

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

**JULY 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:** Zerrall McDaniel  
John Yerman  
Gerri Conway  
Sherrie Reusche

**MEMBERS ABSENT:** Hank Nagle

<b>STAFF PRESENT:</b> 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	Patricia Boyes
Marguerite Hernandez	Melody Reynolds
Evelyn Thornburg	Melissa Brackett
Jan Matson	Karen Motenko-Neal
Kathy Kuntz	

**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.

MINUTES Board of Trustees  
JULY 5, 2005

**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)

Student Discipline Matters (Gov. Code 54954)

**OPEN SESSION**

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

**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.

**STUDENT DISCIPLINE MATTERS (Gov. Code 54954.5)**

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

MSC 4-0 (Nagle absent) to approve the AHP recommendation that the student be expelled from Toyon Middle School through July 2006, with alternative placement at Calaveras Unified School District's Transition Program under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 © and (k).

**CORRESPONDENCE**

Letter from Lori Burkhardt, food service office assistant, was received. Zerral McDaniel commented on the letter from Lori Burkhardt.

**SUPERINTENDENT'S COMMENTS**

None presented.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

Lori Burkhardt spoke about some concerns she has with the change of Food Service Management. Sharon Harvey and Melissa Brackett, both paraeducators, spoke to the Board about the classified paraeducator lay-off. Mr. Kyle Harvey also spoke about the paraeducator lay-off.

**CONSENT AGENDA**

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

A. Approval of Minutes: June 7, 2005

B. Routine Personnel:

All Personnel: No item presented.

**CONSENT AGENDA**

(continued)

Classified Personnel:

1. Employment of one probationary bus driver.
2. Employment of two short-term lifeguards.
3. Resignation of one permanent custodian/gardener.
4. Employment of one substitute custodian/gardener.
5. Employment of one substitute child care aide.
6. Employment of one short-term media specialist.

Certificated Personnel:

1. Resignation of one probationary Teacher.

Management / Confidential / Supervisory: No item presented.

C. Approval, Vendor Warrants through June 23, 2005.

D. No item D presented.

E. Authorization to submit Request for Allowance of Attendance because of Emergency Conditions to the California Department of Education

MSC 4-0 (Nagle absent) to authorize the submission of a Request for Allowance of Attendance because of Conditions to the California Department of Education.

F. Approval, Agreement for Technology Services between Bret Harte Union High School and Calaveras Unified School District 2005/06

MSC 4-0 (Nagle absent) to approve the Agreement for Technology Services between Bret Harte Union High School and Calaveras Unified School District.

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items removed.

**PERSONNEL**

**Certificated Report**

No report presented.

**Classified Report**

Peggy Stout, CSEA representative, told the Board that all negotiating processes have stopped and moved to impasse since June 20, 2005. She also mentioned that the CSEA Tentative Agreement for School years 2004/05 through 2006/07 is on the agenda for approval

**All Personnel** – No item presented.

**Classified Personnel**

**CUSD and CSEA, Chapter 405, Employee Contract for School Years 2004/05 through 2006/07**

MSC 2-2 (Conway No, Yerman No) to table the CUSD and CSEA , Chapter 405, Employee contract for School years 2004/05 through 2006/07.

**Certificated Personnel** – No item presented.

**Management/Confidential/Supervisory** – No item presented.

MINUTES Board of Trustees  
JULY 5, 2005

### **CURRICULUM AND INSTRUCTION**

#### **Approval, Biology Textbook Adoption**

MSC 4-0 (Nagle absent) to approve the adoption of Biology (Miller/Levine) Publisher: Prentice Hall  
Copyright date: 2006 by Pearson Education Inc. ISBN# 0-13-166255-4.

#### **Construction Technology Update (Mary Anne Garamendi)**

Mary Anne Garamendi, representing the Construction Technology Task Force, provided the Board with a proposal they will be submitting to the County Board of Supervisors. The Task Force is requesting a letter of support from the District. Liability Insurance was in question and Jim Frost it has been taken care of.

### **BUSINESS**

#### **Review Evaluation of Food Service Contract with Aramark**

MSC 3-1 (Nagle absent, Conway No) to approve entering into contracting with Aramark for Food Service Management.

### **POLICY/REGULATIONS**

#### **First Reading:**

None presented.

#### **Second Reading:**

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

1. BP 2121 Superintendent's Contract
2. BP 2123 Evaluation of the Superintendent.

#### **Administrative Regulations:**

None presented.

### **COMMENTS FROM BOARD MEMBERS**

Gerri Conway spoke about food service and how we need to change from offering pizza everyday.

### **PUBLIC COMMENTS**

Kyle Harvey addressed the Board regarding the Aramark, the new Food Service Management Group and believes they are only in business for the money.

Mary Anne Garamendi said she is concerned that the decisions being made are due to money and not the food. She further stated she feels this is a good move to bringing in better food to our children.

### **NEXT MEETING AND ADJOURNMENT**

The next regular Board meeting is scheduled for July 19, 2005, at 7:00p.m., District Administrative Offices.

### **ADJOURNMENT**

The meeting was adjourned at 8:26 p.m.

---

James L. Frost  
by Vicki Becerra