

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

May 16, 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
Zerrall McDaniel Gerri Conway

MEMBERS ABSENT: Sheri Reusche

STAFF PRESENT: Jim Frost Ed Collett
Bill Hamilton Annette Danmeir
Betty White Gail McFarlin
Mark Campbell Michael Merrill
Lucinda Brower Linda Gonzales
Karen Dickerson Maria Ortner
Amy Hasselwander Melanie Leonard
Sharon Knick Cindy Churches
Angela Barry Sharon Schlegelmilch
Jan Matson Peggy Stout (CSEA)
Scott Mills 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).

OPEN SESSION

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

Kathy Northington, Assistant Superintendent for Curriculum and Instruction for the County Office of Education, made presentations to Cindy Churches, teacher at Toyon Middle School and Melanie Leonard, teacher at Mokelumne Hill Elementary School for becoming the first (EDI) Explicit Direct Instruction Coaches for the district. Ms. Northington explained that these two teachers have gone far above and beyond in completing this task. The next step for Ms. Churches and Ms. Leonard is that they have been invited to participate in the Summer Institute for coaches.

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

MSC 4-0 (Reusche absent) to add the following item under "F", Section XII, PERSONNEL

F. Management/Confidential/Supervisor

Certificated Management Appointments:

CORRESPONDENCE

Mr. Frost shared a letter he received from Jack O'Connell, State Superintendent of Schools regarding the Exit Exam and how important he feels it is for our students. Mr. Frost advised that the Exit Exam is affecting two students at Calaveras High School.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost again discussed the Exit Exam and what the Judge that ruled on the Exam had to say. He said the Judge was very critical.

CONSENT AGENDA

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

A. Approval of Minutes
May 2, 2006

B. Routine Personnel
All Personnel - No item presented

Classified Personnel

1. Resignation of one permanent Campus Monitor
2. Employment of two probationary Custodian/Gardeners
3. Employment of one substitute Child Care Aide
4. Employment of one temporary yard duty

CONSENT AGENDA (continued)

Certificated Personnel

1. Approve resignation of one permanent teacher

Management/Confidential/Supervisory

1. Approve change to retirement date for one Assistant Superintendent

C. Approval, Vendor Warrant Listing through May 10, 2006

D. Approval of Donations - No item presented

Approval, Declaration of Need for Fully Credentialed Educators

Approval of Declaration of Need is the annual form submitted to the Credentialing commission by County Offices and Public School Districts and must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for an employing agency. Approval is requested.

Authorization to Submit Emergency Waivers of Allowance due to power outages at residences for an extended period, impassable roads due to heavy snow

Due to a material decrease in attendance caused by power outages and impassable roads due to heavy snow on March 13, and March 14, 2006, authorization to submit a J-13A to the State for West Point and Rail Road Flat Elementary Schools

Authorization to Submit Emergency Waivers of Allowance due to flooding, road closures and evacuations

Due to a material decrease in attendance caused by flooding, road closures and evacuations on April 5, 2006, authorization to submit a J-13A to the State for Calaveras High School, Toyon Middle School, Jenny Lind Elementary, and Valley Springs Elementary Schools.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative had nothing to report.

Classified Report

Annette Danmeier, standing in for Peggy Stout, President of CSEA, Chapter #405, reported that Board member, Zerrall McDaniel had attended the Union's last meeting and thanked her for doing so. She also noted it was Classified Employee Week and handed out CSEA buttons to the Board Members. The next CSEA meeting will be held the first Thursday in June.

All Personnel

No item presented.

Classified Personnel

Approval of Job Description for Preschool

MSC 4-0 (Reusche absent) to approve job descriptions for Preschool, as Associate Teacher, Assistant Teacher, and Site Level Supervisor.

PERSONNEL (continued)

CSEA Salary Schedule (Revision)

MSC 4-0 (Reusche absent) to approve the revision to the CSEA salary schedule adding the Assistant Teacher, Associate Teacher, and Site Supervisor Teacher for Preschool.

Certificated Personnel

Approval of Job Share Arrangement

MSC 4-0 (Reusche absent) to approve the 50/50% job share arrangement for Katherine Campbell and Joyce Joly, teachers at San Andreas Elementary.

Management/Confidential/Supervisory

Certificated Management Appointments

MSC 4-0 (Reusche absent) to approve the following appointments:

- Ed Collett, Principal at San Andreas Elementary
- Michelle Besmer, Teaching Principal at Mokelumne Hill Elementary
- Maria Ortner, Assistant Principal at Jenny Lind Elementary

CURRICULUM AND INSTRUCTION

No item presented.

BUSINESS

No item presented

POLICY AND REGULATIONS

First Reading

None presented.

Second Reading/Adoption

MSC 4-0 (Reusche absent) to adopt the following policies at the second reading:

1. BP 5127, Graduation Ceremonies and Activities
2. BP 5030, Student Wellness
3. BP 5141, Health Care and Emergencies

Administrative Regulations/Exhibits

1. 4361.1 AR, Personnel Illness/Injury (Revision)

COMMENTS FROM BOARD MEMBERS

None

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 6, 2006, at the District Administrative Offices.

ADJOURNMENT

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

James L. Frost
by Vicki Becerra