

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

**February 7, 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 5:30 p.m.

<b>MEMBERS PRESENT:</b>	John Yerman Sherri Reusche Zerrall McDaniel Gerri Conway	Teleconference location for Hank Nagle: Holiday Inn Express 7101 Concourse Parkway Douglasville, GA 30135
<b>MEMBERS ABSENT:</b>	Hank Nagle	
<b>STAFF PRESENT:</b>	Jim Frost Betty White Bill Hamilton Lucinda Brower Mark Campbell Karen Dickerson Amy Hasselwander Jep Peckler Mike Merrill Sharon Knick	Jan Matson Susan Bratset Fred Mier Meryl Leigh Brainerd Dave Brainerd Cindy Churches Annette Danmeier Angela Barry Bruce Davidge Peggy Stout (CSEA)
<b>OTHERS:</b>	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.

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

There was no public comment at this time.

**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.

**Toyon Middle School – Template for Success**

Jan Matson, Principal of Toyon Middle School addressed the Board with plans for Toyon and how well they are progressing with their Template for Success. She discussed various aspects of the plan and how everything is coming together. The Math department is working closely with the high school and they plan to attend a parent teacher or site meeting at each elementary school. Jan Matson explained how strong parent support has improved and wanted to recognize those parents. Lots of parent sponsored fund raisers with a Campus Cleanup day scheduled for March 11<sup>th</sup>.

Cindy Churches, teacher at Toyon Middle School held a presentation on Direct Instruction. The Board members and Superintendent participated.

Dave Brainerd, Teacher at Toyon Middle School explained how the possibility of closing Toyon has made him took a good hard look at what he was doing in his class. He said positive things have come from this painful process.

**Status Report on Police Science Program**

Bruce Davidge, reported to the Board on the Police Science Program held at Calaveras High School. He said the Sheriff's Office has donated (7) (non-working) revolvers to the program. He then answered questions from the Board.

**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**

Mr. Frost said he has been talking with Administrative Council about going to elementary schools and setting up programs for parents and students, like early college preparation. He has also talked with Delta College Administration and is pleased to say that Delta will be monitoring our current 4<sup>th</sup> graders and if they meet all requirements for graduation, Delta will pay for their tuition and fees. He also shared that he, Bill Hamilton, Betty White, and Renee Link were able to attend a Presentation put on by **Connect Ed**. They have software for phone service that enables districts to contact thirty-six hundred (3600) parents in half-an-hour. All left the presentation very excited about Connect Ed and will be looking at it closely.

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

John Hall, reporter from the Calaveras Enterprise, advised the Board that Bret Harte just voted to use Connect Ed.

MSC 4-0 to add item "2" to Section XI, PERSONNEL, F.

MINUTES CUSD Board of Trustees  
February 7, 2006

**CONSENT AGENDA**

MSC (4-0) to approve the Consent Agenda:

A. Approval of Minutes

January 10, 2006

January 17, 2006

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Employment of two substitute Custodian/Gardeners.
2. Employment of one substitute Child Care Aide.
3. Release of one probationary Child Care Aide.
4. Reduction in hours for one Paraeducator/LVN.
5. Employment of one Paraeducator.
6. Employment of two high school trainers.

Certificated Personnel – No item presented

Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing through January 27, 2006

D. Approval of Donations

Construction Technology Alliance Project

1. \$2,500 from Calaveras Community Foundation

West Point Elementary School

1. \$100 from Calaveras Youth Basketball Assn., \$50 for Girl's Basketball and \$50 for Boy's Basketball

Jenny Lind Elementary School

1. \$250 from Mark Twain St. Joseph's Hospital for art supplies

Ed Services for Math Coaches

1. \$750 from Mark Twain St. Joseph's Hospital

Toyon Middle School

1. \$400 from Randy Sparks (America Gramophone) for Band.

San Andreas Elementary School

1. A refrigerator valued at \$150 from Susan Smith.
2. \$100 from Calaveras Youth Basketball Assn., \$50 for Girl's Basketball and \$50 for Boy's Basketball.
3. \$500 from Mark Twain St. Joseph's Hospital

E. Approval, Science Chemical Inventory and Removal

F. Return of Untimely Claim – DeLara vs. CUSD

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

No items removed.

**PERSONNEL**

**Certificated Report**

Mr. Walsh was absent

**Classified Report**

Peggy Stout, President of CSEA, Chapter #405, shared that she and other members attended a 3-day seminar in Sacramento, staying at the Radisson. It provided lots of information for them and had lots of break out sessions. Next negotiating date will be March 11, 2006.

**Classified Personnel**

No item presented.

**Certificated Personnel**

MSC (4-0) to approve the following job share arrangements:

Michelle Olivarria and Wendy Thomas, 50/50, Jenny Lind Teachers  
Kabrina McPartland and Valerie Vasile, 50/50, Jenny Lind Teachers  
Sherry Phinney and Nicole Orlandi, 60/40, Jenny Lind Teachers  
Kari Maggi-Goldsmith and Lynn Daniel-Ceja, 60/40, Jenny Lind Teachers  
Marilyn Alarcon-Warzecka and Katie Hood, 80/20, West Point Teachers

**Management/Confidential/Supervisory**

MSC (4-0) to approve the job descriptions for Payroll Technician and Payroll Utility Clerk.

**Appointment of Jenny Lind Elementary Principal**

MSC (4-0) to approve the appointment of Amy Hasselwander as Principal of Jenny Lind Elementary School. Mr. Frost praised Karen Dickerson for her leadership at Jenny Lind and expressed great confidence in appointing Ms. Hasselwander to replace her.

**CURRICULUM AND INSTRUCTION**

No item presented

**BUSINESS**

**PUBLIC HEARING: Increase in Developer Fees**

As required, a Public Hearing will be held regarding the increase to developer fees for residential construction and commercial/industrial construction.

Chairperson Gerri Conway closed the open session and opened the Public Hearing. Mr. Hamilton, Director of Fiscal Services explained the process of increasing developer fees. Mr. Frost also explained how the process works.

No public comment was presented.

Chairperson Gerri Conway closed the Public Hearing and re-opened the Board Meeting.

**Adoption, Resolution No. 2005/06-07, Developer Fees**

MSC (4-0) to adopt Resolution No. 2005/06-07, Developer Fees increasing the Level I fee for residential construction to \$2.63 and to \$.42 for commercial construction.

**Approval, Increase in Statutory (Level I) Developer Fees**

MSC (4-0) to increase the developer fees to \$2.63 for residential and \$.42 for commercial construction and to direct the Calaveras County Building Department to begin collecting the new Statutory Fee on April 7, 2006.

**POLICY AND REGULATIONS**

**First Reading**

None Presented

**Second Reading/Adoption**

MSC (4-0) to approve BP 0530.3, Title I Program Improvement Districts

MSC (4-0) to approve BP 1330, Use of Facilities

MSC (4-0) to approve BP 3312, Contracts

MSC (4-0) to approve BP5145.6, Parental Notifications

MSC (4-0) to table BP 4154/4254/4354, Health and Welfare Benefits to the next meeting.

**Administrative Regulations/Exhibits**

None Presented

**COMMENTS FROM BOARD MEMBERS**

Sherri Reusche congratulated Amy Hasselwander and assured her that the Board would support her. Zerrall McDaniel also relayed congratulations to Amy Hasselwander and Karen Dickerson. She also appreciated the TMS presentation and update and believes it is great to approve job shares for employees.

John Yerman thanked Karen Dickerson and congratulated Amy Hasselwander. He then talked about the upcoming Shrimp Feed in Valley Springs.

Gerri Conway wished Karen Dickerson the best and was delighted Amy Hasselwander accepted the responsibilities. She also mentioned the TMS presentation was great.

**PUBLIC COMMENTS**

None presented.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on February 21, 2006, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

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

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James L. Frost  
by Vicki Becerra