

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

**June 6, 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
Zerrall McDaniel
Sheri Reusche
Hank Nagle
Gerri Conway

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Bill Hamilton
Betty White
Mark Campbell
Lucinda Brower
Karen Dickerson
Amy Hasselwander
Sharon Knick
Angela Barry
Jan Matson
Scott Mills
Jep Peckler
Annette Danmeir
Michael Merrill
Maria Ortner
Larry Whitehead
Linda Raymond
Erlene Boitano
Anne Dasch
Bruce Davidge
Lisa McInturf
Jan Kendall
Ann Robinson
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.

Mr. Campbell, principal of Calaveras High School, recognized three of his staff, Bruce Davidge, Jan Kendall, and Lisa McInturf, as staff members who have gone far beyond their normal duties.

Mr. Frost presented retirement plaques to all retirees present. He spoke about each and everyone and their years with the district.

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 at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on the various activities going on in the district at this time, including graduation, softball, and end of the year field trips.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes
May 6, 2006
May 12, 2006
May 16, 2006

- B. Routine Personnel
All Personnel - No item presented

Classified Personnel

1. Approve placement on 39 month rehire list for one permanent bus driver
2. Employment of three substitute custodian/gardeners
3. Approve request for retirement for two permanent paraeducators
4. Approve resignation for one child care aide
5. Approve employment of one substitute child care aide
6. Approve employment of one substitute yard duty and paraeducator
7. Approve employment of one substitute health aide

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8. Approve employment of one temporary office assistant
9. Employment of 4 summer school temporary health aides
10. Employment of 5 summer school temporary paraeducators
11. Employment of 4 summer school kindergarten bridge paraeducators
12. Employment of 2 summer school kindergarten bridge assistant teachers
13. Employment of 4 summer school lifeguards
14. Employment of 1 head summer school lifeguard

Certificated Personnel

1. Employment of one Intern teacher for 2006/07 school year
2. Approve request for retirement for two permanent teachers
3. Approve resignation of one half-time counselor
4. Employment of 7 temporary summer school teachers
5. Employment of 3 temporary special education summer school teachers
6. Employment of 5 temporary summer school kindergarten bridge program teachers
7. Employment of 1 temporary summer school kindergarten bridge program site level supervisor

Management/Confidential/Supervisory

1. Employment of one assistant principal
2. Approve resignation of one technology supervisor

C. Approval, Vendor Warrant Listing through May 31, 2006

D. Approval of Donations - No item presented

Approval, Calaveras Unified School District 2004-2005 Audit Report

The Calaveras Unified 2004/2005 Audit Report is presented for approval. Annually, California School Districts are required to have an independent audit of their financial statements. The District contracted with Vavrinek, Trine, Day & Co., LLP to perform this annual financial audit. Their report of the school district's financial condition and actions is presented for approval.

ACTION 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, congratulated all the retirees.

All Personnel

No item presented.

Classified Personnel

Personnel File (Stephanie Manuel)

Stephanie Manuel, soccer coach requested that the Board remove a letter from Jim Frost from her personnel file.

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Approval, 2006/07 Consolidated Application for Funding Categorical funding, part 1 is submitted for approval.

MSC to approve the 2006/07 Consolidated Application for Funding Categorical funding, part 1.

Approval, Single Plan for Student Achievement

MSC 5-0 to re-agendize this item to the June 20, 2006 Board Meeting.

BUSINESS

Approval, Five-Year Deferred Maintenance Plan (Scott Mills)

MSC 5-0 to approve the five-year deferred maintenance plan as presented.

Approval to Award Bid for Roofing Projects

MSC 5-0 to approve awarding the bid for roofing projects to D-7 Roofing Company.

Resolution No. 05/06-18, Resolution for Jenny Lind Elementary Bank Signatories

MSC 5-0 to adopt Resolution 05/06-18, resolution for Jenny Lind Elementary Bank Signatories.

POLICY AND REGULATIONS

First Reading

1. BP 6142.8, Comprehensive Health Education
2. BP 6151, Class Size
3. BP 6161.1, Selection and Evaluation of Instructional Materials
4. BP 6161.54, Test Integrity/Test Preparation
5. BP 6163.4, Student Use of Technology

Second Reading/Adoption

None presented

Administrative Regulations/Exhibits

1. 6142.8, AR, Comprehensive Health Education
2. 6151, AR, Class Size
3. 6161.1, AR, Selection and Evaluation of Instructional Materials
4. 6163.4, AR, Student Use of Technology
5. 6162.51, AR, Standardized Testing and Reporting program

COMMENTS FROM BOARD MEMBERS

Sherri Reusche congratulated the retirees and the administrators changing sites this year.

Zerrall McDaniels congratulated all the retirees and Lucinda Brower, technology supervisor.

Hank Nagle just visited Clovis Unified School District and shared with the board what they are doing with computers.

Gerri Conway spoke about Low Wealth Schools, May revise, and Prop 98. She again thanked all the retirees for their many years of dedicated service.

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PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 20, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

James L. Frost
by Vicki Becerra