

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**September 25, 2007**

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

**MEMBERS PRESENT:** Sherri Reusche Hank Nagle  
John Yerman Evan Garamendi

**MEMBERS ABSENT:** Zerrall McDaniel

**STAFF PRESENT:** Jim Frost Peggy Stout  
Mark Campbell Annette Danmeier  
William Hamilton Lisa Hill  
Amy Hasselwander Jim Ditzler  
Maria Ortner Marcelle Papp  
Karen Dickerson Diane Norman  
Sharon Knick Patty Robitaille  
Kimberly Osmanski-Potter Sharon Harvey  
Ramona Landreth Pam Amestoy  
Mindy Cox Tom Buss  
Jeanette Van Zant Sandra Franklin  
Margaret Levasseur Gaylord Skrbina  
Karen Motenko-Neal  
Connie Gleason

**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: 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**

**Chairperson Sherri Reusche reported that the Board took action in closed session to accept a certificated employee resignation.**

**The Board voted 4-0 to add item #2 under XIV, Business as the need to take action arose after the agenda had been posted:**

**XIV. Business**

**2. Authorization to award bid for the West Point Elementary School A.D.A. Ramp Construction and Court Repairs**

**CORRESPONDENCE**

None at this time.

**SUPERINTENDENT'S COMMENTS**

Mr. Frost thanked CUEA for inviting him to their annual CUEA picnic. Mr. Frost said homecoming is this week at Calaveras High School against Ripon with lots of activities happening. He wished everyone a good vacation, as fall break is so close.

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

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**CONSENT AGENDA**

MSC 4-0, to approve the Consent Agenda as presented

- A. Approval of Minutes  
September 11, 2007

- B. Routine Personnel

All Personnel  
No item presented

**CONSENT AGENDA** (continued)

Classified Personnel

1. Approve employment of one probationary custodian/gardener
2. Approve resignation of one probationary custodian/gardener
3. Approve increase in hours for one permanent bus driver
4. Approve employment of two substitute child care aides
5. Approve employment of one probationary paraeducator
6. Approve resignation of two permanent paraeducators
7. Approve employment of one permanent paraeducator
8. Approve resignation of one probationary food service employee

Certificated Personnel

1. Approve resignation of one permanent teacher
2. Approve employment of one probationary intern 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 to Submit Morgan-Hart Class Size Reduction Program Application for FY 2007/08**

Approval is requested to submit the Morgan-Hart Class Size Reduction Program Application for fiscal year 2007/08. This application will allow the high school to use the funds to support smaller class sizes for English and Math in Grade 9.

**F. Adoption, Resolution No. 2007/08-08, Authorization for Superintendent and Assistant Superintendent/Business Services to Enter into Transaction with California Department of Education to Provide Child Care and Development Services at West Point State Prekindergarten and Family Literacy Grant**

The Prekindergarten and family literacy state preschool contract will provide preschool opportunities for eligible 4 year olds in the West Point Elementary attendance area. Adoption of this resolution will authorize Superintendent and Assistant Superintendent/Business to sign for the contract in the amount of \$57,952 from the State.

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

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Mr. Frost read the certificated report sent from Brenda Wallace, Teacher at Toyon Middle School, who was unable to attend tonight's meeting. She thanked Mr. Frost and Mrs. Garamendi for attending the annual CUEA picnic.

**PERSONNEL** (continued)

**Classified Report**

Peggy Stout, CSEA President, thanked Mr. Frost for wearing blue tonight. She acknowledged union members in attendance tonight, and advised that the union would be negotiating this Thursday. Mrs. Stout also said that CSEA retiree, Trudy Briski is in the hospital and in our thoughts and prayers are with her.

**All Personnel**

None at this time

**Classified Personnel**

None at this time

**Certificated Personnel**

**MSC 4-0 to approve the agreement with Chapman University for Supervised Fieldwork**

(This item was removed from the Classified Personnel report and moved to the Certificated Personnel Report)

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

**CAHSEE Data Presentation**

Mark Campbell shared data from the 2007 High School Exit Exam and answered questions.

**BUSINESS**

**Authorization requested to enter into Agreement for Inspection Services for the Calaveras High School Pool Project with Gary Blue Inspection Services**

MSC 4-0 to authorize inspection services for the Calaveras High School Pool Project with Gary Blue Inspection Services in the amount of \$2,595 per month for the next 4 months. (If the project runs over contract period, additional services will be at an hourly rate of \$60 per hour)

**Authorization to award bid for the West Point Elementary School A.D.A. Ramp Construction and Court Repairs**

MSC 4-0 to authorize award of bid for the West Point Elementary School A.D.A. Ramp Construction and Court Repairs to Allen Construction in the amount of \$165,141.00.

**POLICY AND REGULATIONS**

**First Reading**

No item presented

**Second Reading and Adoption**

No item presented

**Administrative Regulations/Exhibits**

No item presented

MINUTES CUSD Board of Trustees  
September 25, 2007

**COMMENTS FROM BOARD MEMBERS**

Mrs. Garamendi thanked CSEA members for coming tonight. She expressed that her heart goes out to Trudy and her family.

Mr. Nagle joined Mrs. Garamendi in appreciating CSEA members for attending tonight's board meeting and extended his thoughts and prayers to Trudy and her family.

Mr. Yerman told everyone to get tickets for the GALA. It will be a great, great time on November 10, 2007. He mentioned that the "GALA Boys" will be doing their stuff.

Ms. Reusche thanked CSEA members for attending tonight's meeting and that it is nice to see all the people here. She reminded everyone about "Trunk or Treat", October 26<sup>th</sup> from 5:30 p.m. to 9:00 p.m. It is a great time for families.

**PUBLIC COMMENTS**

None at this time

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, October 16, 2007, 7:00 p.m. District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

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James L. Frost, Superintendent