

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

November 15, 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
Michael Merrill
Lucinda Brower
Jan Matson

Scott Mills
Jep Peckler
Mark Campbell
Amy Hasselwander
Vikki Lacey

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.

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.

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

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 Frost expressed his appreciation for everyone that helped to make the Calaveras High School 100 year Celebration such a great success. He especially acknowledged Elaine Anberg, Carol Whitehead, Mark Campbell, Bob Silva, CHS FFA, for all their effort and hard work in putting this great event together. Congratulations to the Football team for being champions, they are 10-0. He added that the dinner on Saturday night was heartwarming, as there were graduates from the 40's to the present. He also thanked Mr. Voorhes for the terrific fireworks at the half-time show.

The Gala was very profitable.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Chairman John Yerman introduced John Brophy, County Superintendent of Schools. Mr. Brophy addressed the Board with a brief report on services provided to districts by the County Office. Mr. Brophy explained how the County Office of Education is here to supplement our district. He added that there is a very positive working relationship between our district and the county office. The board had some questions regarding certain services the county provides.

Chairman John Yerman introduced Scott Mills, Director of Maintenance and Operations. Mr. Mills spoke about attitude and how important all of our jobs are. He spoke about all levels of his department and all the challenges the district faces. He expressed appreciation for his staff and noted that by far, this is the best Maintenance and Operations staff that the district has ever had.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: November 1, 2005

B. Routine Personnel:

All Personnel:

1. Approval of Fall and Winter Coaches (see attached list) All have met certification requirements.

CONSENT AGENDA (continued)

Classified Personnel:

1. Employment of two substitute Food Service Employees.
2. Employment of one substitute Bus Driver.
3. Placement on 39 month re-hire for one permanent Bus Driver.
4. Increase in hours for one Child Care Aide.
5. Employment of one substitute Child Care Aide.
6. Resignation of one Child Care Manager.
7. Employment of one Child Care Manager.
8. Employment of two substitute Custodian/Gardeners.
9. Employment of one half-time probationary Custodian/Gardener.
10. Employment of one Campus Monitor/Paraeducator.
11. Employment of one Paraeducator/Yard Duty.
12. Lateral transfer of one Paraeducator

Certificated Personnel:

1. Employment of one half-time temporary teacher.
2. Retirement for one Teacher on Special Assignment/Child Care.

Management / Confidential / Supervisory

None presented at this time.

C. Approval, Vendor Warrants through November 3, 2005

D. Approval of Donations

Calaveras High School:

1. A 1981 Toyota Pickup from Agnes Linder to CHS, valued at \$1000.00
2. Miscellaneous auto parts, transmissions, engines, oils, from Mopar Parts Distribution Center to CHS Auto Shop, valued \$5000.00

Jenny Lind Elementary:

1. Five flats of flowers from Wal Mart, valued at \$18.00.
2. Three Wilson Basketballs from Stephanie and Roy Houston valued at \$57.00.
3. Two 25" Color Televisions from Chris Wilburn, valued at \$328.00.

Approval, Presentation of A Children's Puppet Program, Entitled the *True Story of Christmas*, for Valley Springs Elementary Students (Helen Hosford)

The true story of Christmas is a voluntary Release Time puppet program presented to interested students with parental permission and is sponsored by the Clements Community Church. This nondenominational presentation is held in the Veterans' Hall. The principal of VSE has given his approval with the program to be presented on December 8, 2005. Approval is requested.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report (CUEA)

Mr. Walsh had nothing to report.

Classified Report (CSEA)

Peggy Stout reported on the recent election and felt CSEA members were better informed prior to the election. CSEA will be voting next month for new officers. Ms. Stout has found herself running unopposed as President.

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PERSONNEL (continued)

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

Communications Site Lease Agreement with Nextel

MSC 5-0 to approve entering into lease agreement with Nextel for a Cell Phone Tower to be placed at the District Office location. District will collect monthly rent over a thirty year lease.

POLICY/REGULATIONS

First Reading:

None presented.

Second Reading:

MSC 5-0 to approve board policies as presented

1. BP 3430 Investing
2. BP 2517 Facilities Inspection
3. BP 4317.41 General Retirement Package

Administrative Regulations:

1. AR 1340 Access to District Records
2. E(2) 1312.4 Williams Uniform Complaint Procedures

COMMENTS FROM BOARD MEMBERS

John Yerman thanked everyone for the Fabulous Gala and the Calaveras High School 100 year Celebration.

Hank Nagle said Saturday night at the 100 year celebration was very heartwarming and he felt some real camaraderie.

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COMMENTS FROM BOARD MEMBERS (continued)

Gerri Conway said the Gala was terrific and she noted the tremendous effort that goes into collecting donations. Next year will be the Gala's ten (10) year anniversary for the Foundation and she hopes everyone will rally around them and make it a big event.

Zerral McDaniel noted she had a great time at the Gala. Friday night's game was also fun as she is a graduate of CHS and her two children were in attendance, also graduates from CHS.

Sherri Reusch said she is very impressed with the community and the schools and their participation. She attended her first Gala, the football game, enjoyed the fireworks and has never seen that many cheerleaders together. She mentioned that she saw pictures of Mark Campbell, Principal of CHS, with a full head of hair.

John Yerman asked Mr. Frost where we are with the policy for ROP. Mr. Frost explained we need to clarify one issue and will bring back to the Board on December 6, 2005.

Gerri Conway asked about the dress code and if there was a committee working on it. Mr. Frost explained that Administrative Council is working on it and needs to find a way to have it consistently administered. He welcomed her input at Administrative Council.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular board meeting is December 6, at 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost
by Vicki Becerra