

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

**April 18, 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  
Hank Nagle  
Gerri Conway

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Bill Hamilton  
Betty White  
Lucinda Brower  
Karen Dickerson  
Amy Hasselwander  
Sharon Knick  
Marilyn Alarcon  
Trudy Briski  
Sarah Johnston  
Angela Barry  
Jan Matson  
Ed Collett  
Randall Youngblood  
Jep Peckler  
Don Warzecka  
Annette Danmeir  
Gail McFarlin  
Michael Merrill  
Linda Gonzales  
Maria Ortner  
Peggy Stout (CSEA)  
John Walsh (CUEA)

**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).**

MINUTES CUSD Board of Trustees  
April 18, 2006

**CLOSED SESSION** (continued)

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

**AHP Hearing 2005/06-06**

**Rescind, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Certificated Employee**

**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)**

**AHP Hearing 2005/06-06**

MSC to accept the Hearing Panel's recommendation that the student be expelled from Toyon Middle School through December 2006, with alternate placement at Mountain Ranch Community School under the terms and conditions of a rehabilitation plan. The student is in violation of Education code 48900 (j) and (k).

At this time the Board Chairman, Gerri Conway moved Public Input for the Good of the District forward.

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

Chris Ray, B. Williams, J. Wood, Heather Wood, and Elaine Wood spoke individually to the board about their concerns with the District's speech program. Gerri Conway, Board Chairperson, thanked the group for coming and that the Board will take these questions under advisement.

**Presentation of Mini-Grants (Marilyn Alarcon)**

Marilyn Alarcon presented several of the winners of the Educational Foundation Mini Grant Awards. They included John Kenney, for Solar Energy Thermo-Dynamics Lab; Sarah Johnston, for Science materials; Jennie Schaad for Materials for at-risk students; Technology Department, for digital camera for Web Pages. Ms. Alarcon encouraged everyone to attend the next Educational Foundation Gala, to be held November 11, 2006.

**Rescind, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Certificated Employee**

This item will be discussed in closed after the board meeting and action will be reported out at the next regular board meeting.

**CORRESPONDENCE**

None Presented

**SUPERINTENDENT'S COMMENTS**

Mr. Frost introduced the student representative from Calaveras High School, Robyn Reynolds. Ms. Reynolds shared information about the Prom and how well it was attended, that students are looking forward to "Day on the Green", and the seniors are getting ready for graduation.

Mr. Frost addressed Betty White, Assistant Superintendent, how much she has meant to this district. That he will be losing a close personal friend that he has trusted. We wish her all the happiness there is.

Mr. Frost also mentioned Erlene Boitano, Office Manager at San Andreas Elementary and Larry Whitehead, Supervising Custodian/Gardener at Valley Springs Elementary. He thanked them for all their efforts and hard work.

Mr. Frost went on to note, that "Time Marches On", and on the next board agenda he will be appointing Mark Campbell as Assistant Superintendent, Mike Merrill as Calaveras High School Principal, and Sharon Knick, as Director of Special Education. This will of course start a domino effect within the district. Mr. Frost said for a while, the only constant in the district will be change. He advised the board we may have to advertise outside the district for some administrative positions.

Mr. Frost commented on Resolution No. 2005/06-11, In Support of San Joaquin Delta College Passport to College. Delta will target all 5<sup>th</sup> Grade Students in the 2006/07 school year for the program. The district will commit staff and resources to promote the success of the program.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes  
March 14, 2006

B. Routine Personnel  
All Personnel  
Approval of Springs Coaches (see attached list). All have met certification requirements.

Classified Personnel

1. Resignation of one Child Care Manager
2. Employment of two Child Care Aides
3. Employment of one student Child Care Aide.
4. Employment of one Food Service/Yard Duty/Clerical substitute
5. Placement on 39 month re-hire for one permanent Custodian/Gardener
6. Employment of two substitute Custodian/Gardeners
7. Request for retirement for one Supervisory Custodian/Gardener
8. Employment of one substitute Health Aide
9. Resignation of one permanent Health Aide
10. Employment of one Print Shop Technician
11. Resignation of one Paraeducator/Yard Duty employee
12. Approve short-term Paraeducator/Yard Duty employee
13. Resignation of one Media Specialist
14. Request for retirement for one Office Manager
15. Approve short-term Child Care Instructor
16. Approve voluntary reduction in number of work days for one Office Manager

Certificated Personnel

1. Extension of contracts through June 9, 2006 for two temporary teachers.
2. Request for retirement for two permanent teachers

**CONSENT AGENDA** (continued)

Certificated Personnel (continued)

3. Approval of resignation of one probationary teacher

Management/Confidential/Supervisory

1. Request for retirement for one Assistant Superintendent
2. Employment of one Payroll/Utility Clerk

C. Approval, Vendor Warrant Listing through March 24, 2006

D. Approval of Donations

Calaveras High School

1. \$300 from Lucas, Hillious & McAfee for the auto shop program.
2. \$232 from Santa Rosa Transmission for the auto shop program.
3. \$700 from Mize's Enterprises, Inc. (DBA Escalon & Interstate Transmission.) for the auto shop program.

Jenny Lind Elementary

1. A computer tower/keyboard, HP Deskjet 660 CSE Printer from Robben & Sandra Leetham.

West Point Elementary

1. Yarn supplies from Mr. Charles Bramell, valued at \$500

**Approval, Overnight Field Trip for Toyon Middle School**

Board approval is requested for an overnight science trip to the Florida Everglades and Florida Keys for 14 students from May 15, through May 19, 2006. Housing at hotel in the everglades and cabins in the keys, transportation by airline from Sacramento. Chaperones are parents and teachers.

**Adoption, Resolution No. 2005/06-10, Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits subject to PERS**

Authorizes federal revenues for Child Nutrition to be expended initially on salaries and benefits subject to PERS is presented for adoption.

**Adoption, Resolution No. 2005/06-11, In Support of San Joaquin Delta College Passport to College**

This resolution states that the district supports Passport to College and the eight year commitment of staff and resources to promote the success of the program.

**Approval, District Technology Plan for 2006-2009**

The district technology plan for the years 2006 through 2009 is presented for approval.

**Approval, Overnight Field Trip for CHS Track Team**

Approval is requested for the CHS Track team to travel to Santa Rosa, Montgomery High School for a track field meet, April 28 & 29, 2006, funded by fund raisers, transportation by vans, chaperones are coaches and parents.

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

No items removed.

**PERSONNEL**

**Certificated Report**

Mr. Walsh, CUEA representative reported that CUEA members met with board members at Round Table. He said it was a well articulated meeting.

**Classified Report**

Peggy Stout, President of CSEA, Chapter #405, reported that Larry Whitehead, Supervisory Custodian/Gardener, and Erlene Boitano, Office Manager at San Andreas Elementary will be sorely missed upon their retirement. She reported that CSEA will be meeting with the district over the effects of the reduction in classified services provided by Food Service. The next CSEA meeting will be held early in May and Zerrall McDaniel will be the guest speaker.

**All Personnel**

No item presented.

**Classified Personnel**

**Approval, Resolution No. 2005/06-12, In the Matter of Reduction of Classified Services provided by Food Service**

MSC 5-0 to approve Resolution No. 2005/06-12, In the Matter of Reduction of Classified Services provided by Food Service

**Certificated Personnel**

No item presented.

**Management/Confidential/Supervisory**

No item presented.

**CURRICULUM AND INSTRUCTION**

**Social Studies Textbook up for Adoption**

MSC 5-0 to adopt The Toyon Middle School social studies textbook "*Medieval and Early Modern Times*", 2006, by Prentice Hall, 2006.

**BUSINESS**

No item presented

**POLICY AND REGULATIONS**

**First Reading**

1. BP 0520.3, Title I Program Improvement Districts
2. BP 5141.1, Accidents (Delete)
3. BP5148, Child Care and Development
4. BP 6159.3, Appointment of Surrogate Parent for Special Education Students
5. BP 6300, Preschool/Early Childhood Education

**Second Reading/Adoption**

MSC 5-0 to adopt the following policies at the second reading:

1. BP 5141.21, Administering Medication and Monitoring Health Conditions
2. BP 6158, Independent Study
3. BP 4341, Professional Growth Award and Associations

**POLICY AND REGULATIONS** (continued)

**Administrative Regulations/Exhibits**

1. 0520.3 AR, Title I Program Improvement Districts
2. 5148 AR, Child Care and Development
3. 6159.1 AR, Procedural Safeguards and Complaints for Special Education
4. 6159.3 AR, Appointment of Surrogate Parent for Special Education
5. 6164.4 AR, Identification of Individuals for Special Education

**COMMENTS FROM BOARD MEMBERS**

The Board thanked the Educational Foundation for their presentation of mini- grants.

Mr. Nagle was sorry to see the student representative leave before the end of the meeting. He said the student representative used to be seated at the table with the board. Mr. Frost said there would be no problem in adding a seat for the student representative.

Zerrall McDaniel reported that Calaveras High School got their new baby grant piano. Mr. Nagle added that all we need now is a Performing Arts Center to put it in. She added that the beginning of May the Choral and Drums will be touring the elementary schools. She added that the Quarter Back club dinner will be June 11, 2006, last day to buy tickets is May 1<sup>st</sup>. The funds raised help to sponsor all the sports. Sheri Reusche noted that Star Testing has begun. Congratulations to everyone changing hats and we will miss Betty White.

**PUBLIC COMMENTS**

Jan Matson, Principal at Toyon Middle School advised the Board that Mr. Johnson would not be going on the trip with his students to Florida as he will have to have surgery soon. Ms. Matson said Karen Wallace, teacher would be taking over for Mr. Johnson.

Fine Arts Festival will be held on May 17, 2006, the day before the Frog Jump.

Mark Campbell addressed the Board with regard to the High School Exit Exam and that overall, Calaveras High School did extremely well. He advised the Board that only two students will not walk during graduation.

Zerrall McDaniel asked John Kenney, Teacher at Calaveras High School to speak about his recent appointment to the Commission on Teacher credentialing. Mr. Kenney shared that he was very surprised to be nominated and said it was a humbling experience. He said his position on the commission is one of policy making for the state and will be setting standards for teacher preparation to obtain credentials.

Mike Merrill shared that Jenny Lind Elementary and Valley Springs Elementary will be holding a Literacy Fiesta on Saturday, April 29, 2006. This will be their first joint venture.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on May 2, 2006, at the District Administrative Offices. There will be a special board meeting to be held on Saturday, May 6, 2006.

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

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James L. Frost  
by Vicki Becerra