

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

January 17, 2006
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 7:00 p.m.

MEMBERS PRESENT: Gerri Conway
Sherri Reusche
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Mark Campbell
Mike Merrill
Jan Matson
Peggy Stout (CSEA)
John Walsh (CUEA)

Karen Dickerson
Amy Hasselwander
Ann Robinson
Annette Danmeier

OTHERS: None

CALL TO ORDER

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

OPEN SESSION

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

Recognition of Two Retirees

Mr. Frost recognized two mid-term retirees; Tamara Steward-Thein, and Donna Doenges. He spoke very highly of both teacher and these individuals will be deeply missed.

Recognition of One Coach

This recognition was moved to the end of the meeting. Mark Campbell recognized Dustyn for her outstanding qualities as a coach.

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 CASTA (Gov. Code 54954.5)

No action taken.

California High School Exit Exam (CAHSEE) Waivers

- | | |
|----------------------|----------------------|
| 1. CAHSEE 2005/06-02 | 2. CAHSEE 2005/06-03 |
| 3. CAHSEE 2005/06-04 | 4. CAHSEE 2005/06-05 |
| 5. CAHSEE 2005/06-06 | 6. CAHSEE 2005/06-07 |

MSC 5-0 to approve California High School Exit Exam Waivers 2005/06-02 through 2005/06-07.

CORRESPONDENCE

None presented

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on just getting back from the winter break and that we have a whole slate of activities to attend.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None received

CONSENT AGENDA

MSC 5-0 to approve the consent agenda.

Approval of Minutes

November 15, 2005 and December 6, 2005 as presented.

Routine Personnel

All Personnel

CONSENT AGENDA (continued)

Classified Personnel:

1. Employment of one Food Service III employee.
2. Employment of one Food Service III substitute.
3. Employment of one probationary Bs Diver.
4. Approve resignation of one probationary Custodian/Gardener.
5. Employment of one temporary yard duty employee.
6. Employment of one substitute child care employee.

Certificated Personnel:

1. Approval of extension of contract for two certificated employees.
2. Approval of one FMLA for one certificated employee.
3. Approval of one LOA for one certificated employee.

Management/Supervisory/Confidential

None presented at this time.

Approval, Vendor Warrant Listing through January 6, 2006

The vendor warrant listing through January 6, 2006, is presented for approval.

Approval of Donations

Valley Springs, Elementary, Jenny Lind Elementary, Toyon Middle School as listed on the agenda.

ACTIONS ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, wished the Board a happy healthy new year.

Classified Report

Peggy Stout, CSEA representative also wished the Board a happy healthy new year. She said some of CSEA members would be attending special training sessions on February 3,4,and 5th. She also let the Board know that she will serve as the new President, Tracy Bianucci is the new vice president, Christy Atnip is the lead negotiator, and Mindy Carter-Cox is a new addition to the negotiating team.

All Personnel

None presented.

Classified Personnel – Approval of Tentative Agreement with (CSEA),Chapter 405
MSC 5-0 to approve the tentative agreement with CSEA, Chapter 405

Certificated Personnel

None presented.

PERSONNEL (continued)

Management/Confidential/Supervisory
Approval, Job description for Director of Child Care/Preschool Services
MSC to approve the Job Description for Director of Child Care/Preschool Services.

Management/Supervisory/Confidential
Management/Supervisory/Confidential Salary Schedule (4366 AR) (a) & (b) , addition of new Director of Child Care/Preschool Services at Range 2, 217 days.
MSC 5-0 to approve the Management/Supervisory/Confidential Salary Schedule (4366 AR) (a) & (b), addition of new Director of Child Care/Preschool Services at Range 2, 217 days.

Appointment of Karen Dickerson as Director of Child Care/Preschool Services, effective 02/01/06
MSC 5-0 to appoint Karen Dickerson as Director of Child Care/Preschool Services, effective 02/01/06.

CURRICULUM AND INSTRUCTION

Approval, 2005/06 Consolidated Application for Funding Categorical Aide Programs, part II as submitted.
MSC 5-0 to approve 2005/06 Consolidated Application for Funding Categorical Aide Programs, Part II as submitted.

BUSINESS

Approval, Agreement with the Calaveras County Air Pollution Control District for Heavy-Duty Low-Emission Vehicle Incentive.
MSC 5-0 to approve the agreement with the Calaveras County Air Pollution Control District for Heavy-Duty Low-Emission Vehicle Incentive.

Adoption of Resolution No. 2005/06-06, Authorization for Calaveras Unified School District Participation in the 2005/06 California School Cash Reserve Program
MSC 5-0 to adopt Resolution No. 2005/06, Authorization for Calaveras Unified School District to Participate in the 2005/06 California School Cash Reserve Program.

POLICY/REGULATIONS

MSC to approve the first reading of board policies.

First Reading;

1. **BP 3312, Contracts**
2. **BP 1330, Use of School Facilities**
3. **BP 4154/4254/4354, Health and Welfare Benefits**
4. **BP 5145.6, Parental Notifications**
5. **BP 0530.3, Title I Program Improvement Districts**

Second Reading:

None presented

POLICY/REGULATIONS (continued)

Administrative Regulations/Exhibit

1. **5144.2 AR, Suspension and Expulsion Process (Students with Disabilities)**
2. **1330 AR, Use of School Facilities**
3. **3541 AR, Transportation Routes and Services**
4. **5020 AR, Parent Rights and Responsibilities**
5. **5145.6 E, Parental Notifications**

COMMENTS FROM BOARD MEMBERS

Sherry Reusche wished everyone a Happy New Year.

Zerrall McDaniel expressed her appreciation of Tamara Steward-Thein as a great teacher and that she will be missed now that she has retired. Zerrall added that Mr. Davidge, teacher at CHS has requested to be on the agenda for the next board meeting to update the board on his program.

John Yerman wished everyone a Happy New Year.

Hank Nagle wished everyone a Happy New Year.

Gerri Conway shared an article on testing .

PUBLIC COMMENT

Mark Campbell, CHS Principal spoke about the direction our food service program is heading. He said it is much healthier and the students are very positive about it.

Jim Frost, Superintendent let everyone know that San Andreas Elementary has been nominated as a Title I Distinguished School.

NEXT MEETING AND ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Frost
by Vicki Becerra