

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES

May 20, 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
Zerrall McDaniel
Evan Garamendi
John Yerman

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Michael Merrill
Ric Stitt
Brenda Wallace
Karen Dickerson
Sharon Knick
Jan Kendall
Bruce Davidge
Peggy Stout
Amy Hasselwander
Maria Ortner

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.

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 Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

Adoption, Resolution No. 2007/08-24, In the Matter of the Nonreelection of a Probationary Certificated Teacher

California High School Exit Exam (CAHSEE) Waivers

OPEN SESSION

A. Salute to the Flag and Roll Call

B. Approval, Dedication of the New Valley Springs Elementary School Library

Mr. Frost chronicled Mr. Hofstetter's career in the County of Calaveras. He acknowledged Mr. Hofstetter as being an administrator leaving a huge footprint in this district.

MSC (4-0) to approve dedicating the New Valley Springs Public/School Library in the honor of John Hofstetter, former principal of Valley Springs Elementary School.

C. Approval, Dedication of the Valley Springs Elementary School Upper Plaza

Mr. Frost acknowledged Fay Duke, former secretary at Valley Springs Elementary School for the twenty-seven years she served the staff, students, and parents. To honor her, the district would like to dedicate the new Valley Springs Elementary School Upper Plaza in her name. Mr. Hofstetter also praised Ms. Duke as being the grandest person on Earth.

MSC (4-0) to approve dedicating the new Valley Springs Elementary School Upper Plaza in the honor of Fay Duke, former secretary of Valley Springs Elementary School.

D. Presentation of Award for Bruce Davidge (Mike Merrill)

Mr. Merrill, Jan Kendall, and Ric Stitt, presented Bruce Davidge, ROP Police Science Teacher at CHS, with a certificate of appreciation and gift certificate for dinner. Mr. Merrill expressed his appreciation for having Mr. Davidge at the high school, as he is always there willing to help out. Mr. Davidge is a very dedicated teacher and a great go-to-guy.

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.**

Adoption, Resolution No. 2007/08-24, In the Matter of the Nonreelection of a Probationary Certificated Teacher **MSN (4-0) to adopt Resolution No. 2007/08-24, In the Matter of the Nonreelection of a Probationary Certificated Teacher.**

California High School Exit Exam (CAHSEE) Waivers

MSC (4-0) to approve CAHSEE 2007/08-13 and CAHSEE 2007/08-14 Waivers

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost said the district is busy filling vacancies; two assistant principals for CHS; a teaching principal at West Point Elementary School; and the JLE Assistant Principal vacancy will be filled by Dan Klement. Mr. Klement taught at JLE last year. Mr. Frost said the district is really pleased that Mr. Klement has joined our administrative team. He also mentioned that the baseball team is doing quite well although they did loose a "heart breaker" in Lodi.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Peggy Stout, speaking as a parent expressed her appreciation to Mr. Hofstetter and told him he could take credit for educating her children. She also mentioned what a great photographer Mr. Hofstetter is.

CONSENT AGENDA

MSC(4-0) to approve the Consent Agenda with a correction to the minutes under Curriculum and Instruction, (1) Approval, Boundary Line Change, Jenny Lind and Valley Springs Elementary Schools. The correction being that Sheri Reusche voted no on this change, not Evan Garamendi.

A. Approval of Minutes
May 6, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve resignation of one probationary bus driver
2. Approve reduction in work days for one permanent driver/trainer
3. Approve employment of one green sheet paraeducator and yard duty
4. Approve resignation of one probationary preschool teacher
5. Approve employment of one temporary volleyball coach at JLE

Certificated Personnel

1. Approve resignation of one probationary certificated employee
2. Approve employment of one probationary teacher at JLE
3. Approve employment of one probationary teacher at CHS
4. Approve the transfers of one teacher from VSE

Management/Confidential/Supervisory – No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through May 12, 2008 is presented for approval. ***Board members 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 of Fiscal Services)

(See attached list)

E. Appointment, 2008/09 Designation of CIF Representative

Board approval is required to appoint Michael Koepp, Athletic Director; Rick Stitt, Principal; Tim Reno, Assistant Principal as (CIF) California Interscholastic Federation league representatives for the 2008/09 school year.

F. Approval, Overnight Field Trip for the CHS SH Class to Camanche

Board approval is requested for the CHS SH Class (11 students) for an overnight field trip to Camanche. Chaperones include (4) paraeducators and Mr. Outland.

CONSENT AGENDA (continued)

G. Approval, Bus Routes for the 2008/09 School Year

The following routes are being submitted for board approval for the 2008/09 school year based on student Transportation needs.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, reported on the Day of the Teacher events, which included teachers, spouses and one of our board members, Evan Garamendi, standing in unity with signs opposing the Governor's proposed budget cuts to Education. She added that they were positively received by the community honking horns and waving their support.

Classified Report

Peggy Stout, CSEA representative, thanked Mrs. Garamendi, for the carrot cake she brought to the CSEA meeting celebrating Classified Employee Week. Ms. Stout passed out CSEA buttons to the board members and the audience. She advised that CSEA won't meet again until August.

All Personnel

No item presented

PERSONNEL

Classified Personnel

Approval, Retirement with the PERS Golden Handshake

MSC (4-0) to approve retirement with the Golden Handshake for the following classified employees:

- Rob Doyle, effective 05/15/08
- Peggy Stout, effective 07/01/08
- Lisa Zeidler, effective 06/12/08

Certificated Personnel – No item presented.

Management/Confidential/Supervisory –No item presented

CURRICULUM AND INSTRUCTION

No item presented.

BUSINESS

Mr. Hamilton spoke briefly about the Governor's May revise and how much he appreciates CUEA and CSEA for all their support.

POLICY AND REGULATIONS

First Reading – No item presented

1. BP 7212, Mello Roos Districts
2. BP 7213, School Facilities Improvement Districts

POLICY AND REGULATIONS (continued)

Second Reading and Adoption

MSC (4-0) to adopt the following policies:

1. BP 5145.2, Freedom of Speech
2. BP 6142.6, Visual and Performing Arts Education
3. BP 6142.7, Physical Education
4. BP 6143, Courses of Study
5. BP 6146.1, High School Graduation Requirements
6. BP 6162.52, High School Exit Examination
7. BP 6164.2, Guidance/Counseling Services
8. Bp 6164.6, Identification and Education Under Section 504
9. BP 6179, Supplemental Instruction

Administrative Regulations/Exhibits

1. AR 5145.2, Freedom of Speech/Expression
2. AR 6146.2, Certificated of Proficiency/High School Equivalency
3. AR 6162.51, Standardized Testing and Reporting Program
4. AR 6164.2, Guidance/Counseling Services
5. AR 6164.6, Identification and Education Under Section 504
6. AR 6179, Supplemental Instruction
7. E, 9323.2, Actions by the Board

COMMENTS FROM BOARD MEMBERS

Ms. Reusche recently attended the CSBA Delegate Assembly and Legislative Action workshops and said CSBA is very concerned about the proposed budget cuts. She said that Legislators really don't understand what these cuts will do to education. Alternatives were discussed at the workshops including the vehicle tax possibly going to education. She said we have a long road ahead of us. Ms. Reusche said she was happy that our children were okay with the accident that happened at the Frog Jump. She also told Ms. Stout that she would be missed.

Mrs. Garamendi congratulated Peggy Stout on her retirement. She also congratulated Dan Klement for becoming the assistant principal at Jenny Lind replacing Maria Ortner. Mrs. Garamendi then went on to talk about the Fine Arts Festival held at Jenny Lind on Wednesday, May 14, 2008. She said it was well organized and well attended. She also added her relief that none of our students were seriously hurt at the Frog Jump.

Mr. Yerman congratulated Mr. Klement.

Ms. McDaniel said she also attended the Legislative Action workshop with Ms. Reusche and was very proud of how active Ms. Reusche is in fighting for our students. Ms. McDaniel added that our administrative team needs to set up meetings with the community to reach out and advocate for our schools. She had gone to the high school and said although there is no water in it, the pool looks beautiful. She also congratulated Bruce Davidge and John Hofstetter. She added that she, Sheri Reusche, and Amy Hasselwander will be playing in a charity golf tournament for the Mark Twain Hospital Foundation.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 3, 2008, 7:00 p.m. District Administrative Offices.

MINUTES CUSD Board of Trustees
May 20, 2008

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

James L. Frost, Superintendent