

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

**MINUTES
BOARD OF TRUSTEES
March 13, 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
Amy Hasselwander
Maria Ortner
Tim Garrison
Ed Collett
Peggy Stout
Judy Mossa
Terri Rae Henderson
John Walsh

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

Mr. Nagle acknowledged Boy Scout Troop #302 as being in attendance. Mr. Nagle introduced his grandson, Arthur Clark, who is working on his citizenship badge.

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)

Adoption, Resolution No. 2006/07-13, In the Matter of the Release of Temporary Teachers

Adoption, Resolution No. 2006/07-14, In the Matter of Nonreelection of Probationary Certificated Teachers

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

Adoption, Resolution No. 2006/07-13, In the Matter of the Release of Temporary Teachers

MSC 5-0 to adopt Resolution No. 2006/07-13, In the Matter of the Release of Temporary Teachers.

Adoption, Resolution No. 2006/07-14, In the Matter of Nonreelection of Probationary Certificated Teachers.

No action taken.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost said we received several good comments about events held on Core Development Day. He also commented that we will have wonderful weather for our upcoming spring break.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda as presented

A. Approval of Minutes
February 20, 2007

B. Routine Personnel
All Personnel

1. Approval of Spring Coach Certification (see attached list)
All coaches have met certification requirements.

Classified Personnel

1. Approve employment of two substitute custodian/gardeners
2. Approve resignation of one probationary preschool assistant teacher
3. Approve employment of one probationary food service employee
4. Approve employment of two probationary custodian/gardeners

Certificated Personnel

1. Request for Trainer Certification

Request to certify Bruce Davidge, Vocational Education Director, as a SEMS/NIMS instructor, thus qualifying him to train site administration and other staff in school emergency procedures.

CONSENT AGENDA (continued)
Routine Personnel (continued)

Management/Confidential/Supervisory
No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through March 7, 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)

No item presented

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, reported on the Round Table meeting with the board, Teresa Fasola represented CUEA and said it went very well. Teresa also e-mailed CUEA's newsletter today. Mr. Walsh asked about the release of temporary teachers. Mr. Frost explained it was a house-cleaning item that noticed temporary employees of their release at the end of this school year.

Classified Report

Peggy Stout, CSEA, President, said it was very difficult in reviewing the four scholarship applicants and trying to choose only three. All four essays were great. Mrs. Stout said CSEA decided to grant \$200 scholarships to all four applicants. She was glad they did not have to choose. CSEA met to vote on delegates and alternates for the annual CSEA Conference to be held July 29th through August 3rd.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

Approval, Retirement with the STRS Golden Handshake for the following certificated personnel: Tyler Childress, effective 06/08/07

MSC 5-0 to approve retirement with the STRS Golden Handshake for the following certificated personnel: Tyler Childress, effective 06/08/07

Request for Catastrophic Assistance

A request for catastrophic assistance has been received from Roger Salter, teacher at Calaveras High School. He is requesting assistance so he is able to care for his wife as she is the one suffering from a catastrophic illness.

Mr. Frost explained that with his existing sick leave this request would make him eligible should he need assistance.

MSC 5-0 to approve the request for catastrophic assistance should Mr. Salter need it.

PERSONNEL (continued)

Certificated Personnel (continued)

Determination for Reelection of Probationary Employees for the 2007/08 School Year

MSC 5-0 to reelect the following list of certificated employees for employment for the 2007/08 school year and will be granted tenure on the first day worked in the 2007/08 school year:

Kristen Dufloth Gerry Reiger
Sara Johnston

Management/Confidential/Supervisory

Approval, Certificated Management Employee Contract for 2007/08

MSC 5-0 to reaffirm employment as administrators in the District for the 2007/08 school year:

Michelle Besmer	Jan Matson
Susan Bratset	Lisa McInturf
Mark Campbell	Michael Merrill
Ed Collett	Federico Mier
Karen Dickerson	Maria Ortner
Tim Garrison	Kimberly Osmanski-Potter
Bill Hamilton	John Peckler
Amy Hasselwander	Ric Stitt
Jan Kendall	
Sharon Knick	

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

- 1. Approval to Award Contract for Legal Services and Labor Compliance Program Services to De Goede, Dunn & Martin, a Professional Law Corporation**
MSC 5-0 to Award Contract for Legal Services and Labor Compliance Program Services to DeGoede, Dunn & Martin, a Professional Law Corporation
- 2. Approval is requested to allow the Teen Center in San Andreas to use (vacated) district portable**
MSC 5-0 to approve the request from the Teen Center in San Andreas to use vacated district portables located on the San Andreas Elementary Campus with the provision that the Teen Center would be responsible for the maintenance. The board approved this request for one year and will revisit this item next year, March 2008.
- 3. Approval, Second Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2007**
MSC 5-0 to approve the Second Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2007.
- 4. Authorization for Superintendent James Frost and Assistant Superintendent Bill Hamilton to negotiate a contract with VIP Tone for a new district network**
MSC 5-0 to authorize Superintendent James Frost and Assistant Superintendent Bill Hamilton to negotiate a contract with VIP Tone for a new district network. Contract approval will be subject to board approval.
- 5. Authorization for Superintendent James Frost and Assistant Superintendent Bill Hamilton to negotiate the purchase of one (1) acre of land adjacent to the district office**
MSC 5-0 to authorize Superintendent James Frost and Assistant Superintendent Bill Hamilton to negotiate the purchase of one (1) acre of land adjacent to the district office.

BUSINESS (continued)

6. Authorization to Invite Bids for Roofing Projects for: Toyon Middle School and Calaveras High School

MSC 5-0 to authorize the invitation for Bids for roofing projects for Toyon Middle School gym and Calaveras High School outside eating area and band room.

POLICY AND REGULATIONS

First Reading

1. BP 5145.6, Parental Notifications
2. BP 5148.2, Before/After School Programs

Second Reading and Adoption

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

1. BP 0500, Accountability
2. BP 1312.2, Complaints Concerning Instructional Materials
3. BP 1312, Complaints Concerning the Schools
4. BP 6164.4, Identification of Individuals for Special Education
5. BP 6190, Evaluation of the Instructional Program
6. BB 9223, Filling Vacancies

Administrative Regulations/Exhibits

1. AR 3311, Bids
2. AR 5125, Student Records
3. E 5145.6, Parental Notifications
4. AR 5148.2, Before/After School Programs

MSC to table AR 5125, Student Records for clarification

PUBLIC COMMENTS

Mr. Santiago Pena and Jeff Norwood, both with Aramark Food Services, reported to the board on the status of food service in Calaveras Unified School District. Mr. Santiago said Food Service will be going from a flat program to a profitable program. Labor costs have actually gone down and Food Service will actively try to use more commodities, send out applications twice a year instead of once, implement student advisory committees at Jenny Lind Elementary, just like at the high school. A coffee bar will start at Calaveras High School after spring break, April 3, 2007. They will train food service employees this July and have the employees certified.

COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi is very excited about the technology plan. She had lunch at Mokelumne Hill Elementary and commented on how nice the school looks.

Mrs. McDaniel thanked Gayla Garman for all the hard work she does with technology. She also thanked Mike Taylor for his interest in our board. She talked about the special board meeting held March 6, 2007 with all Parent Teacher Groups, Band Boosters and Athletic Boosters. Mrs. McDaniel went with Terri Henderson, Food Service Delivery Driver, to all sites. She mentioned that Calaveras received a lot of awards through the ROP.

Mr. Nagle attended the Choral Concert and commented how nice and well attended it was. They were promoting "Puttin on the Ritz".

Mr. Frost announced that the district wide band concert would be held tomorrow night.

COMMENTS FROM BOARD MEMBERS (continued)

Mr. Nagle is truly excited about the technology plan and would like Eileen Thorpe and Gayla Garman to visit Clovis Unified School District to see how their technology program is run.

Mr. Yerman noted it was nice to receive the agenda packet through the U.S. mail. Mrs. McDaniel agreed.

Mrs. Reusche thanked Aramark for the information presented tonight.

It was mentioned that the Asparagus Festival is the third weekend in April.

Mrs. Garamendi announced that she had placed an antique menu at the back of the Board room. It was from Pete's Restaurant, which used to be located in Valley Springs in the 1930's.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, April 3, 2007, 7:00 p.m. at the District Administrative Offices. There will be a Special Board Meeting on Monday, April 9, 2007, 5:00 p.m. at the District Office.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

James L. Frost, Superintendent