

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

October 21, 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
Beverly Boone
Karen Motenko-Neal
Karen Wallace
Kim Osmanski-Potter
Amy Hasselwander
Ric Stitt

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
October 21, 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 said the district has a busy calendar; trunk or treat at Jenny Lind, Mokelumne Hill Halloween
carnival, soccer and cross country. We have been going full blast since fall break.

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 23, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve employment of one probationary child care aide
2. Approve resignation of one permanent child care instructor
3. Approve employment of one probationary child care aide
4. Approve increase to contract for one permanent paraeducator
5. Approve resignation of one probationary paraeducator
6. Approve employment of two timesheet short term substitute paraeducators
7. Approve employment of three probationary yard duty employees
8. Approve employment of two substitute yard duty employees
9. Approve employment of one substitute custodian/gardener
10. Approve employment of one substitute bus driver
11. Approve employment of one substitute food service III

Certificated Personnel

1. Approve FMLA leave for two permanent certificated employees

Management/Confidential/Supervisory- No item presented

C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services)
The vendor warrant listing from September 17, 2008, through October 14, 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)

E. Approval, Request for an Overnight Field Trip for the 8th Grade Girl's Basketball Team to South Lake Tahoe

Coach John Franceschi is requesting approval for an overnight field trip for the 8th grade Girl's Basketball team to South Lake Tahoe on October 24, 25, & 26, 2008, chaperones will be coaches and parents. Travel by school vans, funded by school and fundraising.

F. Approval, Request for an Overnight Field Trip for the CHS Varsity Girl's Basketball Team to the Bay Area

Coach Franceschi is requesting approval for an overnight field trip for the CHS Varsity Girl's Basketball Team to the West Coast Shootout in the Bay Area on December 27, 28, 29, & 30, 2008, chaperones are coaches and parents. Travel by school vans, funded by fundraising.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, said negotiations are going well. They are working on language issues. Round Table has been set for October 28, 2008. Everything is going well.

Classified Report

Karen Motenko-Neal reporting on behalf of CSEA President Peggy Stout, who was absent had nothing to report. She did say that classified personnel are darn good.

All Personnel - No item presented

Classified Personnel – No item presented.

Certificated Personnel

PUBLIC DISCLOSURE: CUEA Sunshine Proposal for the 2008/09 Successor Agreement

CUEA proposes to negotiate the following items for the 2008/09 CUEA Successor Agreement. (See attached list) It is requested that the Board receive the proposal and open the sunshine period. As a result, these items are being presented for initial disclosure to the public.

CUEA Sunshine Proposal for the 2008/09 CUEA Successor Agreement, Received by the Board

PUBLIC DISCLOSURE: CUSD Sunshine Proposal for the 2008/09 CUEA Successor Agreement

CUSD proposes to negotiate the following items for the 2008/09 CUEA successor agreement. (See attached list) It is requested that the Board receive the proposal and open the sunshine period. As a result, these items are being presented for initial disclosure to the public.

CUSD Sunshine Proposal for the 2008/09 CUEA Successor Agreement, Received by the Board.

Approval, Request to Apply for a Short Term Staff Permit

Approval is requested to apply for a Short Term Staff permit for Angie Barney to teach Agriculture at CHS while she is completing her program at CSU, Chico.

MSC (5-0) to Approve the Request to Apply for a Short Term Staff Permit for Angie Barney to teach Agriculture at CHS with no objections.

Management/Confidential/Supervisory – No item presented

CURRICULUM AND INSTRUCTION (Mark Campbell, Assistant Superintendent)

No item presented

BUSINESS (Michael Merrill, Assistant Superintendent of Fiscal Services)

Approval, Agreement for Special Contract Services with Pathways

Approval is requested to enter into an agreement for special contract services with Pathways, coaching for EISS Grant including data collection and analysis, instructional strategies and additional topics as required.

MSC (5-0) to table the Agreement for Special Contract Services with Pathways to the November 4, 2008, Board Meeting pending legal opinion.

Approval, Change Order #3, CHS Pool Project

Change Order #3, for CHS Pool Project is presented for approval in the amount of \$11,762.00 for fencing revisions, water line to pool lift, additional curbs at surge tank, and panic hardware at gates.

MSC(5-0) to Approve Change Order #3, CHS Pool Project

Approval, Change of Signatures on US Bank Investment Accounts

Due to changes in personnel, it is necessary to change approved signatures on the US Bank Investment accounts managed by California Financial Services. Remove William Hamilton, add Mark Campbell, Assistant Superintendent and Michael Merrill, Assistant Superintendent.

MSC (5-0) to approve change of signatures on US Bank Investment Accounts

POLICY AND REGULATIONS

First Reading

1. BP 0200, Goals for the School District
2. BP 1020, youth Services
3. BP 1250, Visitors/Outsiders
4. BP 3311, Bids
5. BP 3514, Environmental Safety
6. BP 3517, Facilities Inspection
7. BP 4112.24/4212.24/4312.24, Teacher Qualifications Under the No Child Left Behind Act
8. BP 4112.41/4212.41/4312.41, Employee Drug Testing
9. BP 6030, Integrated Academic and Vocational Instruction (DELETE)
10. BP 6145.5, Student Organizations and Equal Access
11. BP 6173.1, Education for Foster Youth
12. BP 6178.1, Work Experience Education

Second Reading and Adoption

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

POLICY AND REGULATIONS (continued)

Administrative Regulations/Exhibit

1. AR 1250, Visitors/Outsiders
2. AR 3311, Bids
3. AR 3514, Environmental Safety
4. AR 4112.24/4212.24/4312.24, Teacher Qualifications Under the No Child Left Behind Act
5. AR 4112.41/4212.41/4312.41, Employee Drug Testing
6. AR 5141.4, Child Abuse Prevention and Reporting
7. E 5145.6, Parental Notifications
8. AR 5148.2, Before/After School Programs
9. AR 6030, Integrated Academic and Vocational Instruction (DELETE)
10. AR 6145.5, Student Organization and Equal Access
11. AR 6173.1, Education for Foster Youth
12. AR 6178, Career Technical Education
13. AR 6178.1, Work Experience Education
14. BB 9320, Meetings and Notices
15. BB 9322, Agenda/Meeting Materials

COMMENTS FROM BOARD MEMBERS

Mrs. Reusche reminded everyone about Trunk or Treat at Jenny Lind Elementary on Friday, October 24, 2008, at 5:30 p.m. They had 800 participants last year and are expecting more this year. She expressed appreciation to the community as they have given and given for the children.

Mrs. Garamendi mentioned the Mokelumne Hill Elementary Halloween carnival, also this Friday, October 24, 2008 at 5:00 p.m. She is very delighted with the landscaping at Valley Springs Elementary and even more delighted that the pool will continue to be open through the winter. She also mentioned the campus at West Point Elementary looking much better.

Mr. Nagle talked about the "Small but Necessary Schools", Mr. Nagle said we would have to wait and see what happens with this legislation. If things work out favorably, we may start the process again in January. He then talked about the prop 40 funds and the possibility of still getting some of these monies from the County.

Mr. Yerman commented on the field at Toyon Middle School and how impressed he is with it. He said the bleachers are very nice.

Mrs. McDaniel also said we may still get some prop 40 funding. She reminded us of the Halloween carnival to be held October 31, 2008 at San Andreas Elementary School.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on November 4, 2008. 7:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.