

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

**SEPTEMBER 27, 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)  
Michael Merrill  
Lucinda Brower  
Jan Matson  
Vikki Lacey  
Holly Smith

Patty Robitaille  
Jep Peckler  
Lisa McInturf  
Mark Campbell

**OTHERS:** Staff and Community Members  
John Hall (Enterprise)

**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)**

**California High School Exit Exam (CAHSEE) Waiver**

**1. CAHSEE 2005/06-01, Waiver is presented for approval**

**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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**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.

**California High School Exit Exam (CAHSEE) Waiver**

**1. CAHSEE 2005/06-01, Waiver is presented for approval.**

MSC (5-0) to approve CAHSEE 2005/06-01 Waiver.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Jim Frost commented on the passing of Tom Garamendi, husband of a former teacher, and a friend of the district. He then commented on homecoming week at CHS, lots of happenings, including fireworks at the game during half-time.

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

Concerned parents from Valley Springs Elementary spoke to the board regarding a recent incident at Valley Springs Elementary School. They were upset with the fact that parents were not notified about this particular incident that had taken place at the school. Superintendent Frost noted that sometimes the district comes into conflict with the laws that protect the other child and even logic can fail.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: September 6, 2005

B. Routine Personnel:

All Personnel: No item presented.

Classified Personnel:

1. Employment of two probationary paraeducators.
2. Employment of one yard duty employee.
3. Approve transfer of one permanent paraeducator.

Certificated Personnel:

1. Employment of one probationary music teacher.
2. Approve placement on salary schedule for one probationary music teacher.
3. Approve retirement for one permanent certificated teacher.

**CONSENT AGENDA (continued)**

Management / Confidential / Supervisory  
None presented at this time.

C. Approval, Vendor Warrants through September 8, 2005

D. Approval of Donations  
None presented

E. Approval, 2004/2005 Unaudited Actuals for Calaveras Unified School District

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

No items removed.

**PERSONNEL**

**Certificated Report**

None reported.

**Classified Report**

Peggy Stout, CSEA President, commented on the upcoming fall break, and wished everyone a great break. CSEA plans on site visits, October 17, 18, 19, regarding the special election in November. They will provide information to members so they are knowledgeable about the propositions.

**All Personnel**

None presented at this time.

**Classified Personnel**

**Public Disclosure of CSEA, Chapter 405, Sunshine Proposal for the 2006/07 School Year**

MSC (5-0) to accept the public disclosure of CSEA, Chapter 405, Sunshine Proposal for the 2006/07 School year and open the sunshine period.

**Certificated Personnel**

**Public Disclosure of CUSD and CUEA Sunshine Proposal for the 2006/07 School Year**

MSC (5-0) to accept the public disclosure of CUSD and CUEA Sunshine Proposal for the 2006/07 School year and open the sunshine period.

**Public Disclosure of CUSD and CASTA Sunshine Proposal for the 2006/07 school year.**

MSC (5-0) to accept the public disclosure of CUSD and CASTA Sunshine Proposal for the 2006/07 school year and open the sunshine period.

**Management/Confidential/Supervisory**

None presented at this time.

**CURRICULUM AND INSTRUCTION**

None presented at this time.

**BUSINESS**

**Resolution No. 2005/06-04, Adopting the GANN Limit**

MSC (5-0) to adopt Resolution No. 2005/06-04, Adopting the GANN Limit.

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**POLICY/REGULATIONS**

**First Reading:**

None presented.

**Second Reading:**

None presented.

**Administrative Regulations:**

None presented.

**COMMENTS FROM BOARD MEMBERS**

Zerrall Silva said she met with the ROP/Police Science Teacher, Bruce Davidge, on the Weapons Policy the district is working on. Zerrall went over some options Mr. Davidge offered with respect to his class at Calaveras High School. Students learn how to clean guns, take them apart and put them back together. The Boards' concern is having a real gun brought on campus. Discussion ensued. Lots of viable options were offered, including moving the class to the firing range.

Gerri Conway shared a letter from John Brophy, County Superintendent, to Ed Collett, principal of Rail Road Flat Elementary School, for reaching National Blue Ribbon School Status. She went on to mention that Randall Youngblood, teacher at Rail Road Flat was featured in an educational magazine recently.

Gerri also said we need to talk about the upcoming GALA, to be held on November 5, 2005. Tickets will soon be available.

Sherri Reusche thanked the Valley Springs parents for discussing their concern with the Board and being civil about it. She wished everyone a great two week break and asked that everyone remember Trunk or Treat at Jenny Lind Elementary.

Hank acknowledged his appreciation for the Valley Springs parents and their concerns.

John Yerman thanked all parents for coming to the community meetings.

**PUBLIC COMMENTS**

Angela Barry, PTO president at Jenny Lind Elementary School, thanked the board for the community meetings they have participated in. She then spoke to the board regarding moving the board meetings to school sites once a month. The board explained they had done this before and explained how involved it is to get everyone to the meeting.

Kirk Stout mentioned that Travis Air Force Base is having an Open House on October 15<sup>th</sup> & 16<sup>th</sup>.

**NEXT MEETING AND ADJOURNMENT**

The next special Board meeting is scheduled for Saturday, October 29 2005, at 9:00 a.m., District Administrative Offices. The next regular scheduled board meeting is November 1, 2005, at 7:00 p.m.

**ADJOURNMENT**

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

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James L. Frost  
by Vicki Becerra