

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

**September 5, 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
Hank Nagle

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Sharon Knick
Maria Ortner
Kim Potter
Tim Garrison
John Walsh (CUEA)
Jan Matson
Annette Danmeier
Amy Hasselwander
Peggy Stout (CSEA)
Angela Barry
Michelle Besmer

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

Superintendent Frost shared with the Board a thank you letter from Habitat for Humanity, thanking them for waiving the school fee on their project to be built in West Point.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Chairperson Gerri Conway announced the passing of Marion Robinson, retired kindergarten teacher who taught for 20 years at Valley Springs Elementary. Donations on her behalf can be made to the Literacy Fund at Mokelumne Hill Elementary. Also Ms. Conway noted that Linda Davis, Food Service employee at Toyon Middle School lost her house to fire. The family is in need of furniture, bedding, clothing, etc. If you can help out please contact Michelle Newby at Toyon Middle School. Ms. Conway also wants the board to be thinking about donations for the Annual Education Foundation Gala.

SUPERINTENDENT'S COMMENTS

Mr. Frost commented that we are in full swing now with all sports activities starting.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes
August 15, 2006
- B. Routine Personnel
All Personnel - No item presented

Classified Personnel

1. Approve resignation of one permanent paraeducator
2. Approve resignation of one permanent bus driver
3. Approve increase in hours for one permanent bus driver
4. Approve reduction in hours for one vacant bus route
5. Approve employment of one probationary bus driver
6. Approve lateral transfer and increase in hours for one permanent Food Service III employee
7. Approve employment for one probationary health aide
8. Approve resignation of one probationary health aide
9. Approve employment of two substitute health aides
10. Approve employment of one short-term Associate Teacher
11. Approve correction to date of hire for one probationary media specialist
12. Approve promotion and increase of hours for one permanent Child Care Instructor
13. Approve employment of four substitute child care aides
14. Approve employment of one probationary custodian/gardener

Certificated Personnel

1. Approve employment of two probationary teachers

CONSENT AGENDA (continued)

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

No item presented

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

No item presented

Approval, Morgan-Hart Class Size Reduction Program Grade 9, for the 2006/07 school year

The Morgan-Hart Class Size Reduction Program will allow the high school to use the funds to support lower class sizes for English and Math in grade 9. Approval is requested.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative, had nothing to report

Classified Report

Peggy Stout, CSEA, President, stated that the CSEA disaster fund will aid Linda Davis and her family during this tragic time. Ms. Stout thanked Gerri Conway for mentioning Linda.Davis. Peggy was happy to report that the District and CSEA have settled a two-year arbitration. CSEA and the district will meet again on September 19, 2006, to continue with negotiations.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. AYP and API DATA (Mark Campbell, Ass't. Supt.)

Mark Campbell, presented district/site data from the federal Adequate Yearly Progress report and the Academic Performance Index, state program, and answered questions.

2. High School Exit Exam (Mark Campbell, Ass't. Supt.)

Mark Campbell gave an informative presentation on the high school exit exam comparison date from 2005/2006.

BUSINESS

1. Approval, Contract with Paymentech

MSC 5-0 to approve Lease with Paymentech for Calaveras High School Student Body.

2. Approval, Contract Agreement with Stuart & Associates

MSC 5-0 to approve contract agreement with Stuart & Associates from September 1, 2006 through August 31, 2007.

3. Approval, Statement of Work from VIP TONE, for Network Assessment

MSC 5-0 to approve the Statement of Work from VIP TONE for network assessment for the district.

4. Approval, Agreement with Michael Main as Caretaker at Calaveras High School

MSC 5-0 to approve the Agreement with Michael Main, custodian/gardener, to act as caretaker for Calaveras High School with a monthly rent not to be higher than \$300.

5. Authorization to Invite Bids for Diesel Fueling Station at the District Office

MSC 5-0 to authorize the District to invite bids for a Diesel Fueling Station located at the District Office.

POLICY AND REGULATIONS

First Reading

1. BP 0520.2, Title I Program Improvement Schools
2. BP 5113.2, Work Permits

Second Reading/Adoption

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

Administrative Regulations/Exhibits

1. AR 0520.2, Title I Improvement Schools

COMMENTS FROM BOARD MEMBERS

John Yerman thanked Mark Campbell for his distribution of Administrative Council Notes; they are great. Hank Nagle also read the Administrative Council Notes and notes from the Articulation Committee, he also felt they were great. On another note, Mr. Nagle wanted us to remember the young man, Ryan Chavez, suffering with major health problems. There will be a benefit dinner on September 23, 2006, at the Jackson Rancheria, along with a silent auction to raise money for the family. Zerrall McDaniel also appreciates the notes Mark Campbell has sent out. Sherri Reusche let us know it is time to start thinking about Trunk or Treat at Jenny Lind Elementary. JLE is accepting candy donations now. Valley Springs Elementary will be joining JLE in this annual event. Gerri Conway advised the Board that the West Point Elementary PTG meeting is tomorrow at 2:15. Ms. Conway then asked what has happened to the Student Board Representative? After discussion with Mark Campbell it was felt that the Board should attend a Student Council Meeting and discuss this issue with the students.

MINUTES CUSD Board of Trustees
SEPTEMBER 5, 2006

PUBLIC COMMENTS

Angela Barry, JLE PTO president, invited all to Family Fun Night at Jenny Lind Elementary this Friday night. They will also sponsor a spaghetti feed on the same night to raise money for Science Camp. She also mentioned that the new sign for Jenny Lind should be installed during the Fall Break.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 19, 2006, at the District Administrative Offices. There will be a Special Board Meeting to be held on September 23, 2006.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

James L. Frost