**: \$250.00 from Tri Dam Youth for end of the year party.
2. **West Point Elementary School**: \$345.00 from Sam Snead Real Estate for school library.
\$25.00 from Kary Stanger for Science Camp.
3. **Calaveras High School**: \$100.00 from Ken Snyder for Auto Scholarship.
A 1986 Dodge Pickup from Michael Main valued at \$1000.00

E. Termination of Agreement, First Five School Readiness Initiative.

F. California Interscholastic Federation (CIF) Representative Designation

G. Approval, Ag Incentive Grant for 2005/06.

H. Approval, 2005/06 Salary Schedules

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

No report presented

Classified Report

Peggy Stout, CSEA representative, said she'd like to bank her time.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel

Approval, 50/50 Job Share for Alison Heermance and Miranda Cardon for the 2005/06 School Year

MSC 4-0 (Reusche absent) to approve the request for a 50/50 job share arrangement for Alison Heermance and Miranda Cardon for the 2005/06 school year.

Management/Confidential/Supervisory

1. Approval, Promotion of the Director of Curriculum, Betty White, to Assistant Superintendent.
2. Approval, Promotion of Administrative Secretary, Liz Valdez, to Coordinator of Personnel.

CURRICULUM AND INSTRUCTION

Approval, Consolidated Application, Part 1, 2005/06

MSC 4-0 (Reusche absent) to approve the Consolidated Application, Part 1, for the 2005/06 school year.

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BUSINESS

Public Hearing: 2005/02006 Calaveras Unified School District Budget

Public hearing was held, no public comment.

Adoption of the 2005/2006 Calaveras Unified School District Budget and Certification of Criteria and Standards

MSC 4-0 (Reusche absent) to adopt the 2005/2006 Calaveras Unified School District Budget and Certification of Criteria and Standards.

Adoption, Resolution No. 2004/2005-24, Resolution for CHS Bank Account Signatories

MSC 4-0 (Reusche absent) to adopt Resolution No. 2004/2005-24, Resolution for CHS Bank Account Signatories.

Selection of Food Service Management

MSC 4-0 (Reusche absent) to enter into negotiations with Aramark for Food Service Management.

POLICY/REGULATIONS

First Reading:

The following Board Policies were accepted at the first reading:

1. BP 2121 Superintendent's Contract
2. BP 2140 Evaluation of the Superintendent

Second Reading:

MSC 4-0 (Reusche absent) to adopt the following Board Policies at the second reading:

1. BP 4113 Assignment (Revised)
2. BP 4143.1 Public Notice – Personnel Negotiations
3. BP 5141.41 Child Abuse Prevention (Deleted)
4. BB 9321 Closed Session Purposes and Agendas

Administrative Regulations/Exhibits

None presented at this time.

COMMENTS FROM BOARD MEMBERS

Hank Nagle thanked everyone for attending the meeting and sharing their comments.

PUBLIC COMMENTS

Mindy Carter-Cox, School District Employee and CSEA Member, addressed the Board sharing her level of expertise and noting her ability to move from site to site to service students. Ms. Carter-Cox acknowledged the District's obligation to follow IEPs; however, expressed her concerns with the District reducing paraeducator positions to only four hours, indicating that she personally could not afford to work for only four hours.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for July 5, 2005, at 7:00p.m., District Administrative Offices.

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ADJOURNMENT

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

James L. Frost
by Vicki Becerra