

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

**MINUTES
BOARD OF TRUSTEES
February 3, 2009**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:30 p.m.

MEMBERS PRESENT: Sherri Reusche
John Yerman
Zerrall McDaniel
Hank Nagle
Evan Garamendi

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Ric Stitt
Amy Hasselwander
Tim Garrison
Bruce Davidge
Titia Farthing
Karen Wallace
Vicki Becerra

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public comment at this time.

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

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call.

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

SUPERINTENDENT'S COMMENTS

Mr. Frost expressed overwhelming condolences to the Patetzick family for their loss. He commended Mike Merrill, Mark Campbell, Tim Garrison, and everyone that was involved in responding to the tragedy. All their efforts paid off and the response was commendable.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mr. Tim Garrison, Principal of Valley Springs Elementary, addressed the group of Calaveras High School Counselors, stating their campus suffered a great loss and had a very tough week after the tragic loss of one of their students. Mr. Garrison said services for Symon Patetzick will be this Saturday at noon with food and a reception following at Valley Springs Elementary school at 1:30 p.m. He said the only bright spot on these days were the grief counselors from Calaveras High School. They were great and helped a lot. They helped students take their minds off the tragedy. Mr. Garrison said the students behaved appropriately and acted as part of the staff. Mr. Garrison then presented each student with a Certificate praising their counseling efforts.

Mr. Davidge, spoke about the student counselors and how they serve not only as grief busters, but also serve as peer and conflict counselors. This was the first time after training that they were put to work.

Mr. Frost commented that the district is always proud of CHS students, saying they have grown up to do a commendable job.

Cameron Hill, one of the student counselors addressed the board and audience about this difficult time at Valley Springs Elementary School and how they approached the situation.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

Item XI, D, is removed from the Consent Agenda and tabled to the February 17, 2009 meeting.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda with Item XI,D removed:

A. Approval of Minutes
February 3, 2009

B. Routine Personnel

1. Approve resignation of one probationary mechanic
2. Approve employment of one probationary bus driver
3. Approve employment of one temporary elementary basketball coach
4. Approve employment of one volunteer elementary basketball coach

CONSENT AGENDA (continued)

All Personnel

No item presented.

Classified Personnel

Certificated Personnel

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing from January 15, 2009, through January 28, 2009, is presented for approval. ***Members of the Board have been provided with a copy of this document; it is available for review in the District Office.***

D. Approval, Payment Disbursements/Bond Project, (Michael Merrill, Assistant Superintendent for Fiscal Services)

Payment Disbursements for our Bond Project are presented for approval.

E. Approval of Donations (Michael Merrill, Assistant Superintendent for Fiscal Services)

(See attached list)

F. Approval, Overnight Field Trip Request for CHS Band Trip

Approval is requested for the CHS Band to travel to Anaheim, April 16-18, 2009, to compete in the Forum Judges Invitational Festival. They will also go to Disneyland and participate in Disney's Soundtrack recording workshop. Travel will be by district vans or charter bus. Lodging will be Homewood Suite, chaperones are Dave and Terry Tanner, Debbie Aguilar and certificated staff. Funded by student and band booster fundraising and from the student's families.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, reported that negotiations should finish this week. She said Teresa Fasola, President of CUEA sends a "Thank You" to the Board and District for trying to save as many jobs as possible in these tough times.

Classified Report

There was no report.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. Preview, Textbook Adoption: K-6 Math

The following textbooks will be on display for preview for the next thirty (30) days in the IMC”
Scott-Foresman: en Visions Copyright: 2009

ISN#... **9780328272792 (K)**
 9780328272808 (1st)
 9780328272815 (2nd)
 9780328272822 (3rd)
 9780328272839 (4th)
 9780328272846 (5th)
 9780328272853 (6th)

2. Approval, Infinite Campus End User License Agreement and Implementation Service Agreement

Approval of the End User License Agreement and Implementations of Services Agreement will become effective July 1, 2009, for a new student identification system that will replace SASI.

MSC (5-0) to approve the Infinite Campus End User License Agreement and Implementation of the Service Agreement

BUSINESS

1. Approval, Amended Joint Use Agreement between County of Calaveras and the Calaveras Unified School District

This is an amended Joint Use Agreement the board approved on April 1, 2008, with the County of Calaveras. This amendment changes the amount the County shall pay to the District from \$35,000.00 to \$50,000.00.

MSC (5-0) to approve the Amended Joint Use Agreement between County of Calaveras and the Calaveras Unified School District

2. Approval, Grant Deed to Calaveras County, Former Mountain Ranch Community School Property

This Grant Deed allows the District to grant to the County of Calaveras all that real property that was the former Mountain Ranch Community School Property.

MSC (5-0) to approve the Grant Deed to Calaveras County, Former Mountain Ranch Community School Property

3. Approval to Award Bid for VSE School Playground

Approval is requested to award the bid for supplying and installing poured-in-place rubber underlayment at the Valley Springs Elementary School playground. The district received a low bid of \$28,681.00 from Sport Surface Specialist.

MSC (5-0) to approve the Award of Bid for VSE School Playground to Sport Surface Specialists for the low bid of \$28,681.00

4. Adoption, Resolution No. 2008/09-16, To Authorize Calaveras Unified School District to Participate in the 2009/10 California School Cash Reserve Program

By adopting this Resolution, Calaveras Unified School District will be authorized to participate in the 2009/10 California School Cash Reserve Program. To supplement the school district's cash flow during a fiscal year, the district can issue and sell Tax and Revenue Anticipation Notes (TRANS). The District is currently participating in this program. Through analysis of our cash flow for the 2009/10 year, participation in the California School Cash Reserve program will help the District maintain a healthy cash flow through the entire year.

MSC (5-0) to adopt Resolution No. 2008/09-16

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BUSINESS (continued)

5. Adoption, Resolution No. 2008/09-17, To Authorize Calaveras Unified School District to Participate in the Behavioral Intervention Plans Mandated Cost Claim Settlement and Agreement to Waive Future Claims

By adopting this Resolution, the School Board will enable our district to share in ongoing increased AB602 funding through the SELPA of about \$10.92 per ADA in 2009/10 and additional funding estimated at \$14.85 per ADA for an additional six (6) years commencing 2011-12 through 2016-17.

MSC (5-0) to adopt Resolution no. 2008/09-17

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

Mr. Nagle suggested the district inform the public of the situations we are facing in light of the budget delay. He said we need to advise parents and community members how this is affecting the school district. He suggested possibly a letter to parents urging them to contact their legislators to move forward with the budget would be helpful.

Mr. Frost said he would prepare something to inform parents and the public.

Mrs. Reusche thanked parents for their continuing donations to school sites and how much these items are appreciated. She expressed condolences to the Patalzick family. She then said the West Calaveras Rotary Club will be sending five (5) students from Calaveras High School to the annual Rotary Youth Leadership Awards Camp. She said Amy Hasselwander, Principal and Mark Campbell, Assistant Superintendent will be counselors at the camp.

Mrs. Garamendi made condolences to the Patalzick family. She then directed her statements to the Calaveras High Counselors, letting them know she thought they did a fabulous job at Valley Springs Elementary School. Mrs. Garamendi then addressed Michelle Boitano, teacher at San Andreas Elementary School who was in attendance, noting she understood Michelle was given a clean bill of health. Mrs. Boitano thanked all board members for approving her catastrophic leave and added she did get a clean bill of health for now.

Mr. Yerman mentioned the Valley Springs PTO's Annual Women's Shrimp Feed at the Burson Community Hall on March 14th.

Mr. Frost noted, March 14th is also the same day as the Relay for Life and suggested that the Board move the scheduled Saturday, March 14th Study Session.

PUBLIC COMMENTS

Mr. Pat Van Lieshout, of Facility Management Group, agreed with Mr. Nagle that the district needs to let people know what the district is facing with the budget delay. Discussion regarding the Performing Arts project and Toyon Middle School project ensued.

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NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, February 17, 2009, 7:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

James L. Frost, Superintendent