

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

**MINUTES
BOARD OF TRUSTEES
JANUARY 16, 2007**

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
Zerrall McDaniel
Gerri Conway
Hank Nagle

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
William Hamilton
Mark Campbell
Karen Dickerson
Amy Hasselwander
Lisa McInturf
Peggy Stout (CSEA)
Sharon Knick
Maria Ortner
Tim Garrison
Ann Robinson

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)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2005/06-06

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call.

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

James Frost, Superintendent, administered the oath of office to:
Zerrall McDaniel, Trustee Area #4.

Confirmation of Diploma to Sam Andahl, Class of 2006(Lisa McInturf)

Lisa McInturf, Assistant Principal at CHS, awarded Sam Andahl his High School Diploma, class of 2006.

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

Student Discipline Matter

1. AHP 2005/06-06

MSC 5-0 to accept the Administrative Hearing Panel's recommendation that the student be expelled from Calaveras High School. The Panel is asking for enforcement of the expulsion as this student has violated a district discipline contract that called for automatic removal from Calaveras High School. The student is in violation of Ed Code 48900 (a), (k), (i), Ed Code 48900.2 and Ed Code 48900.4.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

SUPERINTENDENT'S COMMENTS

Mr. Frost announced that Maria Ortner, Intern Assistant Principal at Jenny Lind Elementary, has now finished her program and is officially now an Assistant Principal. He went on to say that Maria started out as an aide in the classroom and has always been a valuable member of our staff. Congratulations.

Mr. Frost gave kudos to the maintenance department as they are dealing with bitter cold weather, freezing pipes, and repairs they have had to work on.

Mr. Frost informed us that a trip to Davis high school has been planned to visit the Performing Arts Center. Our plans for our Performing Arts Center are virtually the same.

Mr. Frost extended congratulations to the Basketball team.

MINUTES CUSD Board of Trustees
JANUARY 16, 2007

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes
December 5, 2006
- B. Routine Personnel

All Personnel

No item presented.

Classified Personnel

- 1. Approve correction step placement for one probationary Food Service III
- 2. Approve correction as to number of work days for one probationary Paraeducator/Yard Duty
- 3. Approve resignation of one probationary Child Care Instructor
- 4. Approve resignation of one probationary Child Care Aide
- 5. Approve resignation of one permanent Child Care Aide
- 6. Approve employment for one probationary Preschool Associate Teacher
- 7. Approve resignation of one probationary Food Service III employee
- 8. Approve employment of two substitute Food Service III employees
- 9. Approve employment of two substitute Custodian/Gardeners
- 10. Approval of five elementary basketball coaches
- 11. Approve correction to one middle school coach stipend

Certificated Personnel

- 1. Approve resignation of one permanent teacher
- 2. Approve employment of one probationary counselor

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through January 10, 2007, 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)

None presented

Rejection of Claim: Kilgore vs. CUSD

Penny Kilgore has filed a claim against the Calaveras Unified School District. At the recommendation of the District's property and liability insurance administrator, the claim is being presented for rejection. Rejection of the claim is requested.

Approval, ROP Gant Application for 2006/07 Equipment and Supplies for Career Technical Educational Program

The Calaveras High School ROP Grant Application for 2006/07 is presented for Board approval. This non-competitive grant will provide partial funding for the purchase of new computers for one of the computer labs at CHS.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, noted that CUEA would be meeting Monday, January 22, 2007 with some of the board members at Round Table. Happy New Year to everyone.

Zerrall McDaniel asked Mr. Walsh about the new automated substitute system. Mr. Walsh said he hasn't heard any complaints and that it seemed very easy to use. He did say CUEA would be meeting tomorrow and he would get back to the board with some feed back.

Classified Report

Peggy Stout, CSEA, President, also noted that the maintenance crew has been working hard on repairs and frozen pipes as a result of the extreme cold weather. The union will hold its meeting next week. They have elected new officers for the year. They are: Peggy Stout, President; Jim Ditzler, Vice President; Leslie Cambra, Secretary; Trudy Briski, Treasurer; Pete Torres, Shop Stewart; Jeanie Kancianich, Regional Representative; and Karen Motenko-Neal, does the newsletter.

All Personnel

No item presented

Classified Personnel

1. PERS Golden Handshake: Public Disclosure of Costs to Initiate Retirement Incentive for Classified Employees

MSC 5-0 to approve the public disclosure of costs to initiate retirement incentive for classified employees.

Certificated Personnel

1. STRS Golden Handshake: Public Disclosure of Costs to Initiate Retirement Incentive for Certificated Employees

MSC 5-0 to approve the public disclosure of costs to initiate retirement incentive for certificated employees.

2. Approval to submit Variable Term Waiver

MSC 5-0 to approve submission of a variable term waiver request to the commission on teacher credentialing for David Ivan, to teach Math, (4 sections of Algebra) and Science, (2 sections of Integrated Science) at Calaveras High School with no objections. By submitting this request, the district is certifying that reasonable efforts to recruit a fully prepared teacher for the assignment was made. This waiver is the first step in obtaining the appropriate credential document.

3. Approval, Annual Certification of Teaching Assignments for 2006/07

MSC 5-0 to approve the annual certification of teaching assignments for the 2006/07 school year.

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. Approval, 2006/07 Consolidated Application for Categorical Aid Programs, Part II

Ann Robinson, Coordinator of Categorical Programs, gave a brief overview and answered questions regarding the Consolidated Application.

MSC 5-0 to approve the 2006/07 Consolidated Application for Categorical Aid Programs, Part II as presented.

CURRICULUM AND INSTRUCTION (continued)

2. Approval, Textbook Adoption for Social Studies

MSC 5-0 to adopt the following textbooks that have been on display in the IMC for the last 30 days for review. *6th Grade Social studies, Reflections: Ancient Civilizations by Harcourt.*

BUSINESS

Adoption of Resolution No. 2006/07-09, Authorization for Calaveras Unified School District Participation in the 2007/08 California Cash Reserve Program

MSC 5-0 to adopt Resolution No. 2006/07-09, Authorization for Calaveras Unified School District Participation in the 2007/08 California Cash Reserve Program.

Adoption, Resolution No. 2006/07-10, Declaring Results and Certifying Proceedings of School Bond Election Held November 7, 2006

MSC 5-0 to adopt resolution No. 2006/07-10, Declaring Results and Certifying Proceedings of School Bond Election Held November 7, 2006. This resolution addresses specifically the issuance of bonds of the District in the aggregate principal of \$13,500,000.00.

POLICY AND REGULATIONS

First Reading

1. BP 3312, Contracts
2. BP 3550, Food Service/Child Nutrition Program
3. BP 3554, Other Food Sales
4. BP 4112.23, Special Education Staff (Delete)
5. BP 4112.42/4212.42/4312.42, Drug and Alcohol Testing for School Bus Drivers
6. BP 4215, Evaluation/Supervision
7. BP 6020, Parent Involvement
8. BP 6171, Title I Programs

Second Reading and Adoption

MSC 5-0 to adopt the following board policies as presented:

1. BP 0420, School-Based Student Motivation and Maintenance Program (Delete)
2. BP 6164.2, Guidance/Counseling Services
3. BP 7214.2, Citizens Bond Oversight Committees

Administrative Regulations/Exhibits

1. AR 3100, Budget
2. AR 3460, Financial Reports and Accountability
3. AR 3550, Food Service/Child Nutrition Program
4. AR 3554, Other Food Sales
5. AR 4112.23, Special Education Staff
6. AR 4115, Evaluation/Supervision
7. AR 4117.12, Retirement Consultancy Contracts
8. AR 5113, Absences and Excuses
9. AR 6020, Parent Involvement
10. AR 6171, Title I Programs

COMMENTS FROM BOARD MEMBERS

Zerral McDaniel thanked Sharon Knick, Director of Special Education for resolving a problem that was brought to the Boards attention at its last meeting. She also wished everyone a Happy New Year. She added that it is the intention of the board to visit all parent/teacher groups in the district. She feels this helps bridge the transition from elementary schools to Toyon Middle School.

MINUTES CUSD Board of Trustees
JANUARY 16, 2007

COMMENTS FROM BOARD MEMBERS (continued)

Hank Nagle agreed and hopes to visit all parent/teacher groups district wide. Mr. Nagle shared the picture on the new Calaveras County Directory; it is the West Point Elementary School in 1897.

Mr. Yerman said it was good to be back and wished all a Happy New Year. He added the annual crab feed was very successful.

Ms. Reusche wished everyone Happy New Year and hopes it will get warmer which will help our maintenance crew.

PUBLIC COMMENTS

Mr. Frost recognized Ann Robinson, Coordinator of Categorical Programs and Tim Garrison, Principal at West Point Elementary, for their efforts in our Compliance Review.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, February 6, 2007, 7:00 p.m. at the District Administrative Offices. There will be a special board meeting on Monday, January 22, 2007, at 5:30 p.m. at the district office to discuss goals and priorities.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

James L. Frost, Superintendent