

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**October 16, 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  
John Yerman  
Zerrall McDaniel  
Hank Nagle  
Evan Garamendi

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Mark Campbell  
William Hamilton  
Scott Mills  
Amy Hasselwander  
Peggy Stout  
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: 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 informed the district that a long time resident and supporter of education, Mr. Elliott Smart, passed away. He is a true loss to all of us and we offer our thoughts and prayers to his family. A memorial will be held Saturday at the Bret Harte Theatre. Mr. Frost noted all the activities going on at the high school and Toyon Middle School and that we are ready for the next quarter.

**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.

**CONSENT AGENDA**

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

A. Approval of Minutes  
September 25, 2007

B. Routine Personnel

All Personnel  
No item presented

Classified Personnel

1. Approve employment of one probationary Paraeducator
2. Approve employment of one substitute Paraeducator and Yard Duty
3. Approve employment of one probationary Site Supervisor/Teacher for Preschool
4. Approve increase in hours for one permanent Child Care Manager
5. Approve employment for one substitute Child Care Aide
6. Approve employment of two substitute Food Service employees
7. Approve employment of one substitute Office Assistant
8. Approve increase in hours for one permanent Health Aide
9. Approve employment of one substitute Custodian/Gardener
10. Approve employment of 4 yard duty employees

Certificated Personnel

1. Approve employment of one Temporary Teacher

Management/Confidential/Supervisory  
No item presented

**C. Approval, Vendor Warrant Listing**

The vendor warrant listing from September 7, 2007 through October 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.***

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

(See attached list)

**E. Approval, Overnight Field Trip for TMS 8<sup>th</sup> Grade Girl's Basketball Team**

Board approval is requested for an overnight field trip for the Toyon Middle School 8<sup>th</sup> Grade Girl's Basketball Team to attend a 8<sup>th</sup> grade tournament in South Lake Tahoe from October 19, 2007, returning October 21, 2007, certificated chaperones, transportation by district vans, lodging at High meadow Trail (cabin), funded by fundraisers.

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

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA representative, reported that negotiations were held today and the next meeting will be after Thanksgiving., She also said the Round Table meeting with the Board are very beneficial.

**Classified Report**

Peggy Stout, CSEA representative, reported the "Gala" is moving forward, tickets are available, call Peggy for information.

**All Personnel**

None at this time

**Classified Personnel**

**MSC 5-0 to approve the CUSD and CSEA Tentative Agreement for 2007/08 Public Disclosure**

**Certificated Personnel**

**MSC 5-0 to approve the Plan for Committee on Assignment for Sherie Marsh to teach music outside of her credential authorization in accordance with Ed Code 44258.7 (c) & (d).**

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

**Textbook Adoption, CHS Math**

**MSC 5-0 to adopt CHS Math textbook, *Understandable Statistics, (Houghton-Mifflin) Publisher, Date 2003, ISBN#0-618-265090. This book has been on preview in the District Office for the last 30 days.***

**Preview, Textbook Adoptions (Information)**

The Curriculum department will display the following textbooks for preview in the District Office for the next 30 days:

**K-5 Science: *Full Option Science System, (Foss) Publisher, Date 2007, ISBN#13-978-1-59821-000 to 020***

**CURRICULUM AND INSTRUCTION** (continued)

**Preview, Textbook Adoptions (Information)** (continued)

**6<sup>th</sup> Grade Science:** *California Earth Science, (McMillan/McGraw Hill) Publisher, Date 2008, ISBN# 0-02-284381-76*

**8<sup>th</sup> Grade Science:** *California Focus on Physical Science, (Prentice-Hall) Publisher, Date 2008, ISBN# 0-13-201270-7*

**Spanish III:** *Avancemos-Level 3, McDougal-Little (Publisher) Date 2007, ISBN# 978-0-618-68726-8*

**BUSINESS**

**Approval, Memorandum of Understanding between CUSD and Blue Mountain Community Renewal Council**

**MSC 5-0 to approve the Memorandum of Understanding between CUSD and Blue Mountain Community Renewal Council which addresses enrollment, data tracking, reporting, staffing, training, curriculum, planning, meals, janitorial, maintenance services and fiscal arrangements**

**Approval, Agreement with HRC Calaveras Crisis Center**

**MSC 5-0 to approve the agreement with HRC Calaveras Crisis Center which agrees that children who reside in the shelter facility may register in local schools.**

**Adoption, Resolution No. 2007/08-09, For the Emergency Closure of West Point Preschool**

**MSC 5-0 to adopt Resolution No. 2007/08-09, For the Emergency Closure of West Point Preschool.**

**POLICY AND REGULATIONS**

**First Reading**

**MSC 5-0 to accept the following policies for first reading.**

1. BP 3310, Purchasing Procedures (deletion)
2. BP 3315, Relations with Vendors (deletion)
3. BP 4119.3, Duties of Personnel (deletion)
4. BP 4128, Shared Teaching Assignments (deletion)
5. BP 4131.5, Professional Growth (deletion)
6. BP 4219.2, Employment Responsibilities (deletion)
7. BP 4313.1, Load/Scheduling/Hours of Employment (deletion)
8. BP 5124, Communication with Parents/Guardians (deletion)
9. BP 5131.61, Voluntary Drug Testing Program (Grades 7-12) (deletion)
10. BP 5141.23, Infectious Disease Prevention (deletion)
11. BP 6010, Goals and Objectives
12. BB 9311, Board Policies (deletion)
13. BB 9312, Board Bylaws (deletion)
14. BB 9313, Administrative Regulations (deletion)
15. BB 9314, Suspension of Policies, Bylaws, Administrative Regulations (deletion)

**Second Reading and Adoption**

No item presented

**Administrative Regulations/Exhibits**

1. AR 3310, Purchasing Procedures (deletion)
2. E 4161.8/4261.8/4361.8 Family Care and Medical Leave (deletion)
3. AR 5131.61, Voluntary Drug Testing (deletion)
4. E 5131.61, General Authorization Form (deletion)
5. AR 5141.23, Infectious Disease Prevention (deletion)
6. AR 9311, Board Policies (deletion)
7. E Meetings and Notices (deletion)

**COMMENTS FROM BOARD MEMBERS**

Mr. Yerman said Valley Springs Elementary is looking very nice with buildings on it. He also said he had been to the high school to see the hole, as they continue construction on the pool.

Mr. Nagle also commented how nice Valley Springs Elementary looks with buildings on it, and said holes look like holes. Mr. Nagle asked about a blueprint for the Performing Arts Center and talked about the Mokelumne Hill Elementary walk-a-thon.

Mrs. Garamendi said she had a great time at the CUEA picnic and was very grateful to be invited. She informed us she won the Grand Prize, tickets to the "Gala".

Ms. McDaniel talked about the Parent-Club meeting held at Toyon Middle School today. She would like to see the district have another networking meeting for all parent groups in the district. She also acknowledged how nice it is to see young people in attendance tonight and asked that they introduce themselves.

Ryan Lopez from CHS, Nick Lopez from Toyon Middle School, and Spencer Cummings from CHS.

Mr. Nagle noted that the homecoming game was great and the marching band was excellent.

Ms. Reusche said she also attended the homecoming game and said it was great. She reminded us of Trunk or Treat at Jenny Lind Elementary next Friday. She extended a "Welcome Back" to everyone from Fall Break.

**PUBLIC COMMENTS**

Peggy Stout shared that Trudy Briski, recent retiree is still very ill. There will be an "Elvis Basket" for auction at the Gala in her behalf.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, November 20, 2007, 7:00 p.m. District Administrative Offices. There will be a special board meeting on October 22, 2007, at 4:30 p.m. at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

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James L. Frost, Superintendent