

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

MINUTES
BOARD OF TRUSTEES
February 19, 2008

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 5:30 p.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Kimberly Osmanski-Potter
Tim Garrison
Amy Hasselwander
Karen Wallace
Marilyn Alarcon-Warzecka
Peggy Stout

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 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.

OPEN SESSION

A. Salute to the Flag and Roll Call

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost congratulated the CHS wrestling team, girls' basketball team and Toyon Middle School basketball team.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Marilyn Alarcon, teacher at West Point Elementary, thanked the board again for tabling the appointment of the shared principal at West Point and Rail Road Flat Elementary Schools.

Mr. Frost told Mrs. Alarcon that he and Mr. Campbell will be meeting with the West Point staff soon.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mrs. Alarcon told the board that a Teaching Principal at West Point Elementary is what the staff would like to maintain. She asked if categorical funds could be used to pay for a half-time principal. She was informed that it might work for a year but categorical funds could not be guaranteed.

Mrs. Carr, parent from West Point Elementary spoke to the board with her concerns about sharing a Principal with Rail Road Flat.

Jackie Becker, concerned parent asked the Board if they plan on changing the boundary lines in the Valley Springs and Jenny Lind area. Ms. Becker asked that parents be kept informed and asked the board if a "Grandfather" clause might be considered when changing the boundaries.

Mr. Frost assured the parents they would be kept informed as to any boundary changes to be considered.

Chairperson, Zerral McDaniel commented on the Proclamation declaring March as Parent Volunteer Month. She said the Board would hold a special meeting on March 18th in celebration of parent volunteers.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda

A. Approval of Minutes
February 5, 2008

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Approve correction to the placement of one probationary Child Care Instructor
2. Approve transfer of one probationary Site Manager to Child Care Instructor
3. Approve increase in hours for one permanent Food Service III employee
4. Approve employment of one probationary Food Service III employee
5. Approve employment of one probationary Paraeducator

Certificated Personnel - No item presented

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 requested to open a Bank Account for San Andreas Preschool**

A checking account is needed to track funds for San Andreas Preschool. Signatures are needed on this account to write checks. They should include: Superintendent, Assistant Superintendent, and Accounting Supervisor.

F. **Proclamation: Parent Volunteer Month**

A Proclamation declaring March as Parent Volunteer Month is presented for approval.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative said there was little to report. Round Table was held and was very productive. Ms. Wallace commented that CUEA appreciates having round table very much.

Classified Report

Peggy Stout, CSEA representative, reported that CSEA will meet on February 21, 2008. Ms. Stout said CSEA employees have until May 14th to request retirement with the Golden Handshake. Speaking about the list of certificated retirees, Ms. Stout said this is a truly an all-star list. She said they would be greatly missed.

All Personnel

No item presented

Classified Personnel

MSC 5-0 to approve retirement with the Golden Handshake for Kathy Smith, a certificated teacher that is vested in CalPERS, effective 07/01/08.

Certificated Personnel

MSC 5-0 to approve retirement with the Golden Handshake for the following certificated personnel:

Marilyn Alarson-Warzecka, effective 06/13/08
Charnette Boylan, effective 06/13/08
Linda Gonzales, effective 06/13/08
Greg McGinty, effective 06/13/08
Richard Quontamatteo, effective 06/13/08
Suzanne Schmitt, effective 06/13/08
Carolyn Silva, effective 06/13/08
Mary Spitzer, effective 06/13/08
Linda Toren, effective 06/13/08
Patricia Tzouros, effective 06/13/08

Management/Confidential/Supervisory

MSC 5-0 to approve retirement with the Golden Handshake for William Hamilton, effective 06/03/08

MSC 5-0 to approve the following two job descriptions:

Assistant Superintendent for Fiscal Services
Assistant Superintendent of Curriculum

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

MSC 5-0 to approve authorization to bid for Pool Equipment, to include installation.

POLICY AND REGULATIONS

First Reading

1. BP 3513.1, Cellular Phone Reimbursement
2. BP 4040, Employee Use of Technology
3. BP 4112.21, Interns
4. BP 4113.4, Temporary Modified/Light Duty
5. BP 4117.3, Personnel Reduction
6. BP 4119.1, Civil and Legal Rights
7. BP 4131.1, Beginning Teacher Support/Induction
8. BP 4301, Administrative Staff Organization
9. BP 4312.1, Contracts
10. BP 4315, Evaluation/Supervision
11. BP 5119, Students Expelled From Other Districts
12. BP 5131, Conduct
13. BP 5141.27, Food Allergies/Special Dietary Needs

Second Reading and Adoption

MSC 5-0 to adopt the following policies:

1. BP 1220, Citizen Advisory Committee
2. BP 1230, School-Connected Organizations
3. BP 1260, Educational Foundation
4. BP 3314, Payment for Goods and Services
5. BP 3400, Management of District Assets/Accounts
6. BP 3452, Student Activity Funds
7. BP 3511, Energy and Water Management

Administrative Regulations/Exhibits

No item presented

COMMENTS FROM BOARD MEMBERS

Board members discussed several board policies on tonight's agenda. Mr. Yerman asked about the personnel reduction timeline of March 15, and the fact we have to make personnel cuts before we know what our true budget will be.

Mr. Frost explained that we are lucky because the district has offered the "Golden Handshake" and many teachers are taking advantage of this option. We will not be laying off certificated and classified staff beyond the non re-elects.

Ms. Reusche said she just returned from Rotary Leadership Camp and thanked the district for the use of its computers. She said there were two boys and two girls from Calaveras High School. Ms. Reusche thanked Amy Hasselwander, Principal of Jenny Lind Elementary for her continued participation with the Leadership Camp.

Ms. Hasselwander told her the girls shined in their abilities.

Ms. Resuche also thanked the parents for coming tonight and expressing their concerns.

Ms. Garamendi said we appreciate the parents at West Point and Rail Road Flat also. She congratulated Norah Falvey and Kathy Dell'Orto on their retirement.

Mr. Nagle said the Food Service Report is being handled.

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COMMENTS FROM BOARD MEMBERS (continued)

Mr. Yerman congratulated all the retirees.

Ms. McDaniel added her congratulations to all retirees. Ms. McDaniel then discussed the upcoming Play Put on by Toyon Middle School and Calaveras High School Drama Departments. She encourages everyone to attend. She said the Foleys are letting the students use the Metropolitan Theatre at no cost.

Mr. Frost said it is the first time we are supplying our own music for our own play.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Frost, Superintendent