

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

August 5, 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
John Yerman
Evan Garamendi
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Mark Campbell
Michael Merrill
Beverly Boone
Lisa McInturf
Ric Stitt
Mike Koepp
Tim Garrison
Kimberly Osmanski-Potter
Terri Henderson
Karen Wallace
Titia Farthing
Amy Hasselwander
Mikki Koepp

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

MINUTES CUSD Board of Trustees
August 5, 2008

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 congratulated all staff on the start of school and all the hard work that went into our first Core Day. We are off to a fine start. Back to school night dates were shared.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mike Koepp, Athletic Director from Calaveras High School, Mikki Koepp, physical education teacher at Calaveras High School and a parent, Ronnie Laughlin, addressed the board regarding random drug testing for athletes and students that participate in extra-curricular activities. Mr. Koepp is very aware and concerned about drug problems on our campus. He said it is very easy to purchase drugs and we need to take a proactive approach in creating a deterrent, not punitive action. Mr. Koepp explained that Bret Harte High School has a drug policy in place. He also said that Amador and Argonaut are working toward implementing mandatory drug testing for athletes. He has also had discussions with his coaching staff, and their goal is to move in that direction.

Mr. Frost said it would be advantageous to revisit our voluntary drug policy already in place. He feels we need to include parents and organizations like the Athletic Booster's Club. We need to open the dialogue and have discussions.

Board members were very interested in re-visiting the issue.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda

A. Approval of Minutes

July 15, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve employment of one probationary Child Care Supervisor
2. Approve resignation of one probationary Child Care Instructor and one permanent Child Care Instructor
3. Approve resignation of one permanent Child Care Aide
4. Approve employment of two substitute Child Care Aides
5. Approve employment of one Preschool Associate Teacher
6. Approve lateral transfer for two permanent paraeducators
7. Approve resignation of one probationary paraeducator

CONSENT AGENDA

Classified Personnel (continued)

8. Approve employment of one probationary paraeducator
9. Approve employment of one temporary summer school paraeducator
10. Approve employment of one probationary office assistant
11. Approve employment of two substitute office assistants
12. Approve employment of one substitute food service III employee
13. Approve lateral transfer for one permanent custodian/gardener
14. Approve resignation of one probationary custodian/gardener
15. Approve employment of two substitute custodian/gardeners
16. Approve FMLA leave for one permanent bus driver
17. Approve employment for one substitute bus driver
18. Approve employment of 10 temporary summer school bus drivers
19. Approve employment of one substitute bus dispatcher

Certificated Personnel

1. Approve employment of one probationary 1 teacher
2. Approve employment of one probationary 2 teacher
3. Approve movement of one permanent position for enrollment

Management/Confidential/Supervisory- No item presented

C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services)

The vendor warrant listing from July 10, 2008 through July 31, 2008 is presented for approval.

Members of the Board have been provided with a copy of these documents; they are available for review in the District Office.

D. Approval of Donations: (Michael Merrill, Assistant Superintendent of Fiscal Services)

(See attached list)

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, said school is off to a good start. She noted that Toyon has lots of construction going on. CUEA 's first meeting is Wednesday, August 13, 2008, and they are ready to set a date for negotiations.

Classified Report

Terri Henderson, standing in for Peggy Stout, CSEA representative who was absent, said Peggy is in Las Vegas for the annual CSEA convention. CSEA's first meeting will be August 14, 2008, and will host a barbeque before the meeting. CSEA is also ready to set dates for negotiations.

All Personnel - No item presented

Classified Personnel – No item presented

Certificated Personnel – No item presented

Management/Confidential/Supervisory – No item presented

MINUTES CUSD Board of Trustees
August 5, 2008

CURRICULUM AND INSTRUCTION (Mark Campbell, Assistant Superintendent)

Chairperson, Zerrall McDaniel closed the regular session and opened a Public Hearing for the determination of sufficiency of student access to textbooks and/or instructional materials for each pupil for the 2008/09 school year.

PUBLIC HEARING: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each pupil for the 2008/09 school year

It is required that a public hearing be held to determine the sufficiency of student access to textbooks and/or instructional materials for the 2008/09 school year.

There was no public comment.

Chairperson, Zerrall McDaniel, closed the Public Hearing and opened the regular session.

Adoption, Resolution No. 2008/09-06, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2008/09 School Year

Approval is requested to adopt Resolution No. 2008/09-06, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2008/09 school year.

MSC (5-0) to adopt Resolution No. 2008/09-06.

STAR Test Data – 2008 Report

Mark Campbell, Assistant Superintendent, gave an overview of the STAR Test Data from 2008.

BUSINESS

Resolution No. 2008/09-03, Resolution of the Board of Trustees of the Calaveras Unified School District Approving the Sale of not to Exceed \$2,004,017.35 Aggregate Principal Amount of Bonds of Calaveras Unified School District to a Newly Approved Underwriter by a Negotiated Sale Pursuant to a Purchase Contract, authorizing Certain Changes to Prior Bond Resolution and Ratifying and Confirming Prior Resolution as Amended and Supplemented.

In the prior Bond Resolution adopted May 6, 2008, UBS Securities was the underwriter. UBS Securities have joined Piper Jaffray & Co. ("Piper Jaffray") and the District desires to maintain such relationships; this Board of Trustees deems it necessary and desirable to authorize the sale of said Series 2008 Bonds by a negotiated sale to Piper Jaffray.

MSC (5-0) to adopt Resolution No. 2008/09-03.

Resolution No. 2008/09-04, To Certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract document for Fiscal Year 2008/09

This resolution names the Superintendent and Assistant Superintendent for Fiscal Services to sign documents with the California Department of Education for the Prekindergarten Program at West Point Elementary School.

MSC (5-0) to adopt Resolution No. 2008/09-04.

Resolution No. 2008/09-05, To Certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for Fiscal Year 2008/09

This resolution names the Superintendent and Assistant Superintendent for Fiscal Services to sign documents with the California Department of Education for the prekindergarten and literacy program at West Point Elementary School.

MSC (5-0) to adopt Resolution No. 2008/09-05.

BUSINESS (continued)

Approval, Professional Service Agreement for Administration of TB Skin Tests

This is the annual agreement between the district and Calaveras County Public Health Department to provide TB skin tests for employees of the district. The new fee for July 1, 2008, will be \$15.00 per skin test. Approval is requested.

MSC (5-0) to approve the Professional Service Agreement for the Administration of TB Skin Tests for District employees.

Approval, Rejection of all Bids for the Performing Arts Center

Approval is requested to reject all bids for the Performing Arts Center. Mr. Frost explained that the bids came in very high.

MSC (5-0) to reject all bids for the performing arts center.

Authorization to Award Bid, TMS Track and Sports Field Project, Alternates 1 and 2, to ProGrass LLC

Authorization to award bid, TMS Track and Sports Field Project, Alternates 1 and 2 to Prograss LLC is requested.

MSC (5-0) to award the bid for TMS Track And Sports Field Project, Alternates 1 and 2 to ProGrass LLC for fencing and bleachers.

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption –No item presented

Administrative Regulations/Exhibits – No item presented

COMMENTS FROM BOARD MEMBERS

Ms. Reusche wanted to thank Mr. and Mrs. Koeppe, and Mrs. Laughlin, for coming tonight and speaking about issues we need to talk about. She said she is so happy that school started.

Mrs. Garamendi also thanked Mr. and Mrs. Koeppe, and Mrs. Laughlin for speaking tonight. She mentioned that CORE day was very well orchestrated. She loves getting the calendars from the schools and requested that the Board get copies of the Tomahawk newspaper.

Mr. Nagle complimented Beverly Boone, the new West Point Elementary Principal, stating that she is making a big splash in West Point.

Ms. McDaniel was grateful the drug policy will be discussed and revisited. She said the field trip to Davis was very rewarding and it is helpful to see what is possible. She is very excited about moving forward.

PUBLIC COMMENTS

Terri Henderson, CSEA representative informed the board that Marie Riley, media specialist at RRF has passed away.

Amy Hasselwander said that bringing Mr. Klement, former teacher at JLE, into the office as vice principal is going great. With the boundary changes, there is not as much traffic in the mornings at Jenny Lind.

MINUTES CUSD Board of Trustees
August 5, 2008

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on September 9, 2008, 7:00 p.m. District Administrative Offices. There will be a Special Board Meeting on Monday, August 18, 2008, at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

James L. Frost, Superintendent