

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

**February 21, 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.

**MEMBERS PRESENT:** John Yerman  
Sherri Reusche  
Zerrall McDaniel  
Teleconference location for Hank Nagle: 825 E. Bania Beach Blvd.  
Dania Beach, Florida 33004  
(954) 921-5505

**MEMBERS ABSENT:** Hank Nagle  
Gerri Conway

**STAFF PRESENT:** Jim Frost  
Bill Hamilton  
Lucinda Brower  
Karen Dickerson  
Amy Hasselwander  
Mike Merrill  
Sharon Knick  
Jan Matson  
Annette Danmeier  
Peggy Stout (CSEA)  
John Walsh (CUEA)  
John Hall (Calaveras Enterprise)

**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.

**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).**

**Student Discipline Matters (Gov. Code 54954.5)**

1. **AHP Hearing 2005/06-12**

**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**

**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**

**Student Discipline Matters (Gov. Code 54954.5)**

**1. AHP Hearing 2005/06-12**

MSC 3-0 (Nagle & Conway absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School through December 2006. Panel is asking that enforcement of the expulsion be suspended and the student be placed at Mountain Ranch Community School under the terms and conditions of the rehabilitation plan. The student is in violation of Education Code 48900 (g), (k), and 48900/4.

**CORRESPONDENCE**

None Presented

**SUPERINTENDENT'S COMMENTS**

Jim Frost, Superintendent, reported that the Transportation department just passed a safety inspection by the highway patrol with flying colors. No buses were taken out of service. Great Job to the mechanics. CHS girls are tipping off (as we speak) in the basketball playoffs tonight.

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

None Presented.

**CONSENT AGENDA**

MSC 3-0 (Nagle & Conway absent) to approve the Consent Agenda:

A. Approval of Minutes

February 4, 2006  
February 7, 2006

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Resignation of two bus drivers.

Certificated Personnel – No item presented

Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing through February 9, 2006

**CONSENT AGENDA** (continued)

D. Approval of Donations

Valley Springs Elementary

1. \$726.66 from Valley Springs EAGLE Foundation for purchase of HP 2550 Color Laser Jet printer, HP Scanjet 4070, Photosmart and USB cable.
2. \$100 from Calaveras Youth Basketball Assn., \$50 for Girls basketball and \$50 for Boys Basketball.
3. \$25 from Linda Krigbaum for Karen Gonzalves' Room.
4. \$25 from Jeanne Martin Hulett for Karen Gonzalves' room.

Toyon Middle School

The following items were donated by the Toyon Parent Club:

1. \$300 for Toyon Band.
  2. (2) electric pencil sharpeners.
  3. (35) calculators.
  4. Class set of dry erase markers & box of plastic sleeves to make student white boards.
  5. (3) 27" televisions
  6. (1) DVD player
  7. Class set of poetry books.
  8. 6" locking storage cabinet
  9. 1000 portfolio folders for science department.
  10. (2) staplers
  11. Class set of compasses, protractors, colored pencils, crayons, marking pens, body fat index tester.
  12. (10) bags of candy
- All items valued at \$2000.00

E. Grant Application to First 5 Calaveras

1. School Readiness Activities in West Point –Railroad Flat - \$7510
2. School Readiness Activities in Jenny Lind-Valley Springs-\$7715
3. Family and Adult Literacy/Latino Family and Spanish language School Readiness - \$5750

F. Overnight Field Trip for CHS Jazz, Etc., to Reno

Board approval is requested for an overnight field trip for the CHS Jazz Etc. to Reno, Nevada, April 27-30, 2006, to attend the Reno Jazz Festival at University of Reno. Housing at the Sands Casino Resort; transportation by school bus; chaperone David Tanner; funded by site council and student fund raising.

G. Overnight Field Trip for CHS Jazz Etc./Choraliers to Hawaii

Board approval is requested for an overnight field trip for CHS Jazz Etc./Choraliers to attend the Heritage Music Festival in Hawaii, April 5-10, 2006. Housing at a Hotel, transportation by airline; chaperones Dianna Cassillas and David Tanner.

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

No items removed.

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**PERSONNEL**

**Certificated Report**

Mr. Walsh, CUEA representative had nothing to report

**Classified Report**

Peggy Stout, President of CSEA, Chapter #405, had nothing to report

**Classified Personnel**

No item presented.

**Certificated Personnel**

MSC 3-0 (Nagle & Conway Absent) to approve the following job share arrangements:

Mikki Koepf and Tammy Hunt, 50/50, CHS Teachers.

Kevin Hesser and Autumn Hesser, 50/50, VSE Teachers.

Katie Hood and Jennifer Minton, 50/50, WPE Teachers.

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

No item presented

**BUSINESS**

No item presented.

**POLICY AND REGULATIONS**

**First Reading**

1. BP 0510, School Accountability Report Card
2. BP 0520, Intervention for Underperforming Schools
3. BP 0520.1, High Priority Schools Grant Program
4. BP 0530, Award for School Personnel (Delete)
5. BP 2515.5, Sex Offender Notification

**Second Reading/Adoption**

None Presented

**Administrative Regulations/Exhibits**

1. AR 0520, Intervention for Underperforming Schools
2. AR 0520.1, High Priority Schools Grant Program
3. BP 0530, Award for School Personnel (Delete)
4. AR 4161.5/4261.5/4361.5, Military Leaves

**COMMENTS FROM BOARD MEMBERS**

None presented

**PUBLIC COMMENTS**

None presented.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on March 7, 2006, 7:00 p.m., at the District Administrative Offices. This meeting was later rescheduled to March 14, 2006, 7:00 p.m. at the District Office.

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**ADJOURNMENT**

The meeting was adjourned at 7:07 p.m.

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James L. Frost  
by Vicki Becerra