

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**November 6, 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  
Elizabeth Valdez  
Vikki Lacey  
Jan Matson  
Shirley Bell  
Karen Wallace  
Amy Hasselwander  
Peggy Stout

**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 congratulated the CHS Football and CHS Boys Soccer Teams, saying they have had a great season. This Friday night will be the annual rival game between CHS and Bret Harte and it may even be on television.

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

A. Approval of Minutes

October 22, 2007

November 6, 2007

B. Routine Personnel

All Personnel

1. Approval of Fall/Winter Coaches. All have met certification requirements (See attached List)

Classified Personnel

1. Approve employment of one permanent paraeducator
2. Approve employment of one probationary paraeducator
3. Approve lateral transfer of one permanent paraeducator
4. Approve employment of one Site Supervisor/Preschool Teacher
5. Approve increase in hours for one permanent child care instructor
6. Approve employment of one substitute child care aide
7. Approve employment of one probationary yard duty employee
8. Approve employment of one substitute paraeducator/food service employee

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

**C. Approval, Vendor Warrant Listing**

The vendor warrant listing from October 12, 2007 through October 30, 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)

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

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA representative, had nothing to report.

**Classified Report**

Peggy Stout, CSEA representative, reported that CSEA will be nominating officers this Thursday night at their regular meeting. She also said CSEA donated a basket to the "Gala" and that she still has tickets left if anyone is interested.

**All Personnel**

No item presented

Chairperson Sherri Reusche acknowledged the Board's need to change the year of retirement date for William Lease's to 2008, and to move the request for retirement of Norah Falvey to Management/Confidential/Supervisory section and to also change the year of retirement date for Norah Falvey to 2008.

**Classified Personnel**

**MSC 5-0 to approve the request for retirement with the Golden Handshake for William Lease, effective January 4, 2008.**

**MSC 5-0 to approve the requests for Catastrophic Leave for Linda Paulsen, paraeducator at Valley Springs Elementary and Marie Riley, media specialist for Rail Road Flat Elementary.**

**Public Disclosure, Salary Settlement Agreement /CSEA  
(Information)**

Chairperson Sherri Reusche closed the Open Session and opened a Public Hearing.

**PUBLIC HEARING:**

No comment was received.

Chairperson Sherri Reusche closed the Public Hearing and re-opened the Public Session.

**MSC 5-0 to approve the 2007/08 CUSD/CSEA Salary Schedules as presented.**

**PERSONNEL** (continued)

**Certificated Personnel**

**MSC 5-0 to approve the Provisional Internship Permit for Chris Mizicko to fill a long term vacancy for Jenny Lind Elementary School with no objections for the remainder of the 2007/08 school year.**

Chairperson Sherri Reusche acknowledged the need to change the year of retirement for Donna Puisis to 2008.

**Management/Confidential/Supervisory**

**MSC 5-0 to approve retirement with the Golden Handshake for the following management/confidential/supervisory employees:**

Norah Falvey, effective February 4, 2008

Donna Puisis, effective March 7, 2008

**CURRICULUM AND INSTRUCTION**

*This item is tabled to the November 20, 2007 board meeting.*

**Preview, Textbook Adoptions**

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*

**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**

**MSC 5-0 to approve the Lease Agreement with Human Resource Council dba Calaveras Head Start/State Preschool for the building located at 501 Gold Strike Road, Building "B" from November 1, 2007 through October 31, 2010, with the deletion of the word "reasonably" removed from item "3" right before the word clean.**

**MSC 5-0 to approve Change Order #1, from California Design West Architects, Inc. for the CHS Pool Project in the amount of \$27,203.00 for additional building demolition at Calaveras High School.**

**POLICY AND REGULATIONS**

**First Reading**

No item presented

**Second Reading and Adoption**

**MSC 5-0 to approve the following board policies to be deleted.**

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)

**POLICY AND REGULATIONS** (continued)

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)
- BB 9314, Suspension of Policies, Bylaws, Administrative Regulations (deletion)

**Administrative Regulations/Exhibits**

No item presented

**COMMENTS FROM BOARD MEMBERS**

Mrs. Garamendi shared her concern about the tree at San Andreas Elementary school that is going to be removed. Mrs. Garamendi said she remembered when it was planted.

Mrs. McDaniel said she went over to see the tree with Mr. Pejovich, former custodian at San Andreas Elementary School. She said it is sad that it has to be removed but the roots are out of the ground. More trees will be planted. Zerrall informed us that the CHS Music Boosters will host the Bret Harte and Toyon Middle School Bands for dinner this Friday night.

Mr. Nagle asked about the time for the "Big Game" this Friday night and went on to say "Gala", "Gala", "Gala".

Mrs. Reusche said Trunk or Treat at Jenny Lind Elementary raised over \$2,000.00 and went through 850 pounds of candy. She announced the Scrapathon will be held November 16 & 17, to raise money for Child Care and Tot Spot.

**PUBLIC COMMENTS**

None at this time

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, December 11, 2007, 7:00 p.m. District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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James L. Frost, Superintendent