

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

**March 14, 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 Hank Nagle
Sherri Reusche Gerri Conway
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost Jan Matson
Bill Hamilton Ed Collett
Lucinda Brower Randall Youngblood
Karen Dickerson Ann Robinson
Amy Hasselwander Jep Peckler
Sharon Knick Peggy Stout (CSEA)
Sharon Harvey John Walsh (CUEA)
Patricia Moore 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).

Adoption, Resolution No. 2005/06-08, In the Matter of the Release of Temporary Employees

Adoption, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Employees

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

Adoption, Resolution No. 2005/06-08, In the Matter of the Release of Temporary Employees

MSC to adopt Resolution No. 2005/06-08, In the Matter of the Release of Temporary Employees

Adoption, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Employees

MSC to adopt Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Employees

CORRESPONDENCE

None Presented

SUPERINTENDENT'S COMMENTS

Mr. Frost acknowledge the driving skills our bus drivers have shown in the difficult weather conditions we have been experiencing and wanted to let them know their efforts are greatly appreciated.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Ms. Elaine Wood addressed the Board regarding her concerns with speech services. She wants the Board to review speech services being provided and not being provided.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes
February 21, 2006

B. Routine Personnel
All Personnel – No item presented.

Classified Personnel

1. Employment of one probationary bus driver.
2. Approve route change and increase in hours for one permanent bus driver and one probationary bus driver.
3. Approve route change and decrease in hours for one permanent bus driver.
4. Employment of one substitute health aide.
5. Employment of one child care aide.
6. Approve resignation of one half-time custodian/gardener.
7. Approve increase in hours per week for one print shop technician.

Certificated Personnel

1. Approve one FMLA leave for one permanent teacher.
2. Approve resignation for one permanent teacher.

CONSENT AGENDA (continued)

Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing through March 3, 2006

D. Approval of Donations

Calaveras High School

1. Four engines, 11 transmissions, and 30 gallons of fluids from Mopar Parts, valued at \$20,600.
2. \$250 from Robert and Margaret Young for the student Body Account.

Jenny Lind Elementary

1. \$14,000 from JLE Prospectors PTO, \$6,000 for Fine Arts Festival, \$8,000 for Technology.

San Andreas Elementary

1. \$72.66 from Washington Mutual for general needs

Toyon Middle School

1. Various classroom supplies from Terry Tanner for Ms. Fasola's room, valued at \$151.00.
2. Hearts & Candy from Janet Ellis, PTO fundraiser, \$25.
3. Hearts & Candy from Diane Fisher, PTO fundraiser, \$25.
4. Hearts & Candy from Kathy Rutherford, PTO fundraiser, \$100.
5. Hearts & Candy from Cindy Brown, PTO fundraiser, \$25.
6. Hearts & Candy from Jeanie Delany, PTO fundraiser, \$25.00

Valley Springs Elementary

1. \$58.14 from VSE, for Technology.
2. \$100.94 from VSE, for Technology.

West Point Elementary

1. Library books from Mary Narita, valued at \$115.01

ACTON 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, President of CSEA, Chapter #405, had nothing to report

All Personnel

No item presented.

Classified Personnel

Approval, Chapter 405 Classified Employee Seniority List

MSC 5-0 to approve the Chapter 405 Classified Employee Seniority List for the period ending June 30, 2006, with timesheet time hours through November 30, 2005.

Certificated Personnel

Determination for Reelection of Probationary Employees for the 2006/07 school year.

MSC 5-0 to approve the reelection of the following probationary employees for the 2006/07 school year and grant them tenure on the first day worked in the 2006/07 school year:

Claire Baseman	Lara Lukens-Smith
Miranda Cardon	Jennifer Schock
Sara Cobb	Brenda Wallace

Request for Continued Leave of Absence

MSC 5-0 to approve the request from Marla Mills, teacher, to extend her leave of absence through the 2006/07 school year.

**Management/Confidential/Supervisory
Job Description – Payroll Utility Clerk**

MSC 5-0 to approve the revised job description for Payroll Utility Clerk

Approval, Revisions to Management/Confidential Salary Schedule; AR 4366

MSC 5-0 to approve the modifications to the Management/Confidential Salary Schedule as presented.

Approval, Certificated Management Employee Contracts for 2006/07 School Year

MSC 5-0 to reaffirm the following certificated administration for employment as administrators in the District for the 2006/07 school year.

Susan Bratset	Jan Kendall
Mark Campbell	Jan Matson
Ed Collett	Lisa McInturf
Karen Dickerson	Michael Merrill
Bill Hamilton	Federico Mier
Amy Hasselwander	John Peckler
Sharon Knick	Betty White

CURRICULUM AND INSTRUCTION

California Healthy Kids Survey

Ann Robinson, Special Projects Coordinator shared results from the California Healthy Kids Survey.

Preview, Social Studies Textbook

The Toyon Middle School social studies committee has reviewed and standards mapped “*Medieval and Early Modern Times*”, 2006, by Prentice Hall, 2006. The text will be on display in the IMC for the next 30 days.

BUSINESS

Approval, Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2006

MSC 5-0 to approve the second period interim report, criteria and standards, and positive certification as of January 31, 2006.

POLICY AND REGULATIONS

First Reading

1. BP 5141.21, Administering Medication and Monitoring Health Conditions
2. BP 6158, Independent Study

POLICY AND REGULATIONS (continued)

Second Reading/Adoption

MSC 5-0 to adopt the following policies at the second 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 3515.5, Sex Offender Notification.

Administrative Regulations/Exhibits

1. 4119.22/4219.22/4319.22 AR, Dress and Grooming
2. 5141.21 E, Medication Required During School Hours
3. 5141.21 AR, Administering Medication and Monitoring Health Conditions
4. 5141.32 AR, Health Screenings for School Entry
5. 5144.1 AR, Suspension and Expulsion Process
6. 6158 AR, Independent Study
7. 6159 AR, Individualized Education Program.

COMMENTS FROM BOARD MEMBERS

John Yerman announced that the Shrimp Feed in Valley Springs was very successful in raising money for the Valley Springs Elementary science camp.

Jim Frost acknowledged thanks to John Yerman and the Lions club for all their efforts.

Hank Nagle said it was nice to be back home in the snow country.

Zerrall reminded everyone of the presentation this Friday, "Putting on the Ritz". The Music Boosters hope to raise enough money to purchase a new piano.

Mr. Frost advised the board that one of our developers, Mark Gringle agreed to match any money the music boosters raise toward a new piano.

Sherri Reusche thanked Ms. Wood for coming to the board and speaking as a parent.

Gerri Conway discussed equalization money in the state budget for equal resources for all schools.

Mr. Nagle agreed that there should be no cost differences in money for schools.

Mr. Frost asked Ms. Conway how long she has been serving on the committee to equalize funding for schools.

Ms. Conway has served 14 years on the Low Wealth Schools Association, fighting to equalize funding in schools.

PUBLIC COMMENTS

Jan Matson said 4 students from Toyon Middle School were selected by the Consumnes River College Fantasy Theatre as additional performers for a play.

John Hall reminded the board about the County Spelling Bee.

Gerri Conway asked Principal Mark Campbell about the student representative to the board . Mark said he would look into it.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 4, 2006, at the District Administrative Offices.

ADJOURNMENT

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