

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

**MINUTES
BOARD OF TRUSTEES
February 17, 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
Kaarn Egge
Jan Smith
Beverly Boone
Helen Guzman
Tessie Reeder
Dan Klement
Peggy Thompson
Darren Spellman
Chris Sedler
Kimberly Osmanski-Potter
Robert Silva
Blaine Wood
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.

Calaveras High School – ROP Report

Mark Campbell, Assistant Superintendent, explained to the Board that even with legislative constraints, the scope of the Calaveras High Regional Occupation Program (ROP) is because of Bob Silva, Director of ROP.

Mr. Frost added that Calaveras High ROP needs to be credited as a twenty-first century program, with job placements. He said all staff has worked as hard as they can to obtain this status.

Mr. Silva, ROP Director, thanked the Board, Jim Frost, Mark Campbell, and Mike Merrill, stating they are the best of the best. He also thanked past CBO's acknowledging their assistance in protecting the program reserves. He addressed three areas of concern for future funding: declining enrollment; Bret Harte ROP; and the Hancock Bill. Mr. Silva introduced the ROP staff: Peggy Thompson and Helen Guzman, Cosmetology; Blaine Woods, CAD; Bruce Davidge, Police Science; Jan Smith, Medical Science; Chris Sedler, Auto Shop. Current students and past students from each class addressed the Board and described how the program has helped them in career pursuits.

The Board members then asked any and all questions of the staff and students in ROP courses. The Board agreed ROP has several very successful programs at Calaveras High School.

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 congratulated Steven Klith and Jake Mote for being chosen to participate in the UOP All-Star football game. He added, we are league wrestling champions, first place in basketball, stating lots of activity happening at the high school.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None at this time.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda:

- A. Approval of Minutes
February 17, 2009

CONSENT AGENDA

B. Routine Personnel

All Personnel

1. Approval, Spring Coach Certification (see attached list). All coaches have met certification requirements.

Classified Personnel

1. Approve employment of one timesheet substitute Assistant Preschool Teacher
2. Approve employment of one timesheet substitute Child Care Aide
3. Approve employment of one timesheet substitute Health Aide

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

No item presented

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)

No item presented

F. Proclamation: Parent/School Volunteer Appreciation Month

A Proclamation declaring March as Parent/School Volunteer Appreciation Month is presented for approval.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, informed the board a Tentative Agreement has been reached. The Tentative Agreement will be given to CUEA members for a vote and then be presented to the board. Ms. Wallace also commented that "Round Table" was great.

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

No item presented

BUSINESS

1. Authorization is requested to Invite Bids for the Jenny Lind Elementary School Playground Replacement Project

Authorization to Invite Bids for this Project include removal, relocation, and replacement of existing playground equipment as well as site work including concrete and poured-in-place rubber underlayment installation.

MSC (5-0) to approve the Authorization to Invite Bids for the Jenny Lind Elementary School Playground Replacement Project.

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

Mrs. Garamendi commented on the ROP presentation. She stated she had no idea what was going on with the ROP program until tonight. She requested Mr. Silva to handle her finances.

Mrs. Reusche shared the experience at the Rotary Youth Leadership Academy, saying it was an adventure and challenging due to all the snow. In spite of the weather, the students always get a lot out of the camp. She thanked the district for the use of several lap tops for the camp.

Mrs. McDaniel announced the musical “Annie” will start on March 5, 2009, through March 8, 2009, presented by Calaveras High School and Toyon Middle School with the assistance of Band teachers. Angela Lang and Nicole Davis, in a collaborative endeavor. She also acknowledged March as “Parent/School Volunteer Appreciation Month”, and that we will honor all volunteers at a Special Board Meeting on March 17, 2009, at 6:00 p.m.

Mr. Nagle said the ROP is amazing and the growth and development is very, very, impressive. Mr. Nagle said the program prepares young people moving from an educational setting to life’s work. Mr. Nagle said he also enjoyed “Round Table”, and noted there is a spirit of working together. Several issues were discussed and Mr. Nagle said he left with a good feeling.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, March 10, 2009, 7:00 p.m. at the District Administrative Offices. Special Board Meeting to be held March 17, 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

James L. Frost, Superintendent