

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
April 1, 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
Karen Dickerson
Peggy Stout
Amy Hasselwander
Kimberly Osmanski-Potter

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 authorize the Superintendent to proceed with the Public Employee Discipline/Dismissal/Release and to serve the Accusation, Statement to Respondent, Notice of Defense, and Request for Discovery.

MSC (5-0) to approve the CAHSEE Waivers, 2007/08-01 through 2007/08-12..

MSC (5-0) to adopt Resolution No. 2007/08-18, In the Matter of the Release of Temporary Certificated Teachers.

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost announced that Carmen Olavarietta, Child Care Instructor at Valley Springs Elementary School will be honored at the next County Board of Supervisor's Meeting. We will be inviting Ms. Olavarietta to our next Board Meeting on April 15, 2008 to be honored. It was noted that she does an extraordinary job and we are very proud of her.

SUPERINTENDENT'S COMMENTS (continued)

Mr. Frost offered condolences to the family of John Snyder, who passed away last week. Mr. Frost noted that Mr. Snyder served on the School Board of Trustees and provided outstanding services to Calaveras County also.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Darlene Gibson, Bond Oversight Committee member, updated the Board on the current progress of projects.

CONSENT AGENDA

MSC(5-0) to approve the Consent Agenda

A. Approval of Minutes

March 11, 2008

March 18, 2008

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Approve employment of four green sheet yard duty employees
2. Approve employment of two probationary yard duty employees
3. Approve employment of two green sheet office assistants
4. Approve employment of two green sheet paraeducators
5. Approve employment of three green sheet child care aides
6. Approve resignation of one permanent child care aide
7. Approve employment of one green sheet food service employee
8. Approve employment of one green sheet community learning center employee
9. Approve employment of one green sheet child care instructor
10. Approve employment of one green sheet assistant teacher, Preschool
11. Approve employment of one green sheet associate teacher, Preschool
12. Approve resignation of one permanent paraeducator
13. Approve increase in hours for one permanent paraeducator

Certificated Personnel

1. Approve employment of one temporary teacher

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. Student Accident Insurance Renewal

F. Approval, Overnight field trip for the CHS Track and Field team to Sparks Nevada

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative was absent.

Classified Report

Peggy Stout, CSEA representative, reported CSEA doesn't have a lot going on right now. She did say Well Fargo Bank will be hosting a Pizza Party at the next CSEA meeting, offering its services to them.

Mr. Frost informed the Board that Wells Fargo Bank will host something for CUEA members also.

Mr. Nagle commented on Ms. Stout's picture in the CSEA newsletter.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

MSC (5-0) to approve the following job descriptions:

Director of Special Education

Director of Preschool/Childcare Services

CURRICULUM AND INSTRUCTION

MSC (5-0) to adopt Resolution No. 2007/08-21, Regarding the Sufficiency of Instructional Materials for the 2006/07 and 2007/08 School Years.

BUSINESS

MSC (5-0) to approve the Joint Use Agreement between the County of Calaveras and the Calaveras Unified School District.

MSC (5-0) to adopt Resolution No. 2007/08-19, Authorizing submission of Application with the Community Care Licensing Division of the Department of Social Services.

MSC (5-0) to adopt Resolution No. 2007/08-20, Designation of Facility Responsibility designating Vera Maestras as the facility responsibility for the Tot Spot application to the Child Care Licensing Division for Valley Springs.

POLICY AND REGULATIONS

First Reading – No item presented

POLICY AND REGULATIONS (continued)

Second Reading and Adoption

MSC 5-0 to adopt the following policies:

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 6164.41, Children with Disabilities Enrolled by Their Parents in Private School
9. BP 6179, Supplemental Instruction

Administrative Regulations/Exhibits – No item presented

COMMENTS FROM BOARD MEMBERS

Ms. Reusche congratulated Karen Dickerson on the new preschool. She informed everyone that CSBA is unable to proceed with our request to declare March, "Parent Appreciation Month" as it might open a "Pandora's Box" of requests from other school districts for special resolutions. CSBA did suggest that we contact Scott Plank regarding our request. Ms. Reusche hopes everyone is having a great time off, although she can hardly wait for school to begin.

Mrs. Garamendi reported that she was involved in a letter writing campaign to the State, at Rail Road Flat Elementary, concerning "Small but Necessary Schools" legislation. She enjoyed it very much. She also was able to attend the "Children's Faire", sponsored by the Human Resource Council (HRC).

Karen Dickerson, Director of Preschool/Childcare Services attended the "Children's Faire" and said there were about three to four hundred attendees. Ms. Dickerson was there to advertise the district's services. There were lots of activities and the children had a really fun day.

Mr. Nagle also attended the Rail Road Flat letter writing campaign for "Small but Necessary Schools" legislation. He thanked Kimberly Osanski-Potter for her leadership in this campaign. He also thanked all the parents for their support. Mr. Nagle said the Legislative lobbyists were impressed with hand written letters. The "Small but necessary schools legislation was passed by the Legislative Committee and now goes on to the Senate Appropriations Committee. Mr. Nagle said it will be very encouraging if it passes this next step.

Mrs. Garamendi said that Mr. Frost and County Supervisor Steve Wilsensky were only given a minute and a half to address the Legislative Committee on this issue.

Ms. McDaniel took her granddaughter to the "Children's Faire" and said it was a lot of fun. She reminded everyone that Friday Night, will start the production of "Puttin on the Ritz".

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 15, 2008, 7:00 p.m. District Administrative Offices.

MINUTES CUSD Board of Trustees
April 1, 2008

ADJOURNMENT

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

James L. Frost, Superintendent