

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

MINUTES
BOARD OF TRUSTEES
September 11, 2007

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 7:00 p.m.

MEMBERS PRESENT: Zerrall McDaniel
Sherri Reusche
John Yerman
Hank Nagle
Evan Garamendi

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Peggy Stout
Amy Hasselwander
Tim Garrison
Karen Dickerson
Sharon Knick
Laurie Forster
Karen Wallace

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

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

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 CASTA (Gov. Code 54954.5)

OPEN SESSION

A. Salute to the Flag and Roll Call

OPEN SESSION (continued)

B. Gold Strike High School Update

Gold Strike High School Student, Chantell Barnett gave an update on Gold Strike High School and how it has helped her proceed with her education. She praised the staff not only as her teachers, but also her confidants and friends.

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

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on the dedication of the staff at Gold Strike High School and how it has impacted the students. Mr. Frost also asked Ms. Forster, Teacher from Gold Strike High School about her appointment by the Governor. Ms. Forster said she has been appointed by the Governor to sit on the Amador County Fair Board.

Mr. Frost noted Teachers are not only dedicated to the students of the district, they are also committed to the communities they live in.

Mr. Frost said our technology project is moving forward at a rapid speed. Construction at Valley Springs is going well, as we are now covering up trenches instead of digging them up. The district is making real strides in this area.

He also shared that we have had our share of misfortunes; transformer at Calaveras High School blew up, causing power outages all over town; we have had problems with our phones at Jenny Lind, Valley Springs, Toyon Middle School, San Andreas, Calaveras High, West Point and Rail Road Flat; vandalism at Jenny Lind, theft of copper wire, which actually shut down the sewer plant; stolen backhoe on JLE school site, and some paint vandalism at Calaveras High School. Mr. Frost did comment that lots of activities have started, football, basketball, cross country, and early drama night at Calaveras High School.

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CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda as presented

A. Approval of Minutes

August 21, 2007

August 27, 2007

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve employment of one substitute bus driver
2. Approve employment of one probationary custodian/gardener
3. Approve employment of one substitute custodian/gardener
4. Approve resignation of one probationary paraeducator
5. Approve employment of one permanent paraeducator
6. Approve increase in hours for one permanent paraeducator
7. Approve employment of three substitute paraeducators
8. Approve employment of one probationary child care aide
9. Approve employment of one substitute child care aide and yard duty
10. Approve employment of one probationary child care aide for three days a week
11. Approve employment of one substitute child care aide for two days a week
12. Approve employment of one permanent child care instructor
13. Approve employment of one substitute child care instructor
14. Approve employment of one probationary health aide
15. Approve employment of one substitute office assistant
16. Approve employment of one probationary media specialist
17. Approve employment of two substitute yard duty employees
18. Approve resignation of one probationary yard duty
19. Approve employment of three temporary student coaches for JLE Kid's Place

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through September 6, 2007 is presented for approval for the 2007/08 school year. ***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)

(See attached list)

E. Approval, General Mills Grant Application (CHS)

Board approval is requested to submit an application to General Mills for an electronic reader board for CHS.

CONSENT AGENDA (continued)

F. Approval, Overnight Field Trip for CHS JV and Varsity Volleyball

Approval is requested for the CHS JV and Varsity Volleyball teams to attend the Chico Volleyball Tourney from 09/14/07 returning 09/15/07, transportation by bus, chaperones are certificated staff, funded by athletics, lodging at the Comfort Inn in Chico.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

The Board of Trustees welcomed Karen Wallace, as the new CUEA representative. Karen said CUEA will hold their first meeting tomorrow, and that she will be attending the board meetings now.

Classified Report

Peggy Stout, CSEA President, announced CSEA will host its first Pizza Fest at their next meeting, September 13. They will be reviewing the Golden Handshake and the MOU involving Child Care personnel and will also look at the district proposal that was given to CSEA. Their next meeting will be held September 27, 2007. Ms. Stout said as a side-note, she extended a "rain check" to Mr. Yerman to visit the sewer plant at Toyon Middle School.

All Personnel

None at this time

Classified Personnel

None at this time

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. API (Academic Progress Index) and AYP (Adequate Yearly Progress) Data

Mark Campbell shared site and district data.

2. Math Textbook Adoption

The CHS Math Department has reviewed and standards mapped this text. Recommendation is: Understandable Statistics, Houghton Mifflin publisher, 2003, ISBN#O-618-265090. This text will be available for review at the District Office for the next 30 days.

BUSINESS

Adoption, Resolution No. 2007/08-06, Authorizing the Restriction of Excess Reserves for Specific Purposes

MSC 5-0 to adopt Resolution No. 2007/08-06, Authorizing the Restriction of Excess Reserves for Specific Purposes

BUSINESS (continued)

Adoption, Resolution No. 2007/08-07, Adopting the GANN Limit

MSC 5-0 to adopt Resolution No. 2007/08-07, Adopting the GANN Limit.

Approval, 2006/07 Unaudited Actuals for CUSD

MSC 5-0 to adopt 2006/07 Unaudited Actuals for Calaveras Unified School District.

POLICY AND REGULATIONS

First Reading

No item presented

Second Reading and Adoption

MSC 5-0 to adopt the following policies and board bylaws:

1. BP 6145.8, Assemblies and Special Events
2. BP 6146.11, Alternative Credits Toward Graduation
3. BP 6153, School-Sponsored Trips
4. BP 6159.1, Procedural Safeguards and Complaints for Special Education
5. BP 6159, Individualized Education Program
6. BP 6162.52, High School Exit Examination
7. BP 7214, General Obligation Bonds
8. BB 9000, Role and the Board
9. BB 9200, Limits of Board Member Authority
10. BB 9310, Board Policies
11. BB 9320, Meetings and Notices

Administrative Regulations/Exhibits

No item presented

COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi attended "History Day" in Mokelumne Hill, noting what a wonderful event it is. She also went on a tour of the sewer plant at Toyon Middle School with Scott Mills and Peggy Stout. She commented on today being the anniversary of the World Trade Center disaster and that her heart goes out to those folks.

Ms. McDaniel extended invitations to the annual Education Foundation "Gala". She was impressed with the high school drama night and noted that former teacher Lynn Hjelmervik is now mentor to Denise Gustafson as drama coach.

Mr. Nagle also went on a sewer plant visitation with Doug Beard, Scott Mills, and Peggy Stout. He questioned the district being able to set up our own testing.

Comments were made regarding Jenny Lind and Valley Springs Elementary Schools carrying a big burden with construction and that the High School will also bear the burden of construction soon.

Ms. Reusche said the sewer plant was very interesting. She said as a board we should be discussing CCWD taking over the plant. She also thanked Bill Hamilton, Assistant Superintendent and his staff for all their hard work in putting together the "Gann Limit", and "Unaudited Actuals".

PUBLIC COMMENTS

None at this time

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NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 25, 2007, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

James L. Frost, Superintendent