

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

MINUTES
BOARD OF TRUSTEES
April 17, 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
Hank Nagle

MEMBERS ABSENT: Evan Garamendi

STAFF PRESENT: Jim Frost
William Hamilton
Mark Campbell
Sharon Knick
Jan Matson
Peggy Stout
John Walsh
Tim Garrison
Kim Osanski-Potter
Amy Hasselwander

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

MINUTES CUSD Board of Trustees
April 17, 2007

CLOSED SESSION (continued)

California High School Exit Exam (CAHSEE) Waivers

CAHSEE 2006/07-05

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

MSC 4-0 (Garamendi absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School through March 2008, with alternate placement at Mountain Ranch Community School under the terms and conditions of a rehabilitation plan. The student is in violation of education Code 48900 (a) (1), 48900 (g) and 48900 (k).

AHP Hearing 2006/07-12

MSC 4-0 (Garamendi absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School through March 2008, with alternative placement at Mountain Ranch Community School under the terms and conditions of a rehabilitation plan. The student is in violation of education Code 48900 (g), 48900 (k) and 48900.4.

California High School Exit Exam Waiver

CAHSEE 2006/07-05

MSC 4-0 (Garamendi absent) to approve the CAHSEE 2006/07-05 Waiver for a student who passed 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

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost reported spring sports are going well.; we are in first place in baseball and softball; we are in second place with soccer, and tennis is doing well. We had a very successful field trip for our Choirs attending the Heritage Music Festival in Anaheim. They won "The Spirit of Anaheim" award, with several more groups receiving bronze and silver awards. It was a representation of 1500 students, with 60 school groups competing. Mr. Frost expressed congratulations to all. Mr. Frost took a minute to express our condolences for all the people involved in the Virginia Tech incident.

CONSENT AGENDA

MSC 4-0 (Garamendi absent) to approve the Consent Agenda as presented

A. Approval of Minutes

April 3, 2007

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve employment of one substitute bus driver
2. Approve employment of one substitute paraeducator
3. Approve employment of one substitute office assistant

Certificated Personnel

1. Approve employment of one temporary SDC hourly teacher
2. Approve FMLA for one permanent teacher

Management/Confidential/Supervisory

No item presented

B. Approval, Vendor Warrant Listing

The vendor warrant listing through April 11, 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.***

C. Approval of Donations (Bill Hamilton, Assistant Superintendent for Fiscal Services)

(See attached list)

D. Approval of Overnight Field Trip for Calaveras High School Advanced Drama

Approval is requested for the CHS Advanced Drama class to Oregon Shakespeare Festival in Ashland, Oregon. Trip dates are May 14 through May 16. Transportation by rented vans and lodging is in a hotel in Ashland. This trip funded by SIP and student-raised funds.

E. Approval, Student Accident Insurance Renewal for 2007/08

Annually, the District provides student and athletic accident insurance information to parents/guardians of all CUSD students, providing parents/guardians with the opportunity to purchase student insurance for their child(ren) at their own expense. Staff is recommending continued service for the 2007/08 school year through Student Insurance. All benefits meet Ed-Code requirements. Approval is requested to authorize staff to distribute information from student insurance to parents/guardians of all CUSD students for the 2007/08 school year.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, thanked the board members for meeting with CUEA on Monday and apologized for not being able to attend. He expressed his appreciation to the board for meeting with CUEA. He also shared the fact that the Lieutenant Governor, John Garamendi visited the high school last week. Mr. Steve Pettibone, teacher at Calaveras High School made arrangements for Mr. Garamendi to visit Calaveras High School.

Classified Report

Peggy Stout, CSEA, President, shared her trip to Ashland Oregon with the Drama class with her own children. She acknowledged that CSEA has two more members retiring this year; Nioma Patrick, Supervising Custodian at Jenny Lind Elementary, and Cheryl Haynes, Office Assistant at Jenny Lind Elementary. Ms. Stout gave the board an update on SB 840, including the Rally being held at the Capital in Sacramento tomorrow. She stated that CSEA supports SB 840.

Mr. Frost asked if CUEA supports SB 840. Mr. Walsh didn't know the answer.

All Personnel

No item presented

Classified Personnel

Request for approval for Retirement with the PERS Golden Handshake

MSC 4-0, (Garamendi absent) to approve the request for retirement with the PERS Golden Handshake for the following classified personnel:

Nioma Patrick, effective 07/01/07

Cheryl Haynes, effective 06/14/07

Certificated Personnel

Approval, Declaration of Need for Fully Credentialed Educators

MSC 4-0, (Garamendi absent) to approve the submission of the Declaration of Need for Fully Credentialed Educators for the 2007/08 school year to the Commission on Teacher Credentialing.

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

1. **Authorization to Invite Bids for Calaveras High School Pool Project**

MSC 4-0 (Garamendi absent) to authorize the Invitation for Bids for the Calaveras High School Pool Project which includes demolition of pool; installation of 84'x75' pool; concrete decking; fencing and ADA compliance issues.

2. **Authorization to Invite Bids for Valley Springs Elementary Project**

MSC 4-0 (Garamendi absent) to authorize the Invitation for Bids for the Valley Springs Elementary Project which includes demolition of three (3) classrooms; relocation of three (3) classrooms; site preparation for sixteen (16) classrooms; four (4) student restrooms; library/computer classroom; visitor/staff parking lot.

BUSINESS

3. **Authorization to award bids for Roofing Project for: Toyon Middle School and Calaveras High School**

MSC 4-0 (Garamendi absent) to authorize award of bid for roofing projects for the Toyon Middle School gym and Calaveras High School outside eating area and band room to Fresno Pacific Company in the amount of \$127,750.00.

POLICY AND REGULATIONS

First Reading

No item presented

Second Reading and Adoption

No item presented

Administrative Regulations/Exhibits

No item presented

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel questioned how the district was going to publicize the progress of the bond projects.

Mr. Frost explained he would be writing some letters now that we have something to talk about.

Mr. Nagle reported he had attended some classes at Calaveras High School. He was very impressed with the student's disciplined manner and their attentiveness to their teacher. He feels that the students are becoming more aware of the importance of Starr Testing.

Mr. Nagle also said on the negative side , let us learn from Virginia Tech that it is always best to close a campus. He added the need to take every incident seriously.

Ms. Reusche reminded us about the Asparagus Festival in Stockton on April 27, 28, & 29th. She also commended administration and teachers for all their efforts in preparing students for Starr Testing.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, May 15, 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.

James L. Frost, Superintendent