

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

**SEPTEMBER 6, 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
Gerri Conway
Sherrie Reusche
Hank Nagle
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Peggy Stout (CSEA)
John Walsh (CUEA)
Lucinda Brower
Jan Matson
Vikki Lacey
Ed Collett

Karen Dickerson
Jep Peckler
Michelle Boitano
Susan Wolters
Heather Gonzales
Lisa McInturf
Mark Campbell
Annette Danmeier
Amy Hasselwander

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.

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)

OPEN SESSION

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

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SAN ANDREAS ELEMENTARY SCHOOL PRINCIPAL'S REPORT (Jep Peckler)

Jep, Peckler, Principal of San Andreas Elementary School opened his report with news that San Andreas Elementary has met their API score of 805. He gave credit to his entire staff for all their hard work and team effort. He then introduced Michelle Boitano, and Susan Wolters, San Andreas Elementary teachers who have stepped up to the plate, taking on more than their share for the team. In complying with SB466 they gave a week of their summer vacation to assist at a conference. Mr. Peckler went on to say he was very pleasantly surprised with all the math scores and that his teachers are teaching great math. San Andreas Elementary PTG is holding a Quad raffle to build new playground equipment and tickets are available.

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.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Jim Frost acknowledged the trouble we are having in transportation. A lot of drivers are out due to one reason or another. He wanted to acknowledge the drivers who have stepped up in their duties, doing double runs and helping out in any way they can.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: August 16, 2005
- B. Routine Personnel:
All Personnel: No item presented.

Classified Personnel:

- 1. Promotion of one Bus Driver to Driver Trainer.
- 2. Approve transfer and increase in hours for one Bus Driver.
- 3. Employment of two probationary Child Care Aides.
- 4. Employment of one substitute Child Care Aide.

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CONSENT AGENDA (continued)

Classified Personnel (continued)

5. Employment of one substitute Custodian/Gardener.
6. Employment of two probationary Custodian/Gardeners.
7. Employment of two Paraeducators.
8. Employment of four substitute Paraeducators.
9. Approve resignation of one Campus Monitor.
10. Approve lateral transfer and increase of hours for one Food Service III.

Certificated Personnel:

1. Approve resignation of one permanent certificated Teacher.
2. Employment one half-time Special Ed. Counselor.
3. Employment of four Temporary certificated Teachers.

Management / Confidential / Supervisory

None presented at this time.

C. Approval, Vendor Warrants through August 25, 2005

D. Approval of Donations

1. **Jenny Lind Elementary School:**

Five reams of copy paper, eight ink cartridges, valued at \$162.00 from Gina Clemens.

Four Hundred dollars (\$400.00) from Center of Integrative Medicine (Dr. Benny Estoesta & Dr. Grace Estoesta) \$200 for Mrs. Melville's class and \$200 for Mr. Parker's class.

2. **Calaveras High School:**

Antifreeze, transmission fluid, one short block from Mopar Parts Distribution Center to CHS Auto Shop Program.

HP Printer/Copier/Scanner with extra cartridges from Dean Link, valued at \$70.00.

3. **West Point Elementary School:**

One hundred dollars (\$100.00) from KDH Environmental Services for Science Camp

Two hundred dollars (\$200.00) from West Point Fire and Rescue for Science Camp.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

None reported.

Classified Report

Peggy Stout thank Superintendent Frost for his comments on our Bus Drivers and all the effort they are putting forth to keep transportation running. She mentioned the CSEA meeting and encouraged CSEA members to attend.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

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Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION

A. AYP & API Reports

Betty White, Assistant Superintendent presented information on AYP scores and API progress and how well the district is doing overall. Mrs. White explained that the district's trends have been continually upward. She also explained what happens when a school district doesn't meet the State's target.

BUSINESS

Public Hearing – Chairman John Yerman closed the Board meeting and opened the Public Hearing to discuss the Indoor Environmental Services Solution Agreement.

There was no public comment.

Chairman John Yerman then closed the Public Hearing and Opened the Board meeting.

Approval of Facility Solutions Agreement (Scott Mills)

MSC 5-0 to approve the Facilities Solutions Agreement.

POLICY/REGULATIONS

First Reading:

BP 4341, Management/Supervisory/Confidential, Professional Growth.

Second Reading:

None presented.

Administrative Regulations:

None presented.

COMMENTS FROM BOARD MEMBERS

Sherri Reusche gave everyone a congratulations on their test scores. She also mentioned the Trunk or Treat party Jenny Lind Elementary sponsors every year. Zerrall McDaniel thanked parents for coming and noted that the Board would be reviewing the Weapons policy at the Saturday, September 17, 2005, Board Meeting. Gerri Conway advised us that she has visited a couple of schools and hopes to attend more. Hank Nagle noted that all Board members have not been able to attend staff meetings but they will try to get to the community meetings scheduled. He then mentioned that all of us are concerned with the disaster on the Gulf Coast and noted that a family has relocated to the West Point area from the flooded area.

PUBLIC COMMENTS

A concerned parent added that at the Parents Club meeting, children were anxious to do something to help with the disaster. There is a gentleman who wants to implement a program to gather backpacks and school supplies to be donated to the Gulf Coast victims. If anyone is interested, please send items to Betty White at the District office.

Angela Barry, parent from Jenny Lind Elementary, asked the Board if they plan on providing information for discussion at the Community meetings regarding K-8 school structure. The Board advised they would be providing information and so would the Toyon Middle School staff.

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NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for September 20, 2005, at 7:00p.m., District Administrative Offices. There will be a special board meeting on Saturday, September 17, at 10:00 a.m.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

James L. Frost
by Vicki Becerra