

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

**MINUTES
BOARD OF TRUSTEES
December 5, 2006**

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: Sherri Reusche
John Yerman
Gerri Conway
Hank Nagle

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Jim Frost
William Hamilton
Mark Campbell
Karen Dickerson
Amy Hasselwander
Jep Peckler
Annette Danmeier
Teresa Fasola
Jim Ditzler
Peggy Stout (CSEA)
Angela Barry
Diane Norman
Sharon Knick
Ed Collett
Sharon Knick
Maria Ortner
Trudy Briski

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)

MINUTES CUSD Board of Trustees
December 5, 2006

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. A short reception was held for Gerri Conway, outgoing board member.

Jim Frost, Superintendent, thanked Gerri Conway for all her years of service and acknowledged that during her tenure two bonds were passed.

Gerri Conway thanked everyone and said she has really appreciated working with Mr. Frost as Superintendent.

Oath of Office (Administered by Superintendent James L. Frost.

James Frost, Superintendent, administered the oath of office to:

Evan Garamendi, Trustee Area #2

Hank Nagle, Trustee Area #5

Zerrall McDaniel, Trustee Area #4 was absent and will be sworn in at the next board meeting.

Evan Garamendi thanked Fredda Miller, Peggy Stout and Sharon Harvey for all their efforts in her campaign.

Hank Nagle stated it is a pleasure to serve four more years.

Organization of Board

MSC to elect Sherri Reusche as Chairperson of the Governing Board

MSC to elect Zerrall McDaniel as Clerk of the Governing Board

MSC to elect James Frost as Secretary to the Governing Board

Appointment of Board Representatives

ROP Board Member, Zerrall McDaniel

Calaveras County Special Ed Administrative Council, Evan Garamendi

CAB and Music Boosters, John Yerman

Policy Review Committee, Hank Nagle and Sherri Reusche

Adoption of 2007 School Board Meeting Calendar

MSC 4-0 (McDaniel absent) to approve the 2007 School Board Meeting Calendar

MSC 4-0 (McDaniel absent) to approve the 2007 Master Board District Activities Calendar

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

Carla O'Neil, parent, spoke to the board regarding resource services for Rail Road Flat. She explained to the board that there was someone there and that person is now gone. Mr. Frost explained that Mike Castro, Resource teacher was servicing Rail Road Flat and we would look into having him come back.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT (continued)

JLE will be hosting its second annual Santa Breakfast. Portraits with Santa will be available.

Fredda Miller, retired board member, congratulated Evan Garamendi and wished the board a great year.

SUPERINTENDENT'S COMMENTS

Mr. Frost wishes everyone will have a Happy Holiday season. He then addressed all the winter concerts, programs and happenings at all our schools.

CONSENT AGENDA

MSC 4-0 (McDaniel absent) to approve the Consent Agenda:

A. Approval of Minutes
November 21, 2006

B. Routine Personnel

All Personnel

No item presented.

Classified Personnel

1. Approve employment of one probationary Food Service III employee
2. Approve employment of one probationary Paraeducator/Yard Duty employee
3. Approve employment of one probationary Preschool Assistant Teacher
4. Approve employment of one probationary Office Assistant/Substitute Coordinator
5. Approve employment of one substitute child care instructor
6. Approve employment of one substitute preschool assistant teacher

Certificated Personnel

1. Approve drama stipend for one temporary Teacher

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through November 29, 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)

Jenny Lind Elementary School:

1. 3 Free-standing basketball hoops from Jeremy & Heather Allen, valued at \$300
2. \$100 from Benedicto & Grace Estoesta for Ms. Holland's classroom
3. \$50 from ANPC for Culture for Youth Account

Jenny Lind Preschool:

1. 3 gallons of milk and donation of time for cleaning sheets two times a month from Vicky Watkins valued at \$15
2. 10 boxes of cereal from Lonnie Gowan, valued at \$20
3. 3 packs of construction paper and children's scissors from Viola Hutchinson, valued at \$15

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

Toyon Middle School:

1. \$1000 from Shirley Teale for library materials
2. \$250 from Tanner consulting Group for a Band Chair rack
3. \$2000 from Dr. Estoesta
4. \$35 from Ea Engel for Ms. Rikkers' classroom
5. \$200 from Lesley Potter-Martin for Ms. Brainerd's, Ms. Wallace's and Ms. Church's classrooms
6. \$40 from William & Kathleen McConahy for Ms. Rikker's, Ms. Malamed's, and Ms. Tortorich's classrooms
7. \$40 from Jeff & Jami Davidson for Mr. Avrit's, Mr. Clark's, Ms. Renberg's, and Ms. Wallace's classrooms
8. \$30 from David & Anastazja Cox for Ms. Rikker's, and Mr. Clark's classrooms
9. \$20 for Mr. Clark's classroom
10. \$35 from David & Melissa Walraven for Mr. Paris's and Ms. Rikker's classrooms
11. \$25 from Kenneth & Kimberly Burke for Ms. Fasola's classroom
12. \$40 from Daniel & Renee Luis for Mr. Clark's, and Ms. Tortorich's classrooms
13. \$50 from Lori Fleming
14. \$140 from Mark & Margaret Fields for Ms. Renberg's classroom
15. \$40 from Quentin and Lisa Failing for Mr. Clark's classroom

Valley Springs Elementary School:

1. \$100 from Lisa Hubbs for Ms. Przbyla's classroom

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, welcomed Evan Garamendi and welcomed Hank Nagle back for another four years.

Classified Report

Peggy Stout, CSEA, President, congratulated Sheri Reusche as the new Board Chairperson and Evan Garamendi as a new board member.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Textbook Adoption for Social Studies (Preview)

The following textbooks will be on display in the IMC for the next 30 days for review. This will initiate the Board approval process: *6th Grade Social studies, Reflections: Ancient Civilizations by Harcourt.*

BUSINESS

Approval, First Period Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2006

MSC 4-0 (McDaniel absent) to approve the First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2006.

Approval, Calaveras Unified School District Bond Oversight Committee Bylaws

MSC 4-0 (McDaniel absent) to approve the Calaveras Unified School District Bond Oversight Committee Bylaws

POLICY AND REGULATIONS

First Reading

1. BP 0420.3, School Based Student Motivation and Maintenance Program
2. BP 6164.2, Guidance/Counseling Services
3. BP 7214.2, Citizens Bond Oversight Committees

Second Reading and Adoption

None presented

Administrative Regulations/Exhibits

1. AR 6164.2, Guidance/Counseling Services
2. AR 7214.2, Citizens Bond Oversight Committees

COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi expressed feeling very honored to serve as a board member. She also mentioned attending the California School Boards Conference and what a great experience it was.

Mr. Nagle welcomed Evan Garamendi as a new edition to the current school board.

Mr. Yerman welcomed Mrs. Garamendi as well. Mr. Yerman told everyone to enjoy this time off and he would see everyone next year.

Sherri Reusche welcomed Mrs. Garamendi, Ms. McDaniel and Mr. Nagle, saying that working with the administrators and Mr. Frost make a wonderful district.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, January 16, 2007, at the District Administrative Offices.

ADJOURNMENT

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

James L. Frost, Superintendent