

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

**MINUTES
BOARD OF TRUSTEES**

May 19, 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
Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Titia Farthing
Vicki Becerra
Vikki Lacey
Maria Ortner
Darren Spellman
Amy Hasselwander
Terri Henderson
Marilyn Appling
Karen Wallace
Jim Pesout
Tim Garrison
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 & 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

None

THE BOARD ADJOURNED INTO 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)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2008/09-1
2. AHP 2008/09-12
3. AHP 2008/09-13

CLOSED SESSION (continued)

California High School Exit Exam (CAHSEE) Waiver Requests

1. CAHSEE 2008-09-07
2. CAHSEE 2008/09-08
3. CAHSEE 2008/09-09
4. CAHSEE 2008/09-10
5. CAHSEE 2008/09-11
6. CAHSEE 2008/09-12
7. CAHSEE 2008/09-13
8. CAHSEE 2008/09-14
9. CAHSEE 2008/09-15

These students have passed one or both sections of the CAHSEE using modifications and parents have requested to waive the requirement to pass the CAHSEE for students with disabilities.

OPEN SESSION

Salute to the Flag and Roll Call, Mrs. McDaniel absent.

CHS Earth Club Report

Jim Pesout and Darren Spellman, teachers at Calaveras High School, introduced Patrick Freeman, the Earth Club President and turned the floor over to him. Patrick gave the board the overall picture of the Earth Club and what they have done and are doing. Mr. Pesout did ask that the board make a priority of getting solar panels placed at one classroom on the CHS campus. He feels it would make an impression on our students and the community about going green.

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

Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2008/09-11
2. AHP 2008/09-12
3. AHP 2008/09-13

1. MSC 4-0 (McDaniel absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through January 2010, with alternative placement at a non Calaveras Unified School District school under the terms and conditions of the rehabilitation plan.

2. MSC 4-0 (McDaniel absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through April 2010, with alternative placement at a non Calaveras Unified School District school under the terms and conditions of the rehabilitation plan.

3. MSC 4-0 (McDaniel absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through April 10, 2010, with

OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

alternative placement at the currently enrolled program at Sierra Hills under the terms and conditions of the rehabilitation plan.

California High School Exit Exam (CAHSEE) Waiver Requests

1. CAHSEE 2008-09-07
2. CAHSEE 2008/09-08
3. CAHSEE 2008/09-09
4. CAHSEE 2008/09-10
5. CAHSEE 2008/09-11
6. CAHSEE 2008/09-12
7. CAHSEE 2008/09-13
8. CAHSEE 2008/09-14
9. CAHSEE 2008/09-15

These students have passed one or both sections of the CAHSEE using modifications and parents have requested to waive the requirement to pass the CAHSEE for students with disabilities.

MSC 4-0 (McDaniel absent) to approve CAHSEE waiver requests 2009/09-07 through 2008/09-15

CORRESPONDENCE

None

SUPERINTENDENT'S COMMENTS

Mr. Frost congratulated Kayla Smith, as 2009 Miss Calaveras. He said Track, Swimming, Baseball, Softball, and Golf are doing a fantastic job. He said this Thursday will be open house at Jenny Lind Elementary. He thanked CSEA and CUEA for coming to the budget meeting on May 28, 2009.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 4-0 (McDaniel absent) to approve the consent agenda with the following corrections: On page 11 of the May 5, 2009 minutes, under Board member comments, Mrs. Reusche said there was no bear.

A. Approval of Minutes
May 5, 2009

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve employment of one substitute child care aide
2. Approve employment of one substitute office assistant
3. Approve resignation of one probationary custodian/gardener
4. Approve employment of one temporary assistant baseball coach

CONSENT AGENDA (continued)

Certificated Personnel

1. Approve yearbook stipend for one certificated employee
2. Approve journalism stipend for one certificated employee
3. Approve second half of drama stipend for one certificated employee

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The Vendor Warrant listing from April 29, 2009, through May 11, 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 of Donations (Michael Merrill, Assistant Superintendent for Fiscal Services)

(See attached list)

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

Payment Disbursements for our Bond Project are presented for approval.

F. Approve Carl D. Perkins Vocational Education Application Fund

Board approval is requested to submit the annual Career Technical Education Application for funding for the 2009/10 school year.

G. Approval, Overnight Field Trip for the CHS Independent Living Skills Class

Board approval is requested for the end of the year Camanche Campout for the CHS SH class (14 students . (see attached)

H. Approval, Bus Routes for the 2009/10 School Year

The following routes are being submitted for board approval for the 2009/10 school year based on student transportation needs.

I. Approval, Agreement for Special Contract Services

Approval, Agreement for Special Contract Services for Jenny Lind and San Andreas After School programs with Ron McGee. This includes two, one hour shows on reptiles and bugs on July 7, 2009.

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative announced there are only 15 days left of school, but asked who's counting? She thanked Mr. Frost, Mr. Campbell and Mr. Merrill for asking union members to be part of the budget talks and said they would like to continue these discussions. She invited board members to attend also. Ms. Wallace said it really hit them in the meeting that everyone needs to do what we can to make it work, without cutting certificated or classified staff.

Classified Report

Terry Henderson, CSEA President, also thanked Mr. Frost, Mr. Campbell and Mr. Merrill for inviting CSEA members to the meeting. She said they had a lot of things to go over that are very difficult. We would like to continue to work with administration. She said there are things we can do in an effort not to affect certificated or classified staff. She added that they (certificated) need us and we (classified) need them.

PERSONNEL

Classified Report (continued)

She said that this was "Classified Employee Week"; the CSEA regular meeting was Thursday; and we had a bumping session and lost jobs. We are still in a custodial bumping process.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

1. **Approval, Request for one year unpaid Leave of Absence for Kathy Campbell**

Kathy Campbell, Teacher at San Andreas Elementary School is requesting a one year unpaid leave of absence for the 2009/10 school year.

MSC 4-0 (McDaniel absent) to approve the Request for one year Leave of Absence for Kathy Campbell.

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

1. **Approval, Single Plan for Student Achievement**

All schools in conjunction with their School Site Councils, have revised their Single School Plan for Student Achievement and are requesting approval.

MSC 4-0 (McDaniel absent) to approve the Single Plan for Student Achievement

2. **CUSD Physical Fitness Testing**

Mark Campbell will share data from the Spring 2009 physical fitness testing.

Mr. Campbell discussed data from the Spring 2009 physical fitness testing.

BUSINESS

1. **Price Increases: Calaveras Unified School District Food Service 2009/10**

It is the intention of CUSD to increase the cost of breakfast/lunch/milk for the 2009/10 school year as follows.

Elementary:

Breakfast from \$1.00 to \$1.25

Lunch from \$2.00 to \$2.25

Grades 7-12:

Breakfast from \$1.50 to \$1.75

Lunch from \$2.50 to \$2.75

Milk price: \$.30 to \$.40

MSC to adopt the Food Service Increase for 2009/10.

Questions were asked and discussion ensued.

Motion was withdrawn.

More discussion ensued.

BUSINESS (continued)

1. Price Increases: Calaveras Unified School District Food Service 2009/10

Motion to separate the Increase for milk from the CUSD Food Service Increase for 2009/10 as a separate item was made.

MSC(4-0) to separate the increase for milk from the CUSD Food Service Increase for 2009/10 as a separate item.

MSC 3-1 (Reusche voting no) to approve the increase for Food Service breakfast/lunch costs for the 2009/10 school year.

Motion made to approve the increase in milk price for the 2009/10 school year to 40 cents.

Motion died to lack of second.

MSC 3-1 (Garamendi voting no) to increase the price for milk for the 2009/10 school year to 35 cents.

POLICY AND REGULATIONS

First Reading

1. BP 4131, Staff Development
2. BP 5116.1, Intradistrict Open Enrollment
3. BP 5131, Conduct
4. BP 5145.12, Search and Seizure

Second Reading and Adoption

MSC 4-0 to adopt second reading and adoption policies 1-4

1. BP 3460, Financial Reports and Accountability
2. BP 4112.2, Certification
3. BP 4112.21, Interns
4. BP 4118, Suspension/Disciplinary Action
- 5.

Administrative Regulations/Exhibits

1. AR 4131, Staff Development
2. AR 5116.1, Intradistrict Open Enrollment
3. AR 5144.1, Suspension and Expulsion
4. AR 5145.12, Search and Seizure

COMMENTS FROM BOARD MEMBERS

Mr. Nagle commented that in these tough times the board should consider not attending the CSBA annual conference, except for Mrs. Reusche, who is a CSBA Delegate. He said the board will sit it out or pay its' own way.

Mrs. Garamendi asked about the swimming pool and when it would open. Mr. Campbell told her it would open June 15th through July 24th, 2009, from 12:00 p.m. to 5:00 p.m. Mrs. Garamendi said she attended the Valley Springs Open House and it was very nice, even the grounds.

Mrs. Reusche said she spent the last four days in Sacramento at the Capitol. She asked that everyone write letters to Senator Cox and Assemblyman Berryhill regarding all the cuts to education. She added no cut is a good cut.

MINUTES CUSD Board of Trustees
May 19, 2009

PUBLIC COMMENTS

Maria Ortner, Principal at San Andreas Elementary said Kathy Campbell's Leave of Absence is a big loss and she and the staff look forward to her return.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, June 2, 2009, 7:00 p.m. at the District Administrative Offices. A Special Board Study Session will be held Saturday, May 30, 2009, 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost, Superintendent