

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

**November 21, 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: Zerrall McDaniel
Sheri Reusche
Gerri Conway
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
William Hamilton
Mark Campbell
Karen Dickerson
Kim Osmani-Potter
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

Gold Strike High School – Report of Activities

Laurie Forster, teacher at Gold Strike High School, introduced Shane Hoiland, a senior from Gold Strike High School. Mr. Hoiland shared with the Board and audience details of activities students from Gold Strike have been involved in, including a field trip to San Francisco; the exploratorium; picnic lunch in the park; the San Francisco Zoo and they also stopped at the beach. October 31st they had a costume party with staff participation and will host a Thanksgiving Dinner on Wednesday, November 22, 2006 at 1:00 p.m.. Mr. Hoiland invited the board to the dinner. Mr. Hoiland went on to say that they have just received a new stove and refrigerator for a satellite culinary class they would like to start. They are talking with Delta about having a Delta professor teach the classes, which could be available to the community at large.

The Board was very excited hearing about the possibility of a culinary class. Mr. Yerman offered The Tri Dam Lions assistance in getting the culinary class started.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT’S COMMENTS

Mr. Frost gave a yeah for passing Measure “A”. He thanked everyone for all the hard work and effort put forth in order to get Measure “A” passed. Mr. Frost then welcomed and congratulated Evan Garamendi for winning the election to become a board member. He went on to thank everyone for all the effort that goes into putting on the “Gala”.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes
November 7, 2006

B. Routine Personnel

All Personnel

No item presented.

Classified Personnel

1. Approve correction to effective date for one probationary paraeducator
2. Approve employment of one substitute yard duty
3. Approve employment of and increase in hours for one permanent custodian/gardener

CONSENT AGENDA (continued)

Certificated Personnel

1. Approve employment of one probationary Teacher

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

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA, reported that a new Biology teacher has been hired, Carol Beck Crosby will start working at the high school on December 4, 2006.

Classified Report

Peggy Stout, CSEA, President, congratulated Evan Garamendi and thanked Gerri Conway for all she has done for the Board. Peggy said the union would be negotiating the window period of the Golden Handshake this Monday.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Approval, Textbook Adoption for Social Studies

MSC 5-0 to approve the textbook adoption for Social Studies

Approval, Supplemental Counseling Program for Grades 7-12

MSC 5-0 to approve guidelines for the implementation of the state funded counseling program for Grades 7-12.

BUSINESS

Adoption, Resolution No. 2006/07, Authorizing to Establish a Fund for Debt Service

MSC 5-0 to adopt Resolution No. 2006/07, Authorization to Establish a Fund for Debt Service.

Approval, Proposal for Erate Consulting Services with Infinity Communications and Consulting, Inc.

MSC 5-0 to approve the proposal for Erate Consulting Services with Infinity Communications and Consulting, Inc.

POLICY AND REGULATIONS

First Reading

1. BP 4112.4/4212.4/4312.4, Health Examinations (Delete)
2. BP 6182, Opportunity School/Class/Program (Delete)

Second Reading and Adoption

MSC 5-0 to adopt the following policies at their second reading:

1. BP 1220, Citizen Advisory Committees
3. BP 5123, Promotion/Acceleration/Retention
4. BP 5149, At-Risk Students
5. BP 6111, School Calendars
6. BP 6142.91, Reading/Language Arts Instruction
7. BP 6161.2, Damaged or Lost Instructional Materials
8. BP 6163.1, Library Media Centers
9. BP 6173, Education for Homeless Children
10. BP 6177, Summer School

Administrative Regulations/Exhibits

1. AR 0420.3, School Based Student Motivation and Maintenance Program (Delete)
2. AR 4253, Overtime Pay/Compensatory Time Off
3. AR 5149, At-Risk Students
4. AR 6182, Opportunity School/Class Program

COMMENTS FROM BOARD MEMBERS

Sheri Reusche said she was overwhelmed about measure "A". She said she was prepared for the worst and is very excited about it passing. The Gala was wonderful.

Zerral McDaniel will not be present at the December 5th board meeting. She too, was very excited about Measure "A" passing.

Hank Nagle had several things he wanted to discuss, starting with food service. He feels we need to revisit the food service program, possibly in a study session. He is very grateful that Measure "A" passed. He said it helped by sending out a letter regarding the bond issue and was a good way of putting our story out there.

John said the Gala was great. He too is excited about Measure "A" passing. Wished everyone a "Happy Thanksgiving".

Gerri Conway said this will be her last meeting as Chairman of the board and that Ms. Garamendi will be sworn in at the December 5, 2006 board meeting along with Hank Nagle and Zerral McDaniel. She said she has enjoyed serving on the board for the last 16 years. She has appreciated the stability and consistency of this board.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

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

James L. Frost, Superintendent