

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

**August 15, 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
Gerri Conway

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Sharon Knick
Lisa McInturf
John Walsh (CUEA)
Jan Matson
Annette Danmeier
Amy Hasselwander
Peggy Stout (CSEA)
Angela Barry

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.

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 presented

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

SUPERINTENDENT'S COMMENTS

Superintendent Frost acknowledged he had the opportunity to attend the opening ceremonies for youth soccer at Toyon Middle School. He congratulated all who were involved in this grand opening. He expressed that the ceremonies and parade were great. He added that the district hopes to put in new fields at Toyon Middle School if the bond passes.

CONSENT AGENDA

MSC 5-0 to remove items F and G on the consent agenda and move them to Curriculum and Instruction.

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes
August 1, 2006
- B. Routine Personnel
All Personnel - No item presented

Classified Personnel

1. Approve employment of one probationary health aide
2. Approve resignation of one permanent paraeducator
3. Approve employment of two probationary custodian/gardeners
4. Approve lateral transfer of one probationary bus driver
5. Approve employment of one probationary media specialist
6. Approve increase in hours for one permanent office assistant
7. Approve employment of one yard duty employee
8. Approve employment of one substitute child care aide

Certificated Personnel

1. Approve increase in hours for one Voc Ed Teacher
2. Approve employment of one Special Education Teacher
3. Approve employment of one probationary elementary teacher
4. Approve employment of one Special Education Teacher at 40% FTE

Management/Confidential/Supervisory

No item presented

CONSENT AGENDA (continued)

C. Approval, Vendor Warrant Listing

The vendor warrant listing through August 8, 2006 is presented for approval.

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

Calaveras High School

1. A Mead Telescope from Chuck Knigh to CHS Science Department, valued at \$1,500.00

Jenny Lind Elementary School

1. \$3,350.00 from JLE Prospectors PTO, \$100 for each classroom, \$50 for each new teacher.
2. \$200.00 from Benedicto & Grcia Estoesta to JLE for Ms. Fletcher's classroom
3. \$100.00 from Melissa and Bill Burdick to JLE for Ms. Dufloth's classroom
4. A cougar costume from Paula Youngblood, valued at \$100.00

Valley Springs Elementary

1. \$100.00 from Tim and Paula Runion to VSE for Ms. Hunt and Ms. Castro's classroom.

Approval, Overnight Girls Varsity Basketball Field Trip (Mike Merrill, Principal)

Board approval is requested for the Girls Varsity Basketball team for a field trip to Reno, Nevada, September 1 through 4, 2006. They will be playing at the Reno Convention Center. Transportation will be by school vans, chaperones are Mike Castro, Jeanne Walker, Deanna Hawkins and John Franceschi.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No action on the two items removed from the consent agenda: **F.** Physical Fitness Testing Data and **G.** Star Test Data. They were moved to Curriculum and Instruction and are for information only.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative said last week the union voted on a Tentative Agreement with CUSD. That Agreement is on tonight's Board Agenda for approval. CUEA's Executive Board didn't feel they could endorse the bond until everyone in the union was able to vote. Then and only then could the Union endorse the bond.

Zerrall McDaniel, Board member asked if the Union had any concerns about the Bond.

Classified Report

Peggy Stout, CSEA, President, extended a Happy Birthday to Jim Frost. Peggy then spoke about the CSEA conference she and Annette Danmeier had attended last week in Sacramento. She also said CSEA and the district had met once and would be meeting again on September 19, 2006.

All Personnel

No item presented

Classified Personnel

Adoption, Resolution No. 06/07-3, In the Matter of Reduction of Classified Services provided by the Print Shop Technician

MSC 5-0 to adopt Resolution No. 06/07-3, In the Matter of Reduction of Classified Services provided by the Print Shop Technician.

PERSONNEL (continued)

Certificated Personnel

Approval, CUSD & CUEA Tentative Agreement for 2006/07 & 2007/08 School Years

MSC 5-0 to approve the CUSD & CUEA Tentative Agreement for 2006/07 & 2007/08 School Years

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. Adoption, Resolution No. 06/07-2, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2006/07 School year

MSC 5-0 to adopt Resolution No. 06/07-2, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2006/07 School year.

2. Physical Fitness Testing Data (Mark Campbell, Ass't. Supt.)

Mark Campbell gave a short informative presentation on the physical fitness testing data from 2006. Mr. Campbell said he though these were very impressive scores.

3. Star Testing Data (Mark Campbell, Ass't. Supt.)

Mr. Campbell also gave an informative presentation on the Star Testing Data from 2006. Mr. Campbell answered any and all questions from the Board and audience.

BUSINESS

No item presented.

POLICY AND REGULATIONS

First Reading

1. BP 3100, Budget
2. BP 3460, Financial Reports and Accountability
3. BP 3553, Free and Reduced Price Meals
4. BP 4112.2, Certification
5. BP 4119.11/4219.11/4319.11, Sexual Harrasment
6. BP 4127/4227/4327, Temporary Athletic Team Coaches
7. BP 4131, Staff Development
8. BP 5112.1, Exemptions from Attendance
9. BP 5113.2, Work Permits
10. 10. BP 5144.1, Suspension and Expulsion/Due Process

Second Reading/Adoption

None presented

Administrative Regulations/Exhibits

1. AR 3100, Budget Adoption and Submission Process
2. AR 3460, Financial Reports and Accountability
3. AR 3541.1, Transportation for School-Related Trips
4. AR 3553, Free and Reduced Price meals
5. AR 4112.2, Certification
6. Exhibit (1), 4112.24, Attestation Regarding Qualification of Title I Teachers
7. Exhibit (2), 4112.24, Parental Notification of Teacher Qualifications
8. AR 4119.11/4219.11/4319.11, Sexual Harrasment
9. AR 4121, Temporary Substitute Personnel

POLICY AND REGULATIONS (continued)

Administrative Regulations/Exhibits (continued)

10. AR 4222, Teacher Aides/Paraprofessionals
11. AR 5112.1, Exemptions from Attendance
12. AR 5112.2, Exclusions from Attendance
13. AR 5113.2, Work Permits

COMMENTS FROM BOARD MEMBERS

Sherri Reusche asked that we all remember Ryan Chavez and his family and to help out if possible. She also thanked Mark Campbell for his presentations.

Zerrall McDaniel thanked the Valley Springs Parent Club for transporting students up to CHS to practice and train on the track and field for physical education testing. She also mentioned the brochure for CUSD was very nice.

Hank Nagle made a comment that students are impressed at Calaveras High School's standards. He said we raised the bar and the students met it. He shared that Cailin Pickens, former CHS student now attending college said the high school did the right job in preparing her for college. Mr. Nagle said West Point will commemorate September 11 at the West Point auditorium on September 11 & 12, 2006. Lots of events planned.

John Yerman commented that the CUSD brochure was very nice.

Gerri Conway shared that the National School Boards association surveyed 1200 citizens and 70% agreed the Title I funding should be fully funded. She thanked those board members who were able to attend back to school nights. She also shared that we are on our way with the bond campaign.

PUBLIC COMMENTS

Angela Barry had a couple of questions for the Board in regards to the Bond.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 5, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

James L. Frost
by Vicki Becerra