

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**November 20, 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  
Maria Ortner  
Jim Ditzler  
Kimberly Osmanski-Potter  
Shannon Kenney

**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)**

**Public Employee Discipline/Dismissal/Release**

**OPEN SESSION**

- A. Salute to the Flag and Roll Call
- B. Recognition of Mr. & Mrs. Feliciano Jiron

Maria Ortner, Principal of Jenny Lind Elementary and Shannon Kenney, teacher at Jenny Lind Elementary recognized Mr. & Mrs. Jiron with cards, pictures and flowers for the "Teddy Bear Clinic", they provide to help make children feel more comfortable with doctors and hospitals.

**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**

**Public Employee Discipline/Dismissal/Release (Gov. Code 54957) No action taken**

**CORRESPONDENCE**

None at this time.

**SUPERINTENDENT'S COMMENTS**

Mr. Frost commented on current happenings in the district

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

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**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 – No item presented

Classified Personnel

1. Approve employment of one probationary custodian/gardener
2. Approve resignation of one permanent bus driver
3. Approve employment of one probationary yard duty
4. Approve employment of two substitute child care aides
5. Approve employment of one substitute food service III and campus monitor
6. Approve resignation of one LVN/paraeducator

**CONSENT AGENDA** (continued)

Certificated Personnel

1. Approve employment of one temporary elementary teacher
2. Approve resignation of one certificated employee
3. Approve FMLA leave for one probationary employee

Management/Confidential/Supervisory

No item presented

**C. Approval, Vendor Warrant Listing**

The vendor warrant listing from October 31, 2007 through November 15, 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. Rejection of Claim** Post v. CUSD

On October 10, 2007, the District was presented with a claim for damages and a demand for settlement. It is the recommendation of the District's property and liability claims administrator to reject the claim and begin the statute of limitations timeline.

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

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA representative.

**Classified Report**

Jim Ditzler, CSEA representative.

**All Personnel**

No item presented

**Classified Personnel**

No item presented

**Certificated Personnel**

**MSC (5-0) to approve the submission of a variable term waiver request to the Commission on Teacher Credentialing for Michale Rose, to teach Resource at Jenny Lind Elementary with no objections.**

**Management/Confidential/Supervisory**

No item presented.

## **CURRICULUM AND INSTRUCTION**

### **1. Textbook Adoptions**

The following textbooks have been on preview in the District Office for the last 30 days, adoption is requested. **MSC (5-0) to adopt the following textbooks:**

**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*

### **2. Preview, Textbook Adoption**

The following textbook will be on display for preview for the next (30) days in the IMC. 7<sup>th</sup> Grade Science Text. Publisher Prentice Hall, *Title: Focus on Life Science-California.* ISBN#0-13-201272-3.

## **BUSINESS**

No item presented

## **POLICY AND REGULATIONS**

### **First Reading**

1. BP 0520.1, High Priority Schools Grant Program
2. BP 3515, Campus Security
3. BP 4140/4240, Bargaining Units
4. BP 4141/4241, Collective Bargaining Agreement
5. BP 4141.6/4241.6, Concerted Action/Work Stoppage
6. BP 4143/4243, Negotiations/Consultants
7. BP 4143.1/4243.1, Public Notice Personnel Negotiations
8. BP 4300, Administrative and Supervisory Personnel

### **Second Reading and Adoption**

No item presented

### **Administrative Regulations/Exhibits**

1. AR 0520.1, High Priority Schools Grant Program
2. AR 1312.4, Williams Uniform Complaint Procedures
3. E, 1312.4 Williams Complaint Form
4. AR 3515, Campus Security
5. AR 4112.22, Staff Teaching Students of Limited English Proficiency
6. AR 4117.4/4317.14, Post Retirement Employment
7. AR 4161.5/4261.5/4361.5, Military Leave

## **COMMENTS FROM BOARD MEMBERS**

Comments were made by board members.

## **PUBLIC COMMENTS**

None at this time

MINUTES CUSD Board of Trustees  
November 20, 2007

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Monday, December 10, 2007, 7:00 p.m. Calaveras High School.

**ADJOURNMENT**

The meeting was adjourned.

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James L. Frost, Superintendent