

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

**MINUTES
BOARD OF TRUSTEES**

July 21, 2009

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:00 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
Liz Valdez
Vicki Becerra
Amy Hasselwander
Kimberly Osmanski-Potter
Maria Ortner
Tom Buss

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:00 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: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

California High School Exit Exam (CAHSEE) Waivers

- 1. CAHSEE 2009/10-01**
- 2. CAHSEE 2009/10-02**

OPEN SESSION

Open session was called to order at 6:00 p.m. with the salute to the flag and roll call. Mr. Nagle was absent. Chairman John Yerman welcomed Mr. Campbell as our new Superintendent.

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OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5). No action taken

California High School Exit Exam (CAHSEE) Waivers

- 1. CAHSEE 2009/10-01
- 2. CAHSEE 2009/10-02

Two 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) to approve the CAHSEE waivers: 2009/10-01 and 2009/10-02.

CORRESPONDENCE

None

SUPERINTENDENT’S COMMENTS

Mr. Campbell said it feels like we just had graduation and here we are back to school. He said many things are happening throughout the district and that Administrative Council was yesterday. There are lots of people working hard to get schools up and running. Maintenance and operations are all over the place, as some sites needed more “TLC” than others. Toyon roundup is Wednesday, July 22, 1:00 p.m. to 6:00 p.m. CHS Roundup is Wednesday, July 22, 1:00 p.m. to 6:00 p.m., and Thursday, July 23, 12:00 p.m. to 6:00 p.m. Mr. Campbell informed the Board we have three (3) new teachers this year; two at CHS and one new job share teacher at Jenny Lind. All teachers will be back this Friday, July 24, 2009, in their classrooms.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Assistant Superintendent, Mike Merrill, shared a letter from Doug Beard, Maintenance department in regard to a sewer line down across a creek on the high school campus. He acknowledged appreciation for the quick action on behalf of several maintenance personnel and site custodian, saying the situation was quickly fixed due to everyone working together.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC (4-0) to approve the consent agenda.

A. Approval of Minutes
June 30, 2009

B. Routine Personnel

All Personnel

No item presented

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CONSENT AGENDA (continued)

B. **Routine Personnel** (continued)

Classified Personnel

1. Approve employment of (1) permanent child care aide
2. Approve employment of (1) probationary child care aide
3. Approve resignation of (1) probationary Assistant Preschool Teacher
4. Approve resignation of (1) permanent bus driver
5. Approve employment of (1) probationary food service employee
6. Approve resignation of (1) permanent food service employee
7. Approve employment of (1) temporary timesheet JV soccer coach

Certificated Personnel

1. Approve employment of (1) temporary substitute summer school teacher

Management/Confidential/Supervisory – No item presented.

C. **Approval, Vendor Warrant Listing**

The Vendor Warrant listings from June 24, 2009, through June 30, 2009 and July 1, 2009, through July 15, 2009 are 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 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. **Approval, Agreement for Special Contract Services with Shamrock Speech Therapy Services, Inc. for the 2009/10 School Year**

Approval, Agreement for Special Contract Services with Shamrock Speech Therapy Services, Inc. to provide speech and language pathology services to District students as required.

G. **Approval, Agreement for Special Contract Services with Community Matters**

Approval, Agreement for Special Contract Services with Community Matters for a half-day workshop to be conducted on Core Day, October 30, 2009, addressing bully prevention and school climate.

H. **Approval, Agreement for Legal Services/Lozano Smith**

Approval is requested to use Lozano Smith Legal Services on an as-needed basis with no up-front costs incurred. This would allow the district to use them for the 2009/10 school year.

I. **Approval, Annual Agreement for Legal Services/deGoede, Dunne & Martin for the 2009/10 School Year**

Approval is requested to enter into an annual agreement with deGoede, Dunne & Martin for the 2009/10 school year. The District has used the services of deGoede, Dunne & Martin over the last several years for issues associated with negotiating, interpreting or enforcing the provisions of the District's collective bargaining agreements and various other legal issues.

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PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative was absent.

Classified Report

Terry Henderson, CSEA President, was absent.

All Personnel

No item presented

Classified Personnel

No item presented.

Certificated Personnel

Approval, Job Share Request

Approval, Job Share Request for the 2009/10 school year for: Nikki Silveira-Bergen, 50% and Sarah Johnston, 50%, teachers at West Point Elementary School.

MSC (4-0) to approve the request for Job Share for Nikki Silveira-Bergen, 50%, and Sarah Johnston, 50%, teachers at West Point Elementary School for the 2009/10 school year.

Approval, Western Governors University Student Teaching Agreement

The District recognized the need for and desires to aid in the educational development of student teachers and as a result wishes to host Teacher Candidates in its schools. Western Governors University, a non-profit corporation and regionally nationally accredited University, is seeking authorization to place student teachers in our district. It is recommended that the Board authorize staff to enter into a student teacher agreement with Western Governors University allowing the District to host student teachers from Western Governors University.

MSC (4-0) to Approve Western Governors University Student Teacher Agreement

Management/Confidential/Supervisory

Authorization, Medical Benefit Premiums for Management/Confidential Employees

The Management/Confidential team respectfully requests Board approval to authorize them to divide into two separate groups for purposes of selecting their medical, dental, and vision coverage with California's Valued Trust.

MSC (4-0) to Authorize the Management/Confidential Team to divide into two separate groups for purposes of selecting their medical, dental, and vision coverage with California's Valued Trust.

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Approval, Rejection of all Bids for the Performing Arts Center

Approval is requested to reject all bids for the Performing Arts Center.

MSC (4-0) to Reject all Bids for the Performing Arts Center

POLICY AND REGULATIONS

First Reading – No item presented

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POLICY AND REGULATIONS (continued)

Second Reading and Adoption

MSC (4-0) to adopt second reading and adoption policies 1-3

1. BP 6115, Ceremonies and Observances
2. BP 6162.51, Standardized Testing and Reporting Program
3. BP 6164.4, Identification and Evaluation of Individuals for Special Education

Administrative Regulations/Exhibits - No item presented

COMMENTS FROM BOARD MEMBERS

Chairman John Yerman again welcomed Superintendent Campbell and said he looks forward to working with him.

Mrs. Garamendi thanked Mr. Campbell for his letter printed in the Calaveras Enterprise regarding the district's situation in relation to the State Budget Crisis. She said she really appreciates all the work done at San Andreas Elementary and Toyon Middle School. She also said she is looking to the future.

Mrs. Reusche welcomed Mr. Campbell and stated we do appreciate your commitment with us and everyone is excited.

Mrs. McDaniel agreed with all the prior comments and looks forward to having Mr. Campbell on the Board. She added she attended a parks and recreation committee meeting and Mr. McGreevy said the schools would be on the top of the list for Prop 40 funds.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, August 4, 2009, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned into Closed Session at 6:35 p.m.

Closed session was adjourned at 8:00 p.m.

Mark Campbell, Superintendent