

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

**JULY 19, 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
Hank Nagle

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Bill Hamilton
Sharon Knick
Annette Danmier
Patricia Coorengel
Liz Valdez
Peggy Stout (CSEA)

Mark Campbell
Doug Beard
Kathy Kuntz
Linda Davis
Gregory McInturf
Lisa McInturf

OTHERS: Staff and Community Members

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: 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)

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OPEN SESSION

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

REQUEST TO VOTE TO ADD AN ITEM to the July 19, 2005 Board Agenda.

MSC 5-0 to add Item under XII, BUSINESS, B,

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.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

None presented.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: June 13, June 16, June 21, 2005

B. Routine Personnel:

All Personnel: No item presented.

Classified Personnel:

1. Promotion of one Child Care Aide to Child Care Manager.

Certificated Personnel:

1. Resignation of two Certificated Teachers.
2. Employment of three full-time Probationary Teachers
3. Employment of two full-time Temporary Teachers
4. Employment of one part-time Probationary Teachers
5. Employment of four half-time (job shares) Temporary Teachers
6. Employment of two Temporary Cosmetology Teachers
7. Transfer of two permanent Certificated Teachers.

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CONSENT AGENDA

(continued)

Management / Confidential / Supervisory

1. Promotion of one Payroll Technician to Accounting Assistant.
2. Promotion of one classified employee to Management Waste Water Treatment.
3. Resignation of one Assistant Principal.

C. Approval, Vendor Warrants through June 30, 2005.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

No report presented.

Classified Report

Peggy Stout, CSEA representative, reported that she was glad to see paraeducators back in positions and starting their jobs on July 26. She shared that she will miss the next board meeting, as she will be on vacation enjoying her grandchildren.

All Personnel – No item presented.

Classified Personnel

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

MSC 5-0 to approve the Tentative Agreement between CUSD and CSEA , Chapter 405, Employee contract for School years 2004/05 through 2006/07.

Approval, Request for Retirement

MSC 5-0 to approve the request for retirement for Betty Cacianti, paraeducator, effective June 30, 2005.

Certificated Personnel

Approval, Request for reduced contract for the 2005/06 School Year

MSC 5-0 to approve the request for reduced contract for the 2005/06 school year for Tanya Kiernan.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

No item presented.

BUSINESS

Approval, 2005/06 Salary Schedule

MSC 5-0 to approve the Food Service Management Support Staff salary schedule.

Request to Open New Bank Account for Calaveras Food Service Account

MSC5-0 to approve the opening of a new Bank Account for Calaveras Food Service Account.

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POLICY/REGULATIONS

First Reading:

None presented.

Second Reading:

MSC 5-0 to approve 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

Sherrie Reusche expressed that she is looking forward to school starting; her excitement about the food service program; and reported that she would be visiting school sites. Ms. Reusche further reported that it is her hope that everyone had a wonderful, relaxing break.

Zerrall McDaniel inquired about the Weapons policy and suggested further review and update on this policy. Ms. McDaniel also offered to draft the schedule to again begin parent club visitations.

Hank Nagle acknowledged school beginning and commented on the various activities and projects either beginning or ending at the school sites including the efforts of the maintenance and grounds crew. He said he was glad to see the CSEA contract now in place.

John Yerman thanked everyone for attending and noted the next meeting as August 2, 2005.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for August 2, 2005, at 7:00p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

James L. Frost
by Vicki Becerra