

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

**MINUTES  
BOARD OF TRUSTEES**

**April 3, 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  
Karen Dickerson  
Peggy Stout  
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**

At this time the public is invited to offer comments or direct questions to the Board concerning any topic within the Board's jurisdiction whether on the agenda or not. Time will be limited to five minutes per item with a twenty minute maximum for input.

**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 48900)**

**AHP Hearing 2006/07-11**

**AHP Hearing 2006/07-12**

**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 Matters:**

**AHP Hearing 2006/07-11**

**AHP Hearing 2006/07-12**

No action taken. Hearings will be tabled to the next board meeting.

**CORRESPONDENCE**

None at this time.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

None at this time.

**SUPERINTENDENT'S COMMENTS**

Mr. Frost announced "Open House" at West Point on April 11<sup>th</sup>, Rail Road Flat will have an Italian Dinner at their "Open House" on April 12<sup>th</sup>. He also let the Board know that the district will be attending Recruiting Faires in San Joaquin, Chico, and Stanislaus. Mr. Frost reported how well athletics in the district are going; girls' softball team is in first place; boys' team is in second place.

**VOTE TO ADD ITEM UNDER SECTION XIV. BUSINESS, 2**

MSC (5-0) to add Item under Section XIV. Business, 2,

2. Request to Declare the Valley Springs Elementary Care Taker's Mobile Home (trailer) surplus property.

**CONSENT AGENDA**

MSC (5-0) to approve the Consent Agenda as presented

A. Approval of Minutes

February 27, 2007

March 6, 2007

March 13, 2007

B. Routine Personnel

All Personnel

No item presented

**CONSENT AGENDA** (continued)

B. **Routine Personnel** (continued)

**Classified Personnel**

1. Approve employment of one probationary secretary
2. Approve employment of 4 substitute child care aides
3. Approve employment of 2 substitute yard duty employees
4. Approve employment of one after school child care supervisor
5. Approve resignation of one probationary paraeducator and yard duty
6. Approve employment of one probationary bus driver
7. Approve resignation and lateral transfer of one permanent paraeducator
8. Approve employment of one probationary preschool assistant teacher
9. Approve employment of one elementary track and cross country coach
10. Approve correction to one middle school coach stipend

**Certificated Personnel**

1. Approve resignation of one probationary teacher

**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)**

No item presented

E. **Approval of Overnight Field Trip for Calaveras High School Track & Field Team**

The CHS Track & Field team are requesting board approval for an overnight field trip to Sparks, Nevada on April 13 & 14, 2007, to attend the Rotary/Sparks Invitational in Sparks, Nevada on April 13 & 14, 2007. The team will travel in rented vans and parents and coaches will chaperone.

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

John Walsh, CUEA representative, had nothing to report.

**Classified Report**

Peggy Stout, CSEA, President, announced that she and her husband are grandparents again.

**All Personnel**

No item presented

**Classified Personnel**

No item presented

**Certificated Personnel**

No item presented

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

No item presented

**BUSINESS**

1. **Approval, Request to submit application for Community Based English Tutoring Program for 2007/08**

MSC (5-0) to approve the request to submit application for Community Based English Tutoring Program for the 2007/08 school year.

2. **Request to Declare Valley Springs Elementary School Care Taker's Mobile Home (trailer) Surplus Property.**

MSC (5-0) to approve the request to declare Valley Springs Elementary School Care Taker's Mobile Home (trailer) surplus property.

**POLICY AND REGULATIONS**

**First Reading**

No item presented

**Second Reading and Adoption**

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

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

**Administrative Regulations/Exhibits**

No item presented

**COMMENTS FROM BOARD MEMBERS**

Mr. Nagle, members of the board, and administration discussed Board Policy 5145.6, Parental Notification. Mr. Nagle discussed changing the process used in notifying parents of certain classes or activities by making it mandatory to return a permission slip for the entire class, not just the students whose parents return a permission slip stating no, also the students whose parents say yes. Discussion ensued to include the fact that many parents don't return permission slips and if we don't receive the slips back, how would we track down those parents to get their written permission. It was suggested that this issue be discussed at Administrative Council on April 16, 2007.

Mr. Yerman said he was going to mention Hot Rod Magazine but will pass for now.

Mrs. Garamendi acknowledged tons of activities going on for kids. She also commented on the article in the Calaveras Enterprise Newspaper about the Parent Teacher/Booster Club board meeting we held on March 6, 2007. Mr. Mike Taylor did a fabulous job reporting what went on that night.

Mr. Nagle commented on the essays that were sent to the Education Foundation. He was very proud of our students. Mrs. Garamendi was equally impressed with the essays.

Mrs. Reusche mentioned the Stockton Asparagus Festival will be April 27, 28, and 29 2007.

Mr. Yerman said 4-H will host a Tri Tip and Shrimp dinner at the Burson Fire House on April 14, 2007.

**PUBLIC COMMENTS**

Mr. Walsh asked the board and administration if a teacher could be included in the meeting when they discuss permission slips and the possible impact that would have on teachers.

On a personal note, Mr. Walsh shared that his daughter was accepted at Cal Poly and that it was Suzanne Schmitt, Art teacher at Toyon Middle School that encouraged his daughter to pursue her career.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, May 1, 2007, 7:00 p.m. at the District Administrative Offices. There will be a Special Board Meeting on Saturday May 12, 2007, 9:00 a.m. at the District Office.

**ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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James L. Frost, Superintendent