

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

**MINUTES
BOARD OF TRUSTEES
MAY 15, 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: John Yerman Hank Nagle
Zerrall McDaniel Evan Garamendi

MEMBERS ABSENT: Sherri Reusche

STAFF PRESENT: Jim Frost Peggy Stout
William Hamilton John Walsh
Michael Merrill Angela Lang
Kimberly Osmanski-Potter Suzanne Smith
Sharon Knick Jep Peckler

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)

OPEN SESSION

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

OPEN SESSION (continued)

Calaveras High School Earth Club Report

Sylvie Childress, Hannah Wilensky, and Kayla Reeder, students from Calaveras High School reported to the Board on "The Earth Club". Each student spoke with enthusiasm on the group and the efforts the club has made in promoting recycling, planting trees, and general tasks good for the Earth. They have about 30 members and out of those 30, 15 are very active. They spoke about promoting efforts in other less fortunate countries.

Mr. Pesout added a closing comment about the girls being visionaries and how they were first in their promotion about caring for the Earth long before Al Gore.

Mr. Hamilton, Assistant Superintendent, explained to the Girls how the district is working toward those Earth friendly issues also.

Beginning Teacher Support and Assessment (BTSA)

Mr. Pesout, BTSA coordinator, gave a very positive, informative report to the board on the importance of supporting beginning teachers.

Suzanne Smith and Angela Lang, CHS teachers participating in the BTSA program spoke to the Board on how BTSA has helped them grow in their profession.

Mr. Frost acknowledged how passionate Mr. Pesout is with the BTSA program and that we appreciate his leadership.

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

The Board voted 4-0 (Reusche absent) to add Item to May 15, 2007 Board Agenda, Under "E", Section X., CONSENT AGENDA

E. Approval of Bus Routes 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 how well the district's overall sports program is doing. Great season!

CONSENT AGENDA

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

A. Approval of Minutes
May 1, 2007

B. Routine Personnel
All Personnel
No item presented

Classified Personnel

1. Approve employment of one yard duty
2. approve employment of one substitute child care aide
3. Approve employment of one substitute assistant teacher/Preschool
4. Approve resignation of one Paraeducator
5. Approve resignation of one Child Care Manager
6. Approve resignation of one Media Specialist

Certificated Personnel

1. Approve resignation of three certificated employees
2. Approve resignation of one part-time counselor

Management/Confidential/Supervisory
No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through May 10, 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

E. Approval of Bus Routes for the 2007/08 School Year

The following routes are being submitted for board approval for the 2007/08 school year based on student Transportation needs. ***Members of the Board have been provided a copy of this document; it is available for review in the district office.***

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, said the "Round Table" held yesterday with Mr. Nagle, John Yerman, and Evan Garamendi, (Board members) was very productive. He felt that a lot of issues were addressed. He thanked Mr. Frost also. Mr. Walsh has finished his year as CUEA representative to the Board and said he has a better understanding and has grown as an educator. He does not envy the tough decisions the board has to make.

The board let Mr. Walsh know he was appreciated.

PERSONNEL (continued)

Classified Report

Peggy Stout, CSEA, President, presented the board with buttons for Classified Employee Week. She spoke of the willingness of CSEA to work with the district in solving problems. The yard duty agreement was one of those problems and is now resolved.

All Personnel

Approval, Exposure Control Plan for Bloodborne Pathogens

MSC 4-0 (Reusche absent) to approve the Exposure Control Plan for Bloodborne Pathogens.

Approval, Contract for Hepatitis B Vaccination Services

MSC 4-0 (Reusche absent) to approve the contract with the Calaveras County Health Department for preventative vaccination services for CUSD employees who are specifically to be at risk of blood borne pathogen exposure.

Classified Personnel

Approval, Tentative Agreement with CSEA, Chapter 405; Yard Duty Agreement

MSC 4-0, (Reusche absent) to approve the Tentative Agreement with CSEA, Chapter 405; Yard Duty Agreement, which unlinks all paraeducator positions to yard duty positions for all existing employees.

Approval, Resolution No. 2007/08-18, In the Matter of Reduction of Classified Services provided by Paraeducators

MSC 4-0 (Reusche absent) to approve resolution No. 2007/08-18, In the Matter of Reduction of Classified Services provided by Paraeducator. This resolution will unlink yard duty from paraeducators holding yard duty assignments.

Certificated Personnel

No item presented

Management/Confidential/Supervisory

Approval to Enter Into Agreement for Consulting Services with Total School Solutions

MSC 4-0 (Reusche absent) to approve entering into an agreement with Total School Solutions to perform relevant services and duties to support a salary compensation/classification study for management employees, not to exceed \$12,000.00. If the cost rises, management will bring this back to the board for consideration.

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

No item presented

POLICY AND REGULATIONS

First Reading

No item presented

Second Reading and Adoption

MSC 4-0 (Reusche absent) to adopt the following policies:

1. BP 0420, School Plan/Site Councils
2. BP 0430, Comprehensive Local Plan for Special Education
3. BP 2000, Administration Concepts and Roles

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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
 10. BP 3580, District Records
- Administrative Regulations/Exhibits**
1. AR 4222, Paraeducator/Child Care Aides

Superintendent Frost tabled AR 4222, Paraeducator/Child Care Aides from the agenda to be brought back at a later date.

COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi thanked the teachers at San Andreas and Valley Springs Elementary for their wonderful Open House and that the mural at San Andreas was very beautiful.

Mr. Nagle reported on the Jog-a-Thon held at West Point. He said he walked 43 laps, equivalent to 6 miles. He informed us that Mr. Frost did 58 laps, equivalent to 9 miles. The money raised was for Science Camp.

Ms. McDaniel discussed ROP and that cartoon animation could be available in the near future. She also reminded us that the Kite Festival will be held at San Andreas Elementary and is free to family and kids this Saturday. From 9 a.m. to 4 p.m.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, June 5 2007, 7:30 p.m. at the Calaveras High School Library.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

James L. Frost, Superintendent