

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

**September 23, 2006**  
**MINUTES**  
**BOARD OF TRUSTEES**

The special meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 9:00 a.m.

**MEMBERS PRESENT:** John Yerman  
Zerrall McDaniel  
Sheri Reusche  
Gerri Conway  
Hank Nagle

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Mark Campbell  
Karen Dickerson

**OTHERS:** Parents, community members  
and other interested parties

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed session items were announced as listed on the agenda.

**OPEN SESSION**

Open session was called to order at 9:00 a.m. with the salute to the flag and roll call.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

**A. Routine Personnel**

**Classified Personnel**

1. Employment of one Assistant Preschool Teacher
2. Employment of one Associate Preschool Teacher

**Certificated Personnel**

1. Employment of one part-time temporary Teacher at SAE

**Management/Confidential/Supervisory**

1. Approve resignation of one permanent Technology Specialist

**B. Approval, Submission of EISS Grant**

Early Intervention School Success grants are available to create Professional Learning Communities for educators (preschool through grade 2) to address the wide range of needs among California's diverse early childhood population. Approval to submit EISS grant is requested.

**CONSENT AGENDA** (continued)

**C. Approval, to Open a Preschool Bank Account and establish signatories**

Approval is requested to open a Preschool Bank Account and establish signatories as Jim Frost, Bill Hamilton and Donna Puisis.

**D. Approval, to Close a Bank Account, Open a new Account and establish signatories**

Approval is requested to close Mokelumne Hill Elementary's Bank Account at El Dorado Savings and open a new account at Bank of Lodi, and to establish signatories as Michelle Besmer and Kathy Dell'Orto.

**E. Discussion of Proposition 49**

**F. Preschool, After School Child Care Update** (Karen Dickerson)

Karen Dickerson gave an update on the preschool and after school child care program.

**G. Co-Planning Update** (Mark Campbell)

Mark Campbell presented handouts detailing co-planning and updated the board.

**H. Discussion of Measure "A"**

**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 (Gov. Code 54954.5)**

**Evaluation of Superintendent**

**OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action taken

**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 October 3, 2006.

**ADJOURNMENT**

The meeting was adjourned at 2:30 p.m.

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James L. Frost