

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

**MINUTES
BOARD OF TRUSTEES
February 6, 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
Evan Garamendi
Hank Nagle

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
William Hamilton
Mark Campbell
Sharon Knick
Amy Hasselwander
Maria Ortner
John Walsh
Jeanie Kancianich
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)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2006/07-05

CLOSED SESSION (continued)

California High School Exit Exam (CAHSEE) Waivers

1. CAHSEE 2006/07-01
2. CAHSEE 2006/07-02
3. CAHSEE 2006/07-03
4. CAHSEE 2006/07-04

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

Student Discipline Matter

1. AHP 2006/07-05

This item will be moved to the February 20, 2007, board meeting.

California High School Exit Exam (CAHSEE) Waivers

MSC 5-0 to approve the CAHSEE Waivers as presented for four students who passed both sections of the High School Exit Exam using accommodations/modifications as specified in their IEP.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Jeanie Kancianich, Office Manager at Calaveras High School, approached the Board with the idea of challenging the alumni of Calaveras High School to help raise money to purchase a Computerized Reader Board for the high school. The board would cost around \$5000 dollars. They were hoping to use the sign in books from the "100 year" celebration of Calaveras High to contact alumni, but these books are missing. They will be using the CUSD web page to advertise the challenge. The board was active in the discussion and supportive.

SUPERINTENDENT'S COMMENTS

None at this time.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda with the following corrections to the minutes: It was noted that Gerri Conway is no longer on the board and should be removed from the board minutes as attending and Evan Garamendi be added as attending on both the January 16, 2007, and the January 22, 2007, board meeting minutes. It was also noted that under Board Comments, Evan Garamendi had been omitted as commenting.

- A. Approval of Minutes
January 16, 2007
January 22, 2007

B. Routine Personnel

All Personnel

No item presented.

Classified Personnel

1. Approve promotion for one child care instructor to child care site manager
2. Approve voluntary transfer to child care instructor
3. Approve lateral transfer for one probationary child care aide
4. Approve employment for two probationary child care aides
5. Approve employment for three substitute child care aides
6. Approve resignation of one probationary health aide
7. Approve employment of three substitute health aides
8. Approve employment of one substitute office assistant
9. Approve resignation of one 4 hour probationary custodian/gardener
10. Approve employment of three substitute custodian/gardeners
11. Approve employment of one probationary paraeducator
12. Approve employment of two substitute paraeducators

Certificated Personnel

1. Approve FMLA extended to 06/07/07 for one permanent certificated employee

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)

None presented

E. Approval, California Department of Education ROP Grant Application for Equipment for Career Technical Education (CHS)

The Calaveras High School ROP Grant Application for Equipment for Career Technical Education 2006/07 is presented for Board Approval.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, reported CUEA had a very good Round Table meeting and the association felt they had been listened to. The memo Mr. Frost put out was excellent and also the "cheat sheet from Jaime DeBrum, substitute coordinator was great.

Classified Report

Peggy Stout, CSEA, President, was absent. Trudy Briski, Secretary from Calaveras High School, and Treasurer of CSEA, spoke on her behalf. She told the Board that CSEA will be giving out three (3) \$200 scholarships this year.

All Personnel

No item presented

Classified Personnel

Adoption, Resolution No. 2006/07-11, To Grant Designated Window Period for Two Year

Additional Service Credit

MSC 5-0 to adopt Resolution No. 2006/07-11, To Grant Designated Window Period for Two Year Additional Credit. This resolution allows for a Golden Handshake retirement incentive for PERS members with a designated window period of March 1, 2007 through June 30, 2007.

Certificated Personnel

Adoption, Resolution No. 2006/07-12, To Grant Designated Window Period for Two Year

Additional Service Credit

MSC 5-0 to adopt Resolution No. 2006/07-12, To Grant Designated Window Period for Two Year Additional Service Credit. This resolution allows for a Golden Handshake retirement incentive for STRS members with a designated window period of April 1, 2007 through June 30, 2007.

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Approval, Aramark Food Service Consulting Agreement Amendment

MSC 5-0 to approve the amendment to the Aramark Educational Services, Inc., for the 2006/07, amending their 2005/06 Contract with Calaveras Unified School District.

Approval to establish a Perpetual Scholarship for the Msgr. Martin Stark Memorial

Scholarship Fund

MSC 5-0 to approve the request to establish a perpetual scholarship for Msgr. Martin Stark Memorial Fund at Calaveras High School.

POLICY AND REGULATIONS

First Reading

1. BP 1312.3, Uniform Complaint Procedures

POLICY AND REGULATIONS (continued)

Second Reading and Adoption

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

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. 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

Administrative Regulations/Exhibits

1. AR 1312.3, Uniform Complaint Procedures
2. AR 1312.4, Types of Complaints
3. E 1312.4, Complaint Form: Williams Uniform Complaint Procedures

COMMENTS FROM BOARD MEMBERS

Evan Garamendi shared that the New Board Member's workshop on the 27th & 28th, which included information on personnel was very informative.

Zerrall McDaniel spoke about the Occupational Olympics to be held on March 8th at Columbia College. She added that all Parent Teacher Groups will be attending the March 6th Regular School Board Meeting.

Hank Nagle said he and Zerrall McDaniel attended the San Andreas Elementary PT meeting, and found it to be very informative. The parent club is very excited about attending the March 6th Board meeting. San Andreas will be holding a kite fair on June 2, 2007. Hank continued on to say that the Food Service meeting he attended was very cordial and informative. He wants to continue to attend Parent Teacher groups at different schools.

John Yerman announced the Annual Shrimp Feed scheduled for February 24th is now open to men. It is no longer "Ladies Only". Events will include "Bingo" and "Texas Hold Em". The Shrimp Feed will be held at the San Andreas Town Hall, starting at 6:00 p.m.

Sherri Reusche thanked CSEA for their scholarships, stating it is a great program. She said getting alumni together is wonderful, and she thanked Aramark for coming. She commented the district wide update was absolutely wonderful as it addressed the diesel fueling station and where we are with our technology study.

Mr. Nagle expressed his concern regarding Science Camp and how very important it is to the children of this district. He would like to look at a more equitable way of sharing costs. He noted that he and Zerrall McDaniel would be sharing board representation on the Educational Foundation board.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, February 20, 2007, 7:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The open meeting was adjourned at 7:25 p.m. with the Board going back into closed session.

James L. Frost, Superintendent