

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

**MINUTES
BOARD OF TRUSTEES
MAY 1, 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
Evan Garamendi

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
William Hamilton
Michael Merrill
Amy Hasselwander
Peggy Stout
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

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)

Adoption, Resolution No. 2006/07-16, In the Matter of Nonreelection of Probationary Certificated Employee

Request for Leave of Absence for two Certificated Employees

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. 2006/07-16, In the Matter of Nonreelection of Probationary Certificated Personnel. No action taken

Request for Leave of Absence for Two Certificated Employees for the 2007/08 school year

MSC 5-0 to deny the request for leave of absence for two certificated Employees for the 2007/08 school year.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on "Passport to College" and that Delta College opened its campus to approximately 200 Fifth graders last Saturday. The students were very excited being on a college campus and very intrigued with all they saw and heard. He added that Mark Campbell, Assistant Superintendent was attending the Delta College Board Meeting tonight.

He went onto talk about the County Wide Science Faire and how well everyone did. Amber Moenich and Chelsea Ruthrauff, both from Mokelumne Hill Elementary are headed to the California State Science Faire in Los Angeles for their projects.

Calaveras is doing quite well in spring sports; first place in baseball, first place in softball and could possibly win the championship. Calaveras is in second place in girl's soccer and second place in track.

MSC 5-0 to add an item to the agenda for May 1, 2007: Under XII, PERSONNEL, Certificated Personnel, item 2, Proclamation for Day of the Teacher.

It was further noted that the retirement dates for two classified employees be changed to 06/30/07, on tonight's agenda for Trudy Briski and on the April 17, 2007 board agenda for Nioma Patrick.

CONSENT AGENDA

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

- A. Approval of Minutes
April 17, 2007

CONSENT AGENDA (continued)

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve employment of two substitute paraeducators
2. Approve employment of one substitute food service II
3. Approve employment of one substitute bus driver
4. Approve employment of one substitute child care aide
5. Resignation of one probationary child care aide
6. Approve re-employment of three hours for one food service office assistant due to lay-off

Certificated Personnel

1. Approve extension to contract for one temporary Teacher through 06/07/07

Management/Confidential/Supervisory

No item presented

B. **Approval, Vendor Warrant Listing**

No item presented

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

No item presented

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative was absent.

Classified Report

Peggy Stout, CSEA, President, acknowledged Trudy Briski, Office Assistant at Calaveras High School and wished her congratulations on her request for retirement at the end of this school year. Ms. Stout also wished Evan Garamendi congratulations on the birth of her new grandson. Peggy said there would be a SB 840 rally on May 8th. This time the rally will consist of Nurses. She believes CSEA has made great progress in our medical rates not going up this year.

All Personnel

No item presented

Classified Personnel

Request for approval for Retirement with the PERS Golden Handshake

MSC 5-0, (Garamendi absent) to approve the request for retirement with the PERS Golden Handshake for the following classified personnel:

Kathryn "Trudy" Briski, effective 06/30/07

Adoption, Resolution No. 2006/07-17, Classified Employee Week

MSC 5-0 to adopt Resolution No. 2006/07-17, Classified Employee Week the third full week of May 20th through May 26th, 2007.

PERSONNEL (continued)

Certificated Personnel

Approval, Short-Term Staff Permit

MSC 5-0 to approve the district to apply for a short-term permit for Sandra Porter with no objections to fill a classroom vacancy due to the teacher of record being unable to finish the school year due to approved illness/leave.

Proclamation, Day of the Teacher

MSC 5-0 to declare Wednesday, May 9, 2007 as Day of the Teacher

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

1. **Adoption, Resolution No. 2006/07-14, Authorization to Establish a Child Development Fund**
MSC 5-0 to adopt Resolution No. 2006/07-15, Authorization to Establish a Child Development Fund

2. **Adoption, Resolution No. 2006/07-15, Authorizing to Establish a Building Fund**
MSC 5-0 to adopt Resolution No. 2006/07-15, Authorization to Establish a Building Fund

3. **Approval of Audit Contract with Vavrinek, Trine, Day & Co., LLP**
MSC 5-0 to approve the contract with Vavrinek, Trine, Day & Co., LLP for fiscal years ending June 2007, 2008, and 2009.

4. **Approval, Lease Agreement with Human Resource Council (HRC)**
MSC 5-0 to approve the lease agreement with Human Resource Council (HRC) to rent unused office space formerly occupied by our Administrative Special Education Unit.

POLICY AND REGULATIONS

First Reading

1. BP 0420, School Plan/Site Councils
2. BP 0430, Comprehensive Local Plan for Special Education
3. BP 2000, Administration Concepts and Roles
4. BP 3000, Business & Noninstructional Operations Concepts and Roles
5. BP 3280, Sale, Lease, Rental of District-Owned Real Property
6. BP 3300, Expenditures and Purchases
7. BP 3515.2, Disruptions
8. BP 3516, Emergencies and Disaster Preparedness Plan
9. BP 3517, Facilities Inspection

Second Reading and Adoption

No item presented

Administrative Regulations/Exhibits

1. AR 0420, School Plan/Site Council
2. AR 0430, Comprehensive Local Plan for Special Education
3. AR 3280, Sale, Lease, Rental of District-Owned Real Property
4. AR 3451, Petty Cash Funds
5. AR 3515.2, Disruptions
6. AR 3516, Emergencies and Disaster Preparedness Plan

POLICY AND REGULATIONS (continued)

Administrative Regulations/Exhibits (continued)

7. AR 3541.2, Transportation for Students with Disabilities
8. AR 4131, Staff Development
9. AR 4133/4233/4333, Travel and Reimbursement
10. AR 4141.4, Certificated Employment

Members of the Board tabled AR 4133/4233/4333, Travel and Reimbursement to the Special Meeting of the Board on Saturday, May 12, 2007, 9:00 a.m. in the District Administrative Office

COMMENTS FROM BOARD MEMBERS

Mr. Frost took some time to recognize Trudy Briski, saying what an asset she is to all our children. The high school depends on Trudy so much, this is a huge loss with her retiring.

Trudy thanked everyone for the love and support. She truly views her fellow employees as friends, not just co-workers. She said she would be back as a substitute.

Mr. Merrill, Principal of Calaveras High School said it will be difficult to walk into the office and not see Trudy sitting at her desk.

Mrs. Garamendi commented on the Open House held at West Point and Rail Road Flat Elementary schools.

Ms. McDaniel told us the Science Faire committee provided her and Mr. Nagle lunch for attending.

Mr. Nagle said he was a non-science person but was glad to be asked to judge the science faire. The kids did a great job and it was nice to be a part of that. Mr. Nagle thanked Gayla Garman and Eileen Thorpe for going to Clovis Unified to visit their technology department. They were able to spend about an hour or two with the Head of their technology department. Mr. Nagle said we are doing what is right in line for technology. He felt it was a worthwhile trip.

The Board asked Mr. Merrill what he thought of the Travel and Reimbursement Administrative Regulation. Mr. Merrill said it would be a burden to log mileage and asked they not make it any harder or a demotion.

Ms. Reusche said the Asparagus Festival in Stockton was a record high for attendance. It was a Great Event and raised lots of money for local charities.

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.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

James L. Frost, Superintendent