

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

**OCTOBER 18, 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
Bill Hamilton
Trisha James
Annette Danmeier (CSEA)
Michael Merrill
Lucinda Brower
Jan Matson
Vikki Lacey
Carmen Olavarrieta
Karen Motenko-Neal
Liz Valdez
Michelle Coggin
Audrey Smith
Kathy Risso
Scott Mills
Jep Peckler
Mark Campbell
Fran McCabe
Bridgette Kading
Joy Burns
Patti Vales
Patricia Luna
Trina Steck
Teresa Morse
Susan Smith
Colleen Sequira
Kim Smith
Karen Domingo

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)

OPEN SESSION

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

Rail Road Flat Principal's Report (Ed Collett)

Mr. Collett discussed Rail Road Flat being honored as a "Blue Ribbon School", the first in the County of Calaveras. Mr. Collett recognized Brook Smith, President of the Student Council and unveiled the plaque awarded to the school. Brook and other members of the Student Council will travel to Washington D.C. on November 10 and 11 for the award ceremony. He then went on to recognize each and everyone of his staff, commenting on all the positive efforts each one contributes to the students, and community.

Presentation of Award to Jim and Barbara Kavanaugh (Mike Merrill)

Mike Merrill introduced Jim and Barbara Kavanaugh, presenting them with an award of appreciation for their years of dedicated service to the adults and children in the community. He explained that Jim and Barbara help adults learn English to help their students. They teach English to adults a couple nights a week at the Valley Springs campus.

Child Care Presentation (Trisha James)

Trisha James, presented a four (4) minute video on Kid's Places in the district. She introduced her staff present. She presented the Board with information on enrollment, staffing, programs, and general information about the program.

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 commented on the upcoming GALA; the 100 Year CHS Celebration; fireworks at half-time, and a Miwuk Tribal Ceremony. He commented that there is no homecoming like a CHS homecoming. Saturday night will be the New York steak dinner at the town hall in San Andreas,

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

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CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: September 27, 2005

B. Routine Personnel:

All Personnel: No item presented.

Classified Personnel:

1. Employment of one probationary campus monitor.
2. Approve reduction in hours for one probationary child care aide.
3. Approve resignation from one permanent paraeducator/scia.
4. Employment of one probationary paraeducator/scia/yard duty.
5. Employment of one permanent paraeducator/level II.
6. Employment of one probationary paraeducator/scia/level II

Certificated Personnel:

1. Retirement of one permanent certificated teacher.
2. Employment of one probationary certificated teacher.
3. Employment of one intern teacher.

Management / Confidential / Supervisory

None presented at this time.

C. Approval, Vendor Warrants through October 6, 2005

D. Approval of Donations

Jenny Lind Elementary School:

1. \$25.00 from Ron & Jean Tarantino for Mrs. Forster's classroom
2. \$400.00 from The Center for Integrative Medicine/Dr.'s Estoesta. \$200.00 for Mrs. Kenney's classroom and \$200.00 for Mrs. Schlegelmilch's classroom.
3. Large box of books from Scott Levegue for the Library, valued at \$200.00.
4. Kleenex, Clorox wipes, pens, pencils, and dry erase markers from Sarah Risi.
5. A computer cartridge from Candace Keeseey.

Toyon Middle School:

1. A subscription to Smithsonian magazine from Barbara Hempe for the library at Toyon.

Valley Springs Elementary School:

1. \$100.00 from Tim and Paula Runion for Mrs. Tryon's classroom.
2. \$500.00 from Chavez-Ochoa Law Offices for T-shirts for students.
3. \$500.00 from Kathleen Bakerink for the Learning Center

West Point Elementary School:

1. A HP Officejet V40 printer/scanner/fax/copier from Jennifer Minton valued at \$175.00

Calaveras High School:

1. 2 Cushman Carts from Pauline Abrahamson, valued at \$1500.00.
2. \$1000.00 from Beyer Band Boosters.
3. A spot light from Jeanie & Ted Umbright for the drama class.

Authorization to Convert Mokelumne Hill School's Title I Delivery from Target to Assist School Wide

Mokelumne Hill School has completed the process for converting its delivery of Title I services to a School Wide model. Site Plan and required forms have been reviewed and approved by our S-4 consultant. School wide status allows our school to have more flexibility in the use of our Title I funds and makes it possible to provide a comprehensive program that better serves all of our student.

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CONSENT AGENDA (continued)

Approval for JAZZ Etc., to attend Cuesta College Festival in San Luis Obispo on November 4, 2005

Approval is requested for JAZZ Etc., to attend the Cuesta College Festival in Sa Luis Obispo on November 4, 2005. Overnight lodging at Quality Inn, students returning on November 5, 2005. They will be traveling by bus and will have parent chaperones. Funding by student raised funds.

Approval of Contract Agreement for School Accountability Reports with Axiom, Management Advisors and Consultants

The District would like to enter into an agreement with Axiom for the production of its School Accountability Report Cards (SARCS) for the 2005/06 school year. It is requested the board approve the Contract and License Agreement for School Accountability Reports with Axiom, Management Advisors and Consultants.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh had nothing to report but asked the Board if the decision on the K-8 Configuration will be made at the October 29, 2005 Special Board Meeting. Mr. Frost responded that the Special Board meeting on October 29, 2005 if for discussion only.

Classified Report

Annette Danmeier, stand in for CSEA President Peggy Stout, informed us that Ms. Stout was unable to attend due to the birth of a new grandchild. CSEA regular meeting will be Thursday, October 20, 2005.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION

None presented at this time.

BUSINESS

Approval, 2005/06 K-3 Class Size Reduction Application

MSC (5-0) to approve the 2005/06 K-3 Class Size Reduction Application for participation.

POLICY/REGULATIONS

First Reading:

None presented.

Second Reading:

None presented.

Administrative Regulations:

None presented.

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COMMENTS FROM BOARD MEMBERS

Sherry Reusche reminded everyone in attendance that Trunk or Treat will be October 31, 2005, at Jenny Lind Elementary. They are still taking candy donations.

Zerral McDaniel feels that the community meetings have seemed pretty productive. She is looking forward to the recommendations from administrative council.

Gerri Conway looking forward to the Saturday, October 29, 2005, Special Board Meeting to continue to discuss the K-8 configuration study.

Hank Nagle advised that the policy committee will be meeting soon and policies will be on the agenda. He too commented on the community meetings and the positive way it is going. He would like to see more participation in the discussion.

John Yerman thanked everyone for coming.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

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

James L. Frost
by Vicki Becerra