

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

**MINUTES
BOARD OF TRUSTEES**

August 18, 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
Hank Nagle
Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Farthing
Liz Valdez
Vicki Becerra
Ric Stitt
Dan Klement
Jan Kendall
Jep Peckler
Amy Hasselwander
Kimberly Osmanski-Potter
Maria Ortner
Karen Wallace
Vikki Lacey
Karen Motenko-Neal
Shirley Bell
Jeanie Kancianich

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)

OPEN SESSION

Open session was called to order at 6:00 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: 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 2009/10-03
2. CAHSEE 2009/10-04

MSC (5-0) to approve the waivers for CAHSEE 2009/10-03 and 2009/10-04

CORRESPONDENCE

None

SUPERINTENDENT'S COMMENTS

Mr. Campbell said Toyon Middle School had three students recognized at the State level for art. He congratulated the students and teacher, Kevin Hesser. He also talked about the campus beautification program going on at Toyon, which includes a working farm with vegetables and plants. Students are participating and designing this project. Mr. Campbell acknowledged Mr. Hesser, Mr. Clark, and Ms. Wallace for their involvement with the elective classes and after school program. Mr. Peckler said Toyon is first on the list for CDF to work on and is expecting a dramatic change. Mr. Campbell talked about the Toyon field project and that it will be fixed at no cost and we will be in no hurry to start the second field at this time. Mr. Campbell said there is a lot of work to be done.

Mrs. Garamendi asked if could eliminate the storage cost regarding the field project. Mr. Campbell said it is being worked on. He then informed the board that Back to School Nights at Rail Road Flat and Calaveras High School were held last week and the final one will be Valley Springs this Thursday. There will be an anti-bullying workshop at the district office tomorrow and Thursday. Discussion ensued about the Toyon garden and all the possibilities that could happen.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC (5-0) to approve the consent agenda.

A. Approval of Minutes
August 4, 2009

B. Routine Personnel

CONSENT AGENDA (continued)

All Personnel

1. Approval, Fall/Winter Coaches
All coaches have met certification requirements (See attached list)

Classified Personnel

1. Approve employment of (3) timesheet substitute food service employees
2. Approve employment of (1) timesheet substitute summer school health aide

Certificated Personnel - No item presented.

Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing - No item presented.

**D. Approval of Donations (Michael Merrill, Assistant Superintendent for Fiscal Services)
No item presented.**

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

F. Rejection of Claim: Blythe Smith vs. CUSD

William Berg & Associates filed a claim against the Calaveras Unified School District on behalf of their client, Blythe Smith. The claim was received on July 22, 2009. It is the recommendation of the District's property and liability claims adjuster to reject the claim and begin the statute of limitation timeline.

G. Rejection of Claim: Brandy Felts Patetzick vs. CUSD

William Berg & Associates filed a claim against the Calaveras Unified School District on behalf of their client, Brandy Felts Patetzick. The claim was received on July 22, 2009. It is the recommendation of the District's property and liability claims adjuster to reject the claim and begin the statute of limitation timeline.

H. Rejection of Claim: Camron Patetzick vs. CUSD

William Berg & Associates filed a claim against the Calaveras Unified School District on behalf of their client, Camron Patetzick. The claim was received on July 22, 2009. It is the recommendation of the District's property and liability claims adjuster to reject the claim and begin the statute of limitation timeline.

I. Rejection of Claim: Brandy Felts Patetzick, as Successor in the Interest of Symon Patetzick

William Berg & Associates filed a claim against the Calaveras Unified School District on behalf of their client, Brandy Felts Patetzick, as successor in the Interest of Symon Patetzick. The claim was received on July 22, 2009. It is the recommendation of the District's property and liability claims adjuster to reject the claim and begin the statute of limitation timeline.

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative reported that CUEA had their first meeting and any issues that came up will be brought to Round Table. .

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PERSONNEL (continued)

Classified Report

Karen Motenko-Neal, substituting for Terry Henderson, CSEA President, informed the Board that Terry Henderson has been very quite ill. Karen said her doctors are still evaluating her. CSEA will have a meeting this Thursday and Terry will be in attendance.

All Personnel

No item presented

Classified Personnel

No item presented.

Certificated Personnel

Approval, Limited Assignment Teaching Permit – Sherie Matison

The District has verified that Sherie Matison satisfies all requirements to teach a limited assignment of health. Ms. Matison has consented to serve on the limited assignment for the 2009/10 school year.

MSC (5-0) to approve the Limited Assignment for Sherie Matison to teach a Limited Assignment of Health for the 2009/10 school year.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

1. STAR Test Data – 2009 Report

Mr. Campbell presented information on STAR Test Data.

Chairperson John Yerman, closed the public meeting and Opened a Public Hearing.

2. PUBLIC HEARING: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each pupil for the 2009/10 school year.

No Public Comment.

Chairperson John Yerman, closed the Public Hearing and Re Opened the Public meeting.

3. Adoption, Resolution No. 2009/10-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2009/10 School Year

Approval is requested to adopt Resolution No. 2009/10-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2009/10 school year.

MSC (5-0) to adopt Resolution No. 2009/10-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2009/10 School Year

BUSINESS

1. Approval, Agreement for Special Contract Services with Grant Tree Group

Contract services to include basic Early Intervention for School Success (EISS) training for Jenny Lind Elementary School. This training is required per grant language.

MSC (4-1) to approve the Agreement for Special Contract Services with Grant Tree Group

2. Approval, Agreement for Special Contract Services with Pathways

Contract services to include basic Early Intervention for School Success (EISS) training for Valley Springs Elementary School. This training is required per grant language.

MSC (4-1) to approve the Agreement for Special Contract Services with Pathways

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BUSINESS (continued)

3. Approval, Medi-Cal Administrative Services – JPA Addendum to the Master Claiming Agreement for 2009/10

Recent legislature has resulted in the MAA-JPA program being continued into the foreseeable future and so the MAA-JPA desires to assure funding of the LEA'S MAA claims by returning to the term and conditions of the original "Duration and "Fee Schedule" provision of the Master Claiming Agreement.

MSC (5-0) to approve the Medi-Cal Administrative Services –JPA Addendum to the Master Claiming Agreement for 2009/10

4. Approve, Agreement for Construction Management Services

Approval is requested to enter into an Agreement for Construction Management Services with Facility Management Group (Pat Van Lieshout) for the Toyon Middle School Sport Turf Project.

MSC (5-0) to approve the Agreement for Construction Management Services with Facility Management Group (Pat Van Lieshout)

5. Adoption, Resolution No. 2009/10-03, Authorizing the Completion and Submission of an Application for Qualified School Construction Bond Allocation Authorized Under the American Recovery and Reinvestment Act of 2009, Making Certain Certifications with Respect Thereto and Approving Certain Related Actions

Adoption of Resolution No. 2009/10-03 is requested to submit application for Qualified School Construction Bonds (QSCB's), as authorized by the federal government through the American Recovery and Reinvestment Act of 2009 (ARRA).

MSC (5-0) to adopt Resolution No. 2009/10-03

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption

1. BP 0520.2, Title I Improvement Schools
2. BP 3280, Sale or Lease of District-Owned Real Property
3. BP 3320, Claims and Actions Against the District
4. BP 4111.2/4211.2/4311.2, Legal Status Requirement
5. BP 4113, Assignment
6. BP 5125, Student Records
7. BP 5126, Awards for Achievement
8. BP 5145.7, Sexual Harassment

MSC (5-0) to adopt Policies 1 through 8 as presented.

Administrative Regulations/Exhibits - No item presented

COMMENTS FROM BOARD MEMBERS

Mrs. McDaniel was very excited to report that we have sixty-nine marching band members. She said they would be performing at the Homecoming Game with about thirty maneuvers. She also shared they will be competing in several events. Mrs. McDaniel then asked if the district could consider the "shell" when we start working on the performing arts center again, as she feels this is very important. Mrs. McDaniel also noted that San Andreas Elementary will be having a Halloween carnival on October 31st at the town hall.

Mrs. Reusche announced the anti-bullying workshop being held tomorrow and Thursday at the District Office. She said there are thirty-one students and teachers that will be attending and they are very enthusiastic and excited about the workshop. She also announced that the district will host another anti-bullying workshop on October 29, 2009, at the district office. Mrs. Resusche has invited five other counties

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COMMENTS FROM BOARD MEMBERS (continued)

to participate. She announced the JLE PTO will sponsor a Casino Night on September 26, 2009, at the Burson Fire House to raise money for science camp and Truck or Treat will be held on October 30, 2009.

Mrs. Garamendi, referring to the Toyon Middle School beautification program, expressed what a great group of people, who rolled up their sleeves up and started a perfectly wonderful project.

Mr. Nagle said he is glad to see we are moving on the Toyon Middle School field. He feels with Mr. Van Lieshout on board, things will go well, and once it gets corrected, confidence will go up. He also said he is grateful for all the things we are standing in line for.

Mr. Yerman welcomed Mr. Van Lieshout back.

PUBLIC COMMENTS

Ms. Karen Motenko-Neal invited everyone to come to Valley Springs Kids Place and see all the work that has been done there. She also commented on the excitement kids show when talking about instruments in the band. She feels it is absolutely wonderful.

Mrs. McDaniel said she is glad we have our theatre and band groups, and that it is definitely starting to build.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 1, 2009, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned 7:10 p.m.

Mark Campbell, Superintendent