

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

October 17, 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)

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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

Angela Barry, President of JLE Prospectors Club, let the board know that the new sign is up at Jenny Lind Elementary. She said they are now working on a storage shed for JLE. Angela told us that VSE had its first walk-a-thon and it was a success.

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 27th; Trunk or Treat at JLE on October 28th, and the Gala on November 6th.

Karen Dickerson announced that Tot Spot is licensed and open. Ms. Dickerson reported that 27 children are enrolled and Open House went very well.

Bruce Davidge, ROP Teacher at Calaveras High School, gave a short presentation on our Crisis Response Plan. He explained that the district has to be compliant with state and federal guidelines in order to be reimbursed if we ever have a school disaster. Mr. Davidge is soliciting anyone that is familiar with grant writing to help him apply for a grant for the 2007/08 school year. If any of the elementary schools would like to use a similar crisis plan, they can call Bruce Davidge at CHS and adapt his plan for their use.

Gerri Conway, Chairperson, suggested Mr. Davidge apply for a mini-grant through the Educational Foundation.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes
September 19, 2006
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

CONSENT AGENDA

Classified Personnel (continued)

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
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 David & 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

CONSENT AGENDA (continued)

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

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 8th Grade Girls Basketball Team

Board approval is requested for an overnight field trip for the TMS 8th 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.

ACTION 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 3, 2006, meeting of the Board of Trustees.

No comment was presented.

Chairperson Gerri Conway closed the Public Hearing and re-opened Open Session.

PERSONNEL(continued)

Approval: Certificated Salary Schedules for 2006/07

MSC 5-0 to approve the Certificated Salary Schedules for 2006/07

Certificated Salary Schedule 06/07

Academic Stipend 06/07

Sports Stipend 06/07

ROP Hourly Salary Schedule 06/07

Contract negotiations have concluded for certificated staff. Approval is being requested to grant a 6% increase to the certificated salary schedules and a 5.92% increase to the ROP Hourly salary schedules, all retroactive to July 1, 2006.

Management/Confidential/Supervisory

Management/Supervisory/Confidential Salary Schedules

MSC 5-0 to approve the Management/Supervisory/Confidential Salary Schedules with a 6% salary increase retroactive to July 1, 2006.

CURRICULUM AND INSTRUCTION

MSC 5-0 to initiate the Board approval process with a preview of the following textbooks available in the IMC for the next 30 days.

A. Textbook Adoption for Social Studies

K-5 Textbook series from Scott/Foresman

8th Grade Textbook: History Alive & The United States through Industrialism from TC1

11Grade Textbook: The American Vision-Modern Times from Glencoe

12th Grade Textbooks: Democracy in Action & US Government and Economics Today and Tomorrow

BUSINESS

No item presented

POLICY AND REGULATIONS

First Reading

1. BP 0420, School Plans/Site Councils
2. BP 1431, Waivers
3. BP 4131.1, Beginning Teacher Support/Induction
4. BP 4231, Staff Development

Second Reading/Adoption

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

Administrative Regulations/Exhibits

1. AR 0420, School Plans/Site Councils
2. AR 4231, Staff Development

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COMMENTS FROM BOARD MEMBERS

John Yerman said he would be voting yes on measure "A" and hopes everyone will join him.

Mr. Yerman let us know he would be gone the next two meetings.

Mr. Nagle also will be voting yes on measure "A" and feels it is a very important issue; for a little, we gain a lot.

Zerrall McDaniel also supports measure "A" whole heartedly. She explained the possibility of a children's theatre is very exciting.

Sherri Reusche talked about Jenny Lind Elementary's Trunk or Treat on October 28, 2006, and they are still accepting candy donations. She expressed Congratulations to Tot Spot and thanked Karen Dickerson for all her hard work.

Gerri Conway announced that Sherri Reusche, Mark Campbell, and Jim Frost have taken over the campaign for measure "A". She thanked Sherri Reusche for stepping up to the plate. Gerri talked about the wonderful open house Karen Dickerson had for Tot Spot.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, November 7, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

James L. Frost, Superintendent