

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

June 20, 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 Maria Ortner
Bill Hamilton Kimberly Osmanski-Potter
Betty White Peggy Stout(CSEA)
Karen Dickerson
Sharon Knick

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 Matter (Gov. Code 54954.5)

1. AHP Hearing 2005/06-15

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 2005/06-15

MSC 4-0 (Reusche absent) to accept the Hearing Panel's recommendation that the student be expelled from Calaveras High School through June, 2007, 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 (a) & (k).

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

John Hall, reporter from the Calaveras Enterprise mentioned the new lighting on the high school football field. Mr. Frost said with the new lighting we will have more light and less expenses.

SUPERINTENDENT'S COMMENTS

Mr. Frost informed the board that the district has filled many district vacancies. He introduced Kimberly Osmanski-Potter, new teaching Principal at Rail Road Flat Elementary. Ms. Osmanski-Potter told the board she was very excited about being here. Mr. Frost continued with the list of newly hired teachers and where they would be working. He went on to tell the board to expect big and positive changes in the district.

Mr. Frost made a point to praise Scott Mills, Supervisor of Maintenance and Operations and Liz Valdez, Coordinator of Personnel for their efforts in reducing our Worker's Comp claims. Mr. Frost cited the number of claims and how the district has experienced a tremendous decline in claims. This was the first year the district has been under the JPA average.

Karen Dickerson, Director of Preschool/Child Care Services addressed the board regarding Summer School and the Kindergarten Bridge Program. She stated that we started out with approximately 310 children for summer school (1st through 11th grade). She informed the board that Linda Gonzales (Teacher on special assignment) wrote the curriculum for math.

Ms. Dickerson said the district served a total of 90 incoming kindergarteners at our elementary sites. It was a two-week program and was very exciting. She shared the types of things they did with the new kindergarteners.

Mr. Frost added that the Medical Therapy Unit is up and running at San Andreas Elementary.

CONSENT AGENDA

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

- A. Approval of Minutes
June 6, 2006

MINUTES CUSD Board of Trustees
JUNE 20, 2006

CONSENT AGENDA (continued)

- B. Routine Personnel
All Personnel - No item presented

Classified Personnel

1. Approve employment of 11 temporary summer school bus drivers
2. Approve resignation of 2 permanent child care instructors
3. Approve employment of 2 substitute child care aides
4. Approve resignation of 1 probationary campus monitor
5. Approve employment of 1 substitute food service III
6. Approve employment of 1 temporary summer school kindergarten bridge program paraeducator
7. Approve employment of 5 temporary summer school paraeducators

Certificated Personnel

1. Approve employment of 3 Intern Teachers
2. Approve employment of 1 first year probationary teacher
3. Approve employment of 1 temporary summer school kindergarten bridge teacher
4. Approve employment of 4 temporary summer school teachers

Management/Confidential/Supervisory

1. Approve employment of one intern assistant principal
2. Approve employment of two teaching principals

- C. Approval, Vendor Warrant Listing through June 13, 2006

- D. Approval of Donations (Bill Hamilton, Assistant Superintendent for Fiscal Services)

Calaveras High School

1. (3) cash registers, (3) scanners, and (2) credit card machines from Kat & Gary Bush, valued at \$2000.

CUSD KID'S PLACE

1. \$250 from CA Highway Patrol Squad club #255
2. \$250 from Tri Dam Lions Club
3. Pencil sharpeners & bookmarks from Oriental Trading Company valued at \$45
4. One day admission for (2) from Paramount's Great America, valued at \$100
5. Eighteen (16) packs of flowers from Rising Sun Nursery valued at \$50
6. Cement from Valley Springs Home Center valued at \$10

Jenny Lind Elementary School

1. \$100 from Ben & Grace Estoesta to Shannon Kenney's classroom
2. \$2000 from Center for Integrative Medicine

Rail Road Flat Elementary

1. \$19000 from Blue Mt. Community Renewal Council, Inc. for the Family Resource Center

Toyon Middle School

1. \$162.01 to Student Body account for technology
2. \$200 from Delta Kappa Gamma for band
3. \$50 from the Rock Pile for band

Valley Springs Elementary

1. \$100 from Valley Springs Area Business Association for library books

West Point Elementary

1. \$10 from Blue Mt. Rebekah Lodge for yearbook sponsor
2. \$100 from V.F.W. Blaise Raper Auxilliary No. 3322 for playground equipment
3. \$215 from Sam Snead Realty for the library

MINUTES CUSD Board of Trustees
JUNE 20, 2006

Approval, Ag Incentive Grand for 2006/07

MSC 4-0 (Reusche absent) to approve the Ag Incentive Grant for 2006/07 school year and for waiver of matching funds.

Approval, Carl D. Perkins Vocational Education Application for Funds

MSC 4-0 (Reusche absent) to approve the Carl D. Perkins Vocation Education Application for funds for the 2006/07 school year.

West Point Preschool

MSC 4-0 (Reusche absent) to approve the feasibility study with Calaveras Head Start establishing a joint preschool operation in West Point.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative was absent.

Classified Report

Peggy Stout, President of CSEA, Chapter #405, noted that Annette Danmeier, (Office Manager at JLE) had been standing in for her at the last couple of board meetings, as she was visiting with her children and grandchildren.

All Personnel

No item presented.

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Approval, Single Plan for Student Achievement

MSC 4-0 (Reusche absent) to approve the 2006/07 Single Plan for Student Achievement.

BUSINESS

PUBLIC HEARING: 2006/07 Calaveras Unified School District Budget

Gerri Conway, Chairperson, opened the Public Hearing on the 2006/07 Calaveras Unified School District Budget.

There was no comment.

Gerri Conway, Chairperson, then closed the public hearing and went back into open session.

BUSINESS (continued)

Adoption of the 2006/07 Calaveras Unified School District Budget, Criteria and Standards and Positive Certification

MSC 4-0 (Reusche absent) to adopt the 2006/07 Calaveras Unified School District Budget, Criteria and Standards and Positive Certification

Adoption, Resolution No. 05/06-19, Resolution for San Andreas Elementary Bank Signatories

MSC 4-0 (Reusche absent) to adopt Resolution No. 05/06-20, Resolution for San Andreas Bank Signatories.

Adoption, Resolution No. 05/06-20, Resolution Ordering Governing Board Member Election

MSC 4-0 (Reusche absent) to adopt Resolution No. 05/06-20, Resolution Ordering governing board Member Election.

POLICY AND REGULATIONS

First Reading

None presented

Second Reading/Adoption

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. Student Use of Technology

Administrative Regulations/Exhibits

None presented

COMMENTS FROM BOARD MEMBERS

John Yerman wished everyone a nice summer break.

Hank Nagle said he enjoyed being in the interview process for the new West Point Teaching Principal.

Zerrall expressed that graduation this year was the best we have had. She also welcomed Kimberly Osmanski-Potter as new Teaching Principal at Rail Road Flat.

Gerri also commented on this years graduation and what a terrific evening it was. She also thanked Betty White for all she has done for the district.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Monday, July 17, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

James L. Frost
by Vicki Becerra