

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

**September 19, 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  
Karen Dickerson  
Bruce Davidge  
Kim Osmanski-Potter  
Michelle Besmer  
Annette Danmeier  
Amy Hasselwander  
John Walsh (CUEA)  
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 at this time.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

None at this time.

**SUPERINTENDENT'S COMMENTS**

Mr. Frost said everyone is back from a nice fall break. He reported that lots of activities will be going on, including Homecoming for CHS on October 27<sup>th</sup>; Trunk or Treat at JLE on October 28<sup>th</sup>, and the Gala on November 6<sup>th</sup>.

Karen Dickerson that Tot Spot is licensed and open. Ms. Dickerson reported that 27 children are enrolled and the opening went very well and has wrap around care after school.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes  
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September 23, 2006
- B. Routine Personnel  
All Personnel - No item presented  
Classified Personnel
  1. Approve lateral transfer for two permanent bus drivers
  2. Approve employment of one probationary bus driver
  3. Approve employment of one substitute bus driver
  4. Approve employment of one substitute skilled mechanic
  5. Approve employment of one probationary food service III
  6. Employment of two probationary health aides
  7. Approve resignation of one permanent paraeducator/yard duty
  8. Approve resignation of one probationary paraeducator/yard duty
  9. Approve lateral transfer of one permanent paraeducator
  10. Approve lateral transfer of one probationary paraeducator/yard duty
  11. Approve employment of two probationary paraeducators
  12. Rescind acceptance of employment for one probationary Preschool Assistant Teacher
  13. Approve correction as to status of one probationary Preschool Assistant Teacher and one Probationary Associate Teacher
  14. Approve employment of one substitute child care aide

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15. Approve resignation of one permanent office assistant/substitute coordinator

Certificated Personnel

1. Approve employment of one temporary elementary teacher
2. Approve employment of one part-time temporary teacher
3. Approve employment of one part-time special ed counselor

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through October 12, 2006 is presented for approval. **Members of the board have been provided with a copy of this document; it is available for review in the District Office**

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

Calaveras High School

1. Two complete golf sets w/bags from Sharon King for CHS golf program, valued at \$200
2. A 1991 Chevrolet Lumina from Helen & George Guzman for the Auto Shop Program, valued at \$750

Jenny Lind Elementary

The following donations are for the Kindergarten fund raiser:

1. \$30 from Jeff & Christina Calibro
2. \$40 from Elton & Marie Lamborn
3. \$40 from John Guiles & Jennifer Kaufman
4. \$52 from Anthony & Katrina Brown
5. \$50 from Jerry Gaspers at Gaspers Electric
6. \$50 from Kari & Jerry Meeks
7. \$80 from Daivd & Traci Cottle
8. \$100 from Donald & Nachele Urquhart
9. \$100 from John & Sheri Reusche
10. \$100 from Elena Cendejas-Valenci
11. \$100 from Hensley Construction
12. One case of disinfectant wipes from Melody Hartman, valued at \$60

Toyon Middle School

1. \$100 from Brenda Bailey for the Parent Club
2. \$70 from Nick & Shari Hodgson for the Parent Club
3. Snow Cone machine rental, index cards/envelopes, 5 cases of water from Melissa Walraven for Back to School Night, valued at \$142

**Approval, Request to obtain Night Deposit Key for Bank of Lodi (Mike Merrill)**

Bank of Lodi requires Board approval to issue a Night Deposit Key to any school district employee. CHS needs the ability to drop off cash at night and is requesting board approval to obtain night deposit key.

**Approval and Certification of the 2006/07 Operation Application for the K-3 Class Size Reduction Program**

Approval and Certification presented for Board approval for the 2006/07 Operation Application for the K-3 Class Size Reduction.

**Approval, Kinderstreet Contract Proposal**

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Kinderstreet proposes to deliver internet-delivered software application to manage the program administration, recordkeeping, parent billing and payment, parent communication service to after-school child care and preschool for Calaveras Unified School District. The contract states that CUSD will pay a one-time set-up and unlimited staff training fee of \$1000 and charges will be \$1.00 per child per month for the year.

**Approval, Overnight Field trip for TMS 8<sup>th</sup> Grade Girls Basketball Team**

Board approval is requested for an overnight field trip for the TMS 8<sup>th</sup> Grade Girls Basketball Team to Lake Tahoe for a Tournament from 10/27/06-10/29/06, transportation provided by school vans, chaperones are John Franceschi, Lisa & Glenn Rigsbee, Kim Duhammel, funded by donations.

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Mr. Walsh, CUEA representative, apologized for missing the September meeting, and advised the board that his daughter is playing basketball.

**Classified Report**

Peggy Stout, CSEA, President, was absent. Annette Danmeier, spoke on behalf of CSEA and had nothing to report.

**All Personnel**

No item presented

**Classified Personnel**

No item presented

**Certificated Personnel**

**PUBLIC HEARING: AB 1200 Disclosure of CUEA 2006/07 Agreement**

Chairperson Gerri Conway closed the Open Session and opened a Public Hearing to allow comment concerning the CUEA 2006/07 Negotiations settlement. AB 1200 Disclosure of the proposed collective bargaining agreement was presented at the October

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

**1. Request for Gold Strike High School Friday Co-planning Time** (Fred Mier, Alternative Ed. Principal)  
MSC 5-0 to approve the request for Gold Strike High School Friday Co-Planning Time.

**2. K-2 Promotion/Retention Student Evaluation Form** (Mark Campbell, Ass't. Supt.)  
MSC 5-0 to approve the K-2 Promotion/Retention Student Evaluation Form.

**BUSINESS**

**1. Approval, 2005/06 Unaudited Actuals for Calaveras Unified School District**

MSC 5-0 to approve the 2005/06 unaudited actuals for Calaveras Unified School District.

**2. Adoption, Resolution No. 2006/07- 6, Resolution for Adopting the Gann Limit**

MSC 5-0 to adopt Resolution No. 2006-6, Resolution for Adopting the Gann Limit.

### **POLICY AND REGULATIONS**

#### **First Reading**

1. BP 5126, Awards for Achievement
2. BP 5131.6, Alcohol and Other Drugs
3. BP 5131.63, Steroids
4. BP 5141.4, Child Abuse Prevention and Reporting
5. BP 6142.1, Sexual Health and HIV/AIDS Prevention Instruction
6. BP 6146.1, High School Graduation Requirements
7. BP 6146.3, Reciprocity of Academic Credit
8. BP 6161.52, High School Exit Examination

#### **Second Reading/Adoption**

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

#### **Administrative Regulations/Exhibits**

1. AR 5113.1, Truancy
2. AR 5126, Awards for Achievement
3. AR 5131.6, Alcohol and Other Drugs
4. AR 5131.63, Steroids
5. E, 5131.63, Agreement for Student Athlete and Parent/Guardian Regarding Use of Steroids
6. AR 5141.4, Child Abuse Prevention and Reporting
7. AR 6143, Courses of Study
8. AR 6145.6, International Exchange
9. AR 6162.52, High School Exit Examination
10. E, (1), 6162.52, Waiver, High School Exit Examination
11. E, (2), 6162.52, Waiver High School Exit Examination

### **COMMENTS FROM BOARD MEMBERS**

Mr. Nagle commented on the Measure "A" Bond meeting held last night. He stated Measure "A" is good for the Kids and for the community. He further stated that anyone that has been to one of our productions knows how much a performing arts center is needed.

Gerri Conway agreed an arts center is needed.

Zerrall McDaniel agreed also, and added that our fields have some safety issues. Ms. McDaniel then asked Karen Dickerson about enrollment for our preschool. Mr. Frost responded that it would be on the agenda for discussion at our special board meeting on September 23, 2006, at 9:00 a.m. at the district administrative offices.

Sheri Reusche thanked Mr. Manna, and added that local history would be a great experience for our children.

Gerri Conway spoke about attending a meeting of Low Wealth Schools and the purpose to acquire equal funding for all schools.

### **PUBLIC COMMENTS**

None at this time

### **NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, October 17, 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 8:00 p.m.

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James L. Frost, Superintendent