

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

**December 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: Hank Nagle
Jim Foltz
John Yerman
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Mark Campbell
Lucinda Brower
Sharon Knick
Peggy Stout
Annette Danmeier

John Walsh
Amy Hasselwander
Karen Dickerson
Angela Barry

OTHERS: Parents, community members
and other interested parties

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

- A. Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)**
- B. Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)**
- C. Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)**
- D. Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)**
- E. Student Discipline Matters (Gov. Code 48900)**
 - 1. AHP Hearing 2005/06-05
 - 2. AHP Hearing 2005/06-08
 - 3. AHP Hearing 2005/06-09

OPEN SESSION

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

Organization of the Board:

1. Chairperson of the Board will be Gerri Conway.
2. Clerk of the Board will be Sherrie Reusche.
3. Secretary to the Board will be Jim Frost.
4. ROP Board Member will be Hank Nagle.
5. Calaveras County Special Ed Administrative Council Board will be Sherri Reusche.
6. Education Foundation Board Representative will be Gerri Conway.
7. Policy Review Committee Board Representative will be Gerri Conway.
8. Athletic and Music Boosters Representative will be Zerrall McDaniel.

MSC 5-0, adoption of the 2006 Board Meeting Calendar with the addition of a Special Session on January 10, 2006, at 6:00 p.m. to conduct a study session regarding the CSBA Conference they attended in December, 2005.

MSC 5-0, adoption of the 2006 Master Activities Calendar

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

No action taken.

B. Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

No action taken.

C. Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

No action taken.

D. Conference with Labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

No action taken.

E. Student Discipline Matters (Gov. code 48900)

AHP 2005/06-05

MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student be expelled from CUSD Transition Program through June 2006; with alternative placement at Mt. Ranch Community School under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (l) and (k).

AHP 2005/06-08

MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student's expulsion from CUSD be suspended. Placement will continue at Gold Strike High School under the terms and conditions of the Rehabilitation Plan. The student is in violation of Education Code 48900 ©.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

AHP 2005/06-09

MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student's expulsion from CUSD be suspended. Placement will continue at Gold Strike High School under the terms and conditions of the Rehabilitation Plan. The student is in violation of Education Code 48900 © and (k).

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost provided the board with a lengthy list of Winter concerts and Christmas programs.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

MSC 5-0 to add a Revised Payroll Authorization List to the consent agenda

CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda:

A. Approval of Minutes: None presented.

B. Routine Personnel:

All Personnel

No items presented at this time.

1. Classified Personnel

1. Employment of four elementary coaches for WPE.
2. Approve promotion of one Child Care Aide to Instructor.
3. Employment of one probationary half-time Custodian/Gardener.
4. Approve resignation of one permanent bus driver.
5. Employment of one Food Service III employee.
6. Employment of three probationary Bus Drivers.
7. Approval of route change for three Bus Drivers.
8. Correction of one Paraeducator level.

Certificated Personnel

1. Correction of one certificated employee status.
2. Employment of one probationary certificated employee.
3. Approval of FMLA for one certificated employee.

Management/Confidential/Supervisory

No items presented at this time.

C. Approval, Vendor Warrant Listing through November 24, 2005 (Bill Hamilton)

CONSENT AGENDA (continued)

D. Approval of Donations (Bill Hamilton)

Jenny Lind Elementary:

1. \$100.00 from Grace Estoesta and the center for Integrative Medicine for Mrs. Melville's class

Calaveras High School:

1. 2 engines, 8 transmissions, miscellaneous electrical box/air bags/wiring harness, 13 cases automatic transmission fluid from Mopar Parts Distribution Center for the Auto Part Program valued at \$19,336.00.
2. Pole vault mats with covers from Don Nuccio valued at \$2000.00.

Toyon Middle School:

- 1, A Tama drum set from Mr. & Mrs. Don Fleming, valued at \$1100.00.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative had nothing to report

Classified Report

Peggy Stout, CSEA representative, reported on upcoming CSEA meetings.

All Personnel

PUBLIC HEARING: Amendment and Ratification of Contract Agreement between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Association (CASTA)

Public Hearing was opened. No comments.

Approval of Amendment and Ratification of Contract Agreement between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Association (CASTA)

MSC 5-0 to approve modifications to the contract effective July,1, 2006 through June 30, 2008.

Approval of Amendment to the CSEA Bargaining Unit Contract 2004-05 through 2006-07

MSC 5-0 to approve the amendment to the CSEA Bargaining Unit contract 2004/05 through 2006/07.

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 (Betty White)

Resolution No. 2005/06-05, Joining Preschool California

MSC 5-0 to adopt Resolution No. 2005/06-05, Joining Preschool California.

Physical Fitness Testing Results (Information only)

BUSINESS

Approval, First Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2006._(Bill Hamilton)

MSC 5-0 to approve the First Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2006.

POLICY/REGULATIONS (Jim Frost)

- A. First Reading
None presented.

- B. Second Reading
MSC 5-0 to approve BP 5131.7 Weapons and Dangerous Instruments (Revised)
1. BP 5131.7 Weapons and Dangerous Instruments (Revised)

- C. Administrative Regulations/Exhibits
None presented.

COMMENTS FROM BOARD MEMBERS

Mr. Yerman said he had a very enjoyable time at the CSBA conference in San Diego. He learned a lot and the board will hold a special study session on January 10, 2006 to review information as it relates to educational policies and procedures.

Mr. Nagle also commented on the Conference and how excited he is to share that information at the study session.

The Board at this time entered into discussion on various subjects, including lots about the conference, Christmas programs, etc., and wishing everyone Happy Holidays.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next special meeting of the Board will be held on January 10, 2006, 7:00 p.m., at the District Administrative Offices. The next regular board meeting will be held on January 17, 2006, at 7:00 p.m.

ADJOURNMENT

The meeting was adjourned.

James L. Frost
by Vicki Becerra