

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249

MINUTES
BOARD OF TRUSTEES

September 23, 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
Titia Farthing
Maria Ortner
Peggy Stout
Tim Garrison
Kim Osmanski-Potter
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

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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 announced it is “Homecoming Week” at CHS, and today was “Hobo Day”. He said there are a lot of fun activities happening at the high school, concluding with the downtown rally on Friday.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda

A. Approval of Minutes
September 9, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve lateral transfer of one probationary custodian/gardener
2. Approve lateral transfer of one permanent paraeducator
3. Approve transfer to probationary media specialist
4. Approve lateral transfer for one permanent child care aide
5. Approve employment of three substitute yard duty
6. Approve employment of two substitute child care aides
7. Approve employment of one substitute food service

Certificated Personnel – No item presented

Management/Confidential/Supervisory- No item presented

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

The vendor warrant listing from August 1, 2008, through September 16, 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.***

CONSENT AGENDA (continued)

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, was absent.

Classified Report

Peggy Stout, CSEA representative, said CSEA will be meeting on October 29, 2008. She reminded everyone she has tickets for the Gala.

All Personnel - No item presented

Classified Personnel

PUBLIC DISCLOSURE: District Sunshine Proposal for the 2008/09 CSEA Successor Agreement
It is requested that the Board receive the District Proposal to Open the Sunshine Period in accordance with Article 22, Section 22.2, *Re-opens for Negotiations*, the attached two articles for the 2008/09 CSEA Successor Agreement, in addition to the issue of wages and fringe benefits, are being presented on behalf of the District.

District Sunshine Proposal for the 2008/09 CSEA Succor Agreement, Received by the Board

Certificated Personnel

Approval, To Request the Issuance of a one-calendar-year extension of the District Intern Credential

Approval is requested to apply to apply to the California Commission on Teacher Credentialing for a one-calendar-year extension of the District Intern Credential for Janine Schuman, teacher at Jenny Lind Elementary. Ms. Shuman is adding a mild/moderate authorization to her existing moderate/severe credential.

MSC (5-0) To Approve the Request for the Issuance of a one-calendar year extension of the District Intern Credential

Approval, Request to Apply for a District Intern Credential

Approval is requested to apply to the California Commission on Teacher Credentialing for Suzanne Hedge to teach Special Education (mild/moderate) and Ryan Upchurch to teach Social Science

MSC (5-0) to Approve the Request to Apply for a District Intern Credential for Suzanne Hedge to teach Special Education (mild/moderate) and Ryan Upchurch to teach Social Science with no objections.

Management/Confidential/Supervisory – No item presented

CURRICULUM AND INSTRUCTION (Mark Campbell, Assistant Superintendent)

CAHSEE Report

Data was shared on the High School Exit Exam.

Adequate Yearly Progress (AYP) Report

Results for sites and the district was shared. Mr. Campbell said we should celebrate our staff and students on great progress.

BUSINESS (Michael Merrill, Assistant Superintendent of Fiscal Services)
Adoption, Resolution No. 2008/09-09, Adopting the Gann Limit

Resolution for adopting the Gann Limit is presented for approval.
MSC(5-0) to Adopt Resolution No. 2008/09-09, Adopting the Gann Limit

Adoption, Resolution No. 2008/09-10, Authorizing the Restriction of Excess Reserves for Specific Purposes

Resolution authorizing the restriction of excess reserves for specific purposes is presented for approval.
MSC (5-0) to adopt Resolution No. 2008/09-10, Authorizing the Restriction of Excess Reserves for Specific Purposes

Approval, 2007/08 Unaudited Actuals for Calaveras Unified School District are presented for approval

The 2007/08 Unaudited Actuals for Calaveras Unified School District are presented for approval.

MSC (5-0) to approve the 2007/08 Unaudited Actuals for Calaveras Unified School District

Approval, Agreement for Special Contract Services with Shamrock Speech Therapy Services, Inc.

Approval is requested for Special Contract Services with Shamrock Speech Therapy Services, Inc. to provide speech, language and pathology services to district clients.

MSC (5-0) to approve the Agreement for Special Contract Services with Shamrock Speech Therapy Services, Inc.

Approval, Agreement for Special Contract Services with Mountain Media Center, Inc.

Approval is requested for Special Contract Services with Mountain Media Center, Inc., to provide data and communication installation, design and maintenance.

MSC (5-0) to approve the Agreement for Special Contract Services with Mountain Media Center, Inc.

POLICY AND REGULATIONS

First Reading

1. BP 5113.2, Work Permits
2. BP 5131.61, Drug Testing
3. BP 5131.7, Weapons and Dangerous Instruments
4. BP 5137, Positive School Climate
5. BP 5141.23, Asthma Management

It was noted that BP 5131.61, Drug Testing refers to athletes, marching band members and cheerleaders.

POLICY AND REGULATIONS (continued)

Second Reading and Adoption

1. BP 0450, Comprehensive Safety Plan
2. BP 0510, School Accountability Report Card
3. BP 1100, Communication with the Public
4. E, 1100, Communication with the Public (Delete)
5. BP 1700, Community Relations
6. BP 4112.8/4212.8/4312.8, Employment of Relatives
7. BP 4144/4244/4344, Complaints
8. BP 6146.1, High School Graduation Requirements
9. BP 6178, Career Technical Education

MSC (5-0) to adopt BP 0450, Comprehensive Safety Plan

MSC (5-0) to adopt BP 0510, School Accountability Report Card

MSC (5-0) to adopt BP 1100, Communication with the Public

MSC (5-0) to adopt BP 1700, Community Relations

MSC (5-0) to adopt BP 4112.8/4212.8/4312.8, Employment of Relatives

MSC (5-0) to adopt BP 4144/4244/4344, Complaints

MSC (5-0) to table BP 6146.1, High School Graduation Requirements to the October 21, 2008 Board Meeting.

MSC (5-0) to adopt BP 6178, Career Technical Education

Administrative Regulations/Exhibit

1. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
2. AR 5113.2, Work Permits
3. AR 5121, Grades/Evaluation of Student Achievement
4. AR 5125, Student Records
5. AR 5141.23, Asthma Management
6. AR 6146, Reduced School Day for Second Semester Graduating Seniors

COMMENTS FROM BOARD MEMBERS

Ms. Reusche reminded everyone about "Trunk or Treat" at Jenny Lind Elementary School on October 24, 2008. They will be spending \$500 on candy with all proceeds going back to the classrooms to help make up for the short fall.

Mrs. Garamendi expressed appreciation for being invited to the CUEA barbeque, saying it was very nice. She gave her condolences to Jan Matson, former principal at Valley Springs Elementary.

Mr. Nagle sent his sympathies to the Matson family. He is also very glad to see we are looking to the future. Mr. Nagle said he really would like to maintain our reserves.

Mr. Yerman asked if Valley Springs Elementary would be doing the annual Shrimp Feed and offered his services.

Ms. McDaniel reminded everyone about the San Andreas Halloween Carnival to be held October 31, 2008. She said Trina and Kate Steck are taking on this project and donations would be greatly appreciated. She too, enjoyed the CUEA barbeque.

PUBLIC COMMENTS

Mr. Tim Garrison, Principal of Valley Springs Elementary School announced the school will be holding the annual Bull Dog Trek fundraiser.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on October 21, 2008. 7:00 p.m. at the District Administrative Offices.

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ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

James L. Frost, Superintendent