

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

**MINUTES
BOARD OF TRUSTEES
March 10, 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 Hank Nagle
John Yerman
Zerrall McDaniel

MEMBERS ABSENT: Evan Garamendi

STAFF PRESENT: Jim Frost Darren Spellman
Mark Campbell Kimberly Osmanski-Potter
Mike Merrill Titia Farthing
Ric Stitt Karen Wallace
Lisa McInturf Vicki Becerra
Beverly Boone Jerry McKay
Tim Reno

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 & 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

Two certificated employees addressed the board on an item on the Closed Session Agenda.

THE BOARD ADJOURNED TO CLOSED SESSION

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)

Public Employee Classified Discipline/Dismissal/Release: Jim Frost (Gov. Code 54957)

Adoption, Resolution No. 2008/09-18, In the Matter of the Release of Temporary Certificated Teachers

CLOSED SESSION (continued)

Adoption, Resolution No. 2008/09-19, In the Matter of the Nonreelection of Probationary Certificated Teachers

OPEN SESSION

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

Public Employee Classified Discipline/Dismissal/Release: Jim Frost (Gov. Code 54957)

MSC 4-0 (Garamendi absent) to impose disciplinary actions on a classified employee

Adoption, Resolution No 2008/09-18, In the Matter of the Release of Temporary Certificated Teachers

MSC 4-0 (Garamendi absent) to adopt Resolution No. 2008/09-18, In the Matter of the Release of Temporary Certificated Employees

Adoption, Resolution No. 2008/09-19, In the Matter of the Nonreelection of Probationary Certificated Teachers

MSC 4-0 (Garamendi absent) to adopt Resolution No. 2008/09-19, In the Matter of the Nonreelection of Probationary Certificated Teachers

CORRESPONDENCE

None

SUPERINTENDENT'S COMMENTS

Mr. Frost said our prayers go out to the Montgomery family, noting what a tragic loss for one family. He mentioned the Choral Festival to be held tomorrow night, Wednesday, March 11, 2009, at 6:30 p.m. at the high school. He added next week, on Wednesday, March 18, 2009, will be the band festival, both events being spectacular. Mr. Frost said that on Friday, March 13, 2009, the CHS FFA will host a fund raiser at the Town Hall for the Montgomery family.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Teachers, parents, and students from Calaveras High School spoke to the Board on behalf of a Calaveras High School certificated employee.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None at this time.

CONSENT AGENDA

MSC (4-0, Garamendi absent) to approve the Consent Agenda:

A. Approval of Minutes
February 17, 2009

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve transfer of one permanent bus driver
2. Approve employment of one timesheet substitute office assistant
3. Approve employment of two substitute yard duty
4. Approve employment of two temporary elementary basketball coaches
5. Approve employment of two temporary elementary volleyball coaches
6. Approve employment of two temporary high school track assistants
7. Approve employment of one temporary middle school basketball coach

Certificated Personnel

1. Approve employment of one timesheet Speech Pathologist
2. Approve employment of two temporary elementary girls volleyball coaches
3. Approve employment of one temporary high school track assistant two temporary elementary track coaches
4. Approve employment of one temporary freshman girls basketball coach

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. **Approval, Overnight Field Trip for CHS Track & Field to Remo**

CHS Track and Field team is requesting approval for an overnight field trip to Reno, Nevada, on April 3 & 4, 2009. The team will be attending the Reed-Rotary/Sparks Invitational. Travel will be by school vans, lodging at the Sparks Super 8 Motel, chaperones are coaches and team-member parents.

G. **Approval, Agreement for Special Services/Marchand Heimann**

Contract service to include "Fine Arts Night" at Mokelumne Hill Elementary School for students and parents. Services to be provided on February 12, 2009.

CONSENT AGENDA (continued)

H. Approval, Science Chemical Inventory and Removal

The California State Department of Education requires school districts to comply with the guidelines for the regular removal and disposal of all chemicals whose shelf life has elapsed. Health & Safety Consultant Terri Prichard has performed this service for many districts statewide, including our district for the past several years. An Agreement for professional Services is attached for the Board's review. The annual cost for this service is \$3,100. And all costs for this service are reimbursable under the State's mandated Costs Program.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, said negotiations are complete and the Tentative Agreement is on tonight's agenda for approval. Ms. Wallace said this Friday the teacher's are wearing pink in opposition to the budget. She asked for support and that everyone wear pink. On May 19 2009, we will vote on a special proposition 1B, asking that \$9 Billion dollars be given back to state schools.

Classified Report

There was no report.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

1. Approval, CUSD and CUEA Tentative Agreement for 2008/09 School Year

The District and CUEA concluded its labor negotiation sessions on February 5, 2009, and reached a Tentative Agreement to include language only—no change to salary or benefits. CUEA is scheduled to ratify the Agreement prior to the Board meeting, upon which staff will request Board approval.

MSC 4-0 (Garamendi absent) to approve the CUSD and CUEA Tentative Agreement for 2008/09 School Year

2. Approval, Job Share Requests for the 2009/10 School Year

Kari Maggi-Goldsmith & Wendy Thomas, JLE 75/25

Michelle Olivarria & Wendy Thomas, JLE 75/25

Kabrina McPartland & Kristi Mendoza, JLE, 80/20

Deborah Hunt & Julia Ramos, VSE, 50/50

Julie Harper & Rebecca Barmore, VSE 75/25

Jennifer Minton & Katie Hood, WPE, 50/50

Mikke Koepp & Tammy Lisk, CHS, 50/50

MSC 4-0 (Garamendi absent) to approve Job Share Requests for the 2009/10 School Year

3. Determination for Reelection of Probationary Employees for the 2009/10 School Year

MSC 4-0 (Garamendi absent) to Table this item to the April, 2009, board meeting.

PERSONNEL

Certificated Personnel (continued)

4. Ratification of Contract Agreement between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Agreement (CASTA)

As a result of negotiation efforts with CASTA, the District and CASTA have entered into a Tentative Agreement which would extend the bargaining unit contract to June 30, 2009 and change Article 9 to allow substitutes to be compensated for a full-day's wage should their assignment be cancelled with less than a 24-hour notice and eliminate the ten-day turndown clause. Copies of the amendments are available at the District Office and will be presented at the board meeting.

MSC 4-0 (Garamendi absent) to approve the CUSD and CASTA Tentative Agreement through June 30, 2009.

Management/Confidential/Supervisory

1. Approval, Certificated Management Employee Contracts for 2009/10

It is recommended that the following certificated administrators be reaffirmed for employment as administrators in the District for the 2009/10 School year:

Michael Merrill	Jan Kendall
Kimberly Osmanski-Potter	Ric Stitt
John Peckler	Amy Hasselwander
Maria Ortner	Tim Garrison
Federico Mier	Beverly Boone
Michelle Besmer	Lisa McInturf
Connie Biehle	Tim Reno
Susan Bratset	Dan Klement

Unfilled until Further Notice: Assistant Superintendent/Curriculum

MSC 4-0 (Garamendi absent) to approve the Certificated Management Employee Contracts for 2009/10

CURRICULUM AND INSTRUCTION

1. Adoption, Math Textbooks

The following Math textbooks have been on preview for the last 30 days in the District Office (IMC) and are recommended for adoption:

Scott-Foresman: en Visions

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

MSC 4-0 (Garamendi absent) to adopt the Scott-Foresman, en Visions, Grades K-6th

BUSINESS

No item presented

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 said he was able to attend the play “Annie”, and that it was fantastic and the kids did a great job. He really would like to see the Performing Arts Center built so the children could use it.

Mrs. Reusche gave her condolences to the Montgomery family.

Mrs. McDaniel thanked all of the teachers, parents, and students for coming tonight and expressing their concerns. Mrs. McDaniel also was able to see the play “Annie” and said it was great and would be better in the Performing Arts Center.

PUBLIC COMMENTS

Mr. Jerry McKay asked again about the comments and concerns expressed at tonight’s board meeting. He asked if this item could be put on the next agenda.

He was informed that the board would consider the comments and concerns expressed tonight.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, April 7, 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 8:02 p.m.

James L. Frost, Superintendent