

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

MINUTES
BOARD OF TRUSTEES
February 20, 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
Tim Garrison
Annette Danmeier
Karen Dickerson

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)

OPEN SESSION

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

2007 CSBA Delegate Assembly Election

MSC 4-0 to endorse Sherri Reusche for the California School Boards Association Delegate Assembly.

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

MSC 4-0 (Garamendi abstained) to approve the Administrative Hearing Panel's recommendation to expel the student from Toyon Middle School through December 2007, with alternate placement at Calaveras County Office of Education Independent Study Program under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (k) and Education Code 48900.4.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost congratulated the Girls' Varsity team for winning and shared that they are co-league champions with Bret Harte. Our eighth grade took second place in the AMA.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda as presented

- A. Approval of Minutes
February 3, 2007
February 6, 2007

- B. Routine Personnel
All Personnel
No item presented.
Classified Personnel

1. Approve employment of one probationary health aide
2. Approve employment of one substitute custodian/gardener
3. Approve employment of one probationary child care instructor
4. Approve employment of one probationary child care aide
5. Approve employment of five substitute child care aides
6. Approve employment of one substitute food service III employee

CONSENT AGENDA (continued)

Certificated Personnel
No item presented

Management/Confidential/Supervisory
No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through February 13, 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)

(Click on this link to view a complete list of donations.)

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, was absent but Mr. Frost said he saw John and he told Jim that he would save his comments for later.

Classified Report

Peggy Stout, CSEA, President, was absent at the last board meeting and thanked Trudy Briski, Secretary from Calaveras High School, for covering for her. Mrs. Stout said CSEA are reviewing applications for scholarships this year. She said they have four applicants but only give out three scholarships. Very difficult duty. Mrs. Stout said CSEA is trying to get the word out about SB 840, Sheila Kuehl, regarding insurance nation wide and explaining to people how it would work. CSEA strongly supports SB 840.

Mrs. Stout was asked by the board if CUEA supports this bill. Mrs. Stout said she did not know.

All Personnel

Mr. Frost said the California Highway Patrol was here and we passed inspection. They did tell us that two of our buses were not yellow enough, but not one bus was taken out of service. Congratulations to the transportation department.

Classified Personnel

Approval, Retirement with the PERS Golden Handshake for the following classified personnel: Marguerite A. Hernandez, effective 04/01/07

MSC 5-0 to approve retirement with the PERS Golden Handshake for Marguerite A. Hernandez, effective 04/01/07.

Certificated Personnel

Approval, Retirement with the STRS Golden Handshake for the following certificated personnel: Don Paris, effective 06/08/07; Donald Warzecka, effective 06/08/07; Terry Williams, effective 06/08/07; Jan Patterson DuRaine, effective 06/08/07

MSC 5-0 to approve retirement with the STRS Golden Handshake for the following certificated personnel: Don Paris, effective 06/08/07; Donald Warzecka, effective 06/08/07, Terry Williams, effective 06/08/07; Jan Patterson DuRaine, effective 06/08/07.

PERSONNEL

Certificated Personnel (continued)

Approval, Job Share Requests for the 2007/08 School Year

MSC 5-0 to approve the following Job Share Requests for the 2007/08 School year:

Autumn Hesser & Megan Long, VSE, 50/50

Mikki Koepp & Tammy Lisk, CHS, 50/50

Jennifer Minton & Katie Hood, WPE, 50/50

Kari Maggi-Goldsmith & Lynn Daniel Ceja, JLE, 50/50

Michelle Olivarria & Wendy Thomas, JLE, 50/50

Sarah Cobb & Valerie Vasile, JLE, 50/50

Deborah Hunt & Carol Schuller, VSE, 50/50

Site administrators have approved of these job share arrangements

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

2006/07 Revised Budgets and Site plan addendums

MSC 5-0 to approve the 2006/07 School Site Revised categorical Budgets and Site plan addendums reflecting expenditure objectives for new monies allocated by the state.

The Board at this time voted 5-0 to add an item under Section XIV, Business Item B. Authorization to award bid.

BUSINESS

A. Approval, Calaveras Unified School District 2005/06 Audit Report

MSC 5-0 to approve the Calaveras Unified School District 2005/06 Audit Report as presented.

B. Authorization to Award Bid for CHS Bleachers

MSC 5-0 to approve authorization to award bid for the visitor side bleachers at Calaveras High School to Southern Bleacher Construction Company, Inc. in the amount of \$351,700.00.

POLICY AND REGULATIONS

First Reading

1. BP 0500, Accountability
2. BP 1312, Complaints Concerning the Schools (delete)
3. BP 1312.2, Complaints Concerning Instructional Materials
4. BP 6164.4, Identification of Individuals for Special Education
5. BP 6190, Evaluation of the Instructional Program

Second Reading and Adoption

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

1. BP 1312.3, Uniform Complaint Procedures

Administrative Regulations/Exhibits

1. AR 1312.2, Complaints Concerning Instructional Materials
2. E 1312.2, Request for Reconsideration of Instructional Materials
3. AR 6164.4, Identification of Individuals for Special Education
4. E 9223, Filling Vacancies
5. E, 9323.2, Actions requiring more than a Majority vote

COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi said the JLE Newsletter was well written and very informative.

Mrs. McDaniel expressed excitement about the Special Board Meeting to be held March 6th with all the Parent Teacher groups in the district. It will be great for the whole community.

Mr. Nagle said different Parent Teacher Groups are very interested and very excited about sharing what they have done and what they plan to do at the Special Board Meeting to be held March 6, 2007. He was pleased with the enthusiasm the groups showed about the kite fair to be held tentatively June 2nd, depending on weather and the condition of our field. He is happy about the bleachers being replaced; the high school pool, and now we are getting bids for our Performing Arts Center.

Mr. Yerman opened with "ditto" that he is also very impressed with the progress of these projects. He reminded us of the Shrimp Feed being held in Valley Springs this weekend to support Science Camp for our students.

Mrs. Reusche thanked Mr. Hamilton and his department for all their hard work on the audit. She said she appreciates all the teachers do for our students on the STARR testing day. The performing arts center the board visited was amazingly beautiful. Mrs. Reusche said it will be very nice to see our performing arts center come to fruition.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, March 13, 2007, 7:00 p.m. at the District Administrative Offices. There will be a Special Board Meeting on Tuesday, March 6, 2007, 6:30 p.m. at the District Office inviting all Parent Teacher Groups to attend for celebration and information.

ADJOURNMENT

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

James L. Frost, Superintendent