

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

June 3, 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  
Brenda Wallace  
Karen Dickerson  
Peggy Stout  
Amy Hasselwander

**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)

**OPEN SESSION**

A. Salute to the Flag and Roll Call

B. Annual Report for State Preschools

Ms. Dickerson, Director of Preschool/Child Care Services went over the annual report with the Board, explaining how the report is put together and explaining how it helps to target areas that need improvement.

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**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.**

**CORRESPONDENCE**

None at this time.

**SUPERINTENDENT’S COMMENTS**

Mr. Frost acknowledged some women in our community for their golfing efforts; Sherri Reusche, Amy Hasselwander, Zerrall McDaniel, and Eileen Thorpe. They had all played golf in the Mark Twain Hospital Foundation fund raiser. Mr. Frost then wished Zerral McDaniel, candidate for Supervisor, District 1, good luck with tonight’s election, although he did say his selfish side would rather she stay on as a School Board Member with the District.

Mark Campbell, Assistant Superintendent took this time to introduce the new West Point Elementary School Teaching Principal, Beverly Boone.

Mr. Frost said CHS has a graduating class of 255 students and will hold graduation ceremonies on Wednesday, June 11, 2008. Also, Gold Strike High School’s graduation will be Tuesday, June 10, 2008. He said this is a very exciting time for these youngsters. Mr. Frost went on to discuss the statistics at the high school in students taking higher math classes. He said he was very impressed.

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

None at this time

**CONSENT AGENDA**

A. Approval of Minutes

May 13, 2008

May 20, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve employment of one temporary elementary basketball coach
2. Approve employment of a Green Sheet paraeducator, health aide, yard duty
3. Approve employment of one probationary preschool site supervisor
4. Approve employment of one probationary preschool associate teacher
5. Approve employment of one probationary child care aide
6. Approve employment of one green sheet health aide

Certificated – No item presented

**CONSENT AGENDA** (continued)

B. **Routine Personnel** (continued)

Management/Confidential/Supervisory

1. Approve employment of one probationary teaching principal

C. **Approval, Vendor Warrant Listing**

No item presented

D. **Approval of Donations: (Bill Hamilton, Assistant Superintendent of Fiscal Services)**

No item presented

E. **Approval, Senior Trip to Golfland/Sunsplash**

Approval is requested for the senior class end of the year trip to Golfland/Sunsplash in Roseville. Two hundred students, 15 chaperones (staff & parents), leaving 7:30 p.m., June 6, 2008, returning 7:30 a.m., June 7, 2008. Transportation by Delta Charter Buses, funded by fundraisers.

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

No items removed from the consent agenda.

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA representative, reported that the union is looking forward to setting a date for negotiations. CUEA really appreciated having Mr. Hamilton as a negotiator. CUEA is also very happy insurance rates are going down this year.

**Classified Report**

Peggy Stout, CSEA representative, said CSEA will miss Mr. Hamilton. Ms. Stout wishes everyone will get a chance for a break and get away, and the retirees can do what they want.

**All Personnel**

No item presented

**Classified Personnel**

No item presented

**Certificated Personnel**

**Approval, Request for Unpaid leave of Absence for the Remainder of the 2007/08 School Year MSC (5-0) to approve the request for an unpaid leave of absence for Jennifer Johnson for the remainder of the 2007/08 school year.**

**Management/Confidential/Supervisory**

**Approval, Superintendent's Recommendation for 2008/09 Administrative Team MSC (5-0) to approve Beverly Boone, Teaching Principal, West Point Elementary School**

**Approval, Revision to Retirement Date**

**MSC (5-0) to approve revision date for Donna Puisis, effective July 1, 2008.**

**CURRICULUM AND INSTRUCTION**

**Approval, Single Plan for Student Achievement**

**MSC (5-0) to approve the single plan for student achievement (site plans).**

**California Healthy Kids Survey Results**

**Ann Robinson, Coordinator of Special Projects reviewed the Survey results with the board.**

**Approval, 2008/09 Consolidated Application for Funding Categorical Programs – Part 1**

**MSC (5-0) to approve submission of the 2008/09 Consolidated Application for Categorical Funding – Part 1.**

**BUSINESS**

**Authorization to go out to Bid for the Toyon Middle School Site Work – Phase 1**

**MSC (5-0) authorization to go out to bid on the Toyon Middle School Site Work – Phase 1, which includes the new administration building, site work and two story classroom project.**

**Authorization to go out to Bid for the CHS Performing Arts Project**

**MSC (5-0) authorization to go out to Bid for the Performing Arts Project**

**Change of Signatories on District Bank Accounts**

**MSC (5-0) to change the signatories on the district bank accounts**

**Adoption, Resolution No. 2007/08-25, Authorization to Establish a Special Reserve Fund for Postemployment Benefits**

**MSC (5-0) adoption of Resolution No. 2007/08-25, Authorizing the Establishment of a Special Reserve Fund for Postemployment Benefits**

**Medi-Cal Administrative Services – JPA Addendum to Master Agreement**

**MSC (5-0) to approve the JPA Addendum to the Master Agreement with Medi-Cal Administrative Services**

**POLICY AND REGULATIONS**

**First Reading – No item presented**

**Second Reading and Adoption**

**MSC (5-0) to adopt the following policies:**

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

**Administrative Regulations/Exhibits – No item presented**

**COMMENTS FROM BOARD MEMBERS**

Sherry Reusche has decided she is not a golfer after playing in the Mark Twain Hospital Foundation tournament. She did say it was quite entertaining. Congratulations to Beverly Boone.

Mrs. Garamendi also welcomed Beverly Boone. She asked when we will get bids for Toyon Middle School project. She said the CHS pool is beautiful.

Mr. Nagle said he had been traveling in the middle east and welcomed Beverly Boone.

Mr. Yerman welcomed Beverly Boone.

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**COMMENTS FROM BOARD MEMBERS** (continued)

Ms. McDaniel also welcomed Beverly Boone.

**PUBLIC COMMENTS**

None at this time.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on June 17, 2008, 7:00 p.m. District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:55 p.m.

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James L. Frost, Superintendent