

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
March 11, 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
Michael Merrill
Jan Matson
Sharon Knick
Karen Wallace
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

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

MSC (5-0) to adopt Resolution No. 2007/08-14, In the Matter of the Release of Temporary Certificated Employees.

MSC (5-0) to adopt Resolution No. 2007/08-15, in the Matter of the Nonreelection of Probationary Certificated Teachers.

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost wished George Haskell, Special Education teacher at San Andreas Elementary School, a speedy recovery after Mr. Haskell suffered a heart attack over the weekend. Mr. Frost also wished Roger Canepa good luck in his new endeavor and thanked him for his time here as Head Varsity football coach. Mr. Frost congratulated everyone involved in the play "Seussical." He said it was very entertaining with music provided by our own students. Congratulations to the Art department of CHS, the opening was last Saturday and Mr. Frost said the talent was unbelievable. He suggested everyone go to the Arts Museum in downtown San Andreas to view their work.

SUPERINTENDENT’S COMMENTS

Mr. Nagle added to Mr. Frost’s comments on the play “Seussical”, saying the only thing that would make it better would be to have performed it in the new Performing Arts Center.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mrs. Cribari, parent from West Point, spoke to the board on a personal issue she had with the Toyon Middle School staff. Mrs. Cribari wanted to make sure there was a policy in place that dictated when parents are notified of a situation or problem happening at school. Chairperson Zerrall McDaniel assured her that the board would address this issue.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda

A. Approval of Minutes
February 19, 2008

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Approve employment of two green sheet yard duty employees
2. Approve employment of three probationary yard duty employees
3. Approve employment of one substitute secretary
4. Approve employment of one probationary paraeducator

Certificated Personnel

1. Approve resignation of one Intern teacher

Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing

The vendor warrant listing through March 7, 2008, 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, Florida Science Trip, TMS

Gary Johnson, science teacher at Toyon Middle School is requesting approval for a science trip to the Florida Everglades and Florida Keys for eleven (11) students, transportation by airlines and bus, chaperones Lesley Potter-Martin , Janie Ice and Gary Johnson, paid for by each student, lodging in hotels.

F. Rejection of Claim: Karen Araujo

Karen Araujo has filed a claim against Calaveras Unified School District. At the recommendation of the District’s property and liability insurance administrator, the claim is being presented for rejection. Rejection of the claim is requested.

CONSENT AGENDA (continued)

G. Rejection of Claim: Sarah Araujo

Karen Araujo, has filed a claim on behalf of her daughter Sara Araujo, against the Calaveras Unified School District. At the recommendation of the District's property and liability insurance administrator, the claim is being presented for rejection. Rejection of the claim is requested.

H. Rejection of Claim: Steven Araujo

Karen Araujo, has filed a claim on behalf of her son, Steven Araujo, against the Calaveras Unified School District. At the recommendation of the District's property and liability insurance administrator, the claim is being presented for rejection. Rejection of the claim is requested.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative said negotiations will resume later on in the year. Karen said that CUEA wanted to express its concern over any type of layoff.

Classified Report

Peggy Stout, CSEA representative, reported with sadness the passing of Trudy Briski, recent retiree from Calaveras High School. Ms. Stout expressed appreciation for the excellent job Michael Merrill, Principal of Calaveras High School and Mark Campbell, Assistant Superintendent, did with the memorial for Trudy. She said she was delighted to see a scholarship being set up in Trudy's name. Ms. Stout said CSEA is working on getting more members involved in the voting process.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

MSC 5-0 to Approve Retirement with the Golden Handshake for Rob Martinez, effective 06/13/08

MSC 5-0 to Approve The Annual Certification of Teaching Assignments for 2007/08 school year.

MSC 5-0 to approve the Determination for Reelection of Probationary Employees for the 2008/09 School year as follows:

Angela Acuna	Angie Jones
Kristi Barry	Angela Lang
David Brady	Celia Nard-Richardson
Stephanie Bohler	Nicole Schupp
Lexie Cowgill	Suzanne Smith
Linda Dinwiddie	Tracey Terry

MSC 5-0 to adopt Resolution No. 2007/08-16, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2008/09 School year.

MSC 5-0 to adopt Resolution No. 2007/08-17, Order of "Tie-Breaking" Criteria for Resolving Seniority ties as between Certificated personnel with Common Dates of Hire.

PERSONNEL (continued)

Management/Confidential/Supervisory

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

Ed Collett, effective 06/25/08
Karen Dickerson, effective 06/30/08
Sharon Knick, effective 06/30/08
Jan Matson, effective 06/13/08

MSC 5-0 to approve the Certificated Management Employee Contracts for 2008/09 School Year as follows:

Michelle Besmer	Lisa McInturf
Susan Bratset	Michael Merrill
Mark Campbell	Federico Mier
Tim Garrison	Maria Ortner
Amy Hasselwander	Kimberly Osmanski-Potter
Jan Kendall	Johns Peckler
Ric Stitt	

CURRICULUM AND INSTRUCTION

Preview, Textbook Adoptions, Math

The CUSD Math Department has reviewed and standards mapped these textbooks. Recommendations are: *Algebra Readiness*, ISBN#10-03-094500-3, *Pre-Algebra*, ISBN#10-0-03-092316-6, *Algebra I*, ISBN#13-0-03-092339-5, *Geometry*, ISBN#0-03-0923-45X, *Algebra II*, ISBN#0-03-0-023-514. These books will be on display in the District Office (IMC) for the next 30 days.

Preview, Textbook Adoptions, Science

The CUSD Science Department has reviewed and standards mapped these textbooks. Recommendations are: *Integrated/Coordinated Science for the 21st Century*, ISBN#1-5891-279-4, *Conceptual Integrated Science*, ISBN#0-8053-9038-3, *Chemistry in the Community 4th Edition*, ISBN#0-7167-3918-6, *Prentice Hall Chemistry*, ISBN#0-13-115262-9. These books will be on display in the District Office (IMC) for the next 30 days.

BUSINESS

MSC 5-0 to approve the Second Period Interim report as of January 31, 2008.

MSC 5-0 to establish a Perpetual Scholarship in memory of Trudy Briski.

MSC 5-0 to approve the CUSD GASB 45 Valuation.

MSC 5-0 to Authorize to Award Bid for Pool Equipment and Installation.

MSC 5-0 to Approve Change Order #2, CHS Pool Project

MSC 5-0 to Approve the Addendum Work Order Agreement with Gary Buie for the CHS Pool Project Inspection Services

POLICY AND REGULATIONS

First Reading

1. BP 6142.4, Service Learning/Community Service Classes
2. BP 6142.5, Environmental Education
3. BP 6142.7, Physical Education
4. BP 6142.91, Reading/Language/Arts Instruction
5. BP 6145.2, Athletic Competition
6. BP 6162.51, Standardized Testing and Reporting Program
7. BP 6163.4, Student Use of Technology
8. BP 6264.41, Children with Disabilities Enrolled by Their Parents in Private School
9. BP 6179, Supplemental Instruction

Second Reading and Adoption

MSC 5-0 to adopt the following policies:

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

Administrative Regulations/Exhibits

No item presented

COMMENTS FROM BOARD MEMBERS

Sherri Reusche thanked Mr. Hamilton and his staff for all the hard work that goes into the Second Interim Report. She reminded everyone that the Asparagus Festival will be the third weekend in April. She also mentioned the TMS and West Point walk-a-thons to be held soon. Ms. Reusche shared that she was involved in an accreditation in the community of Selma. It was a private boarding school for obese children that cost \$6,500 per month per student. They had some high nutrition values that Ms. Reusche was impressed with. She also attended her first legislative committee hearing in Los Angeles and was surprised that she and one other member represented small school districts in the State of California.

Mrs. Garamendi also thanked Mr. Hamilton for his report. She thanked the parents from West Point and Rail Road Flat for their letters. She added she hopes this all works out. She said she has been out of the country and is very glad to be home.

Mr. Nagle said the musical "Seussical" was excellent and he can't wait until plays can be performed in the new Performing Arts Center.

Mr. Yerman announced that Valley Springs will hold its annual "Women's Only" shrimp feed.

Ms. McDaniel announced that next Tuesday, March 18, 2008, the Board will host a meeting honoring "Parent Volunteers". She and Ms. Reusche are trying to have CSBA pass a resolution making March "Parent Appreciation month".

MINUTES CUSD Board of Trustees
March 11, 2008

PUBLIC COMMENTS

Suzanne Smith, art teacher at Calaveras High School was thanked by the Board for all her work in getting some of her art students to create a new logo for the district. Suzanne said her students were challenged and excited about creating the logo. The logos are pretty impressive and display the talents of our students.

The Board would like to honor those students at a Board meeting.

Mr. Hamilton wanted to acknowledge Mr. Randy Carlin from "The Sandy Gulch Sign Company". He is the gentleman that put in all the new signs at the District office. Mr. Hamilton wanted the board to know Mr. Carlin is a super supporter of our schools and has donated his services to help out at West Point Elementary School with his bucket lift truck to remove a dangerous tree limb hanging over the playground. The district doesn't have a lift truck and Mr. Carlin was more than happy to help out. It was suggested we write him a letter of appreciation.

Mike Merrill thanked Mark Campbell for his help with the 5th grade mile run held at the high school. Mike reminded us that the band festival will be held tomorrow night at 6:30 p.m.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 1, 2008, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost, Superintendent