

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

**MINUTES  
BOARD OF TRUSTEES**

September 1, 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  
Dan Klement  
Jan Kendall  
Jep Peckler  
Amy Hasselwander  
Karen Wallace  
Vikki Lacey  
Mark Caruso  
Martin Pollyea  
Janine Schumann  
Kristi Mizicko  
Belinda Illers

**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)**

## MINUTES CUSD Board of Trustees

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### **OPEN SESSION**

Open session was called to order at 6:10 p.m. with the salute to the flag and roll call.

### **Jenny Lind Elementary Presentation: Dan Klement, Assistant Principal**

Mr. Klement, Assistant Principal at Jenny Lind Elementary school gave a presentation on Safe School Ambassadors, giving a brief snapshot of the program being implemented at Jenny Lind. He said at future board meetings, Jenny Lind will be able to report back on how the program is doing.

The Special Education staff from Jenny Lind also reported to the board. They described the teaching model they have implemented at Jenny Lind. They expressed much appreciation to the administration at Jenny Lind, stating they could not have done it without their encouragement. Superintendent Campbell acknowledged the staff and just how great they are. He commended them for their flexibility to provide services for kids.

Belinda Illers, CUSD Nurse, gave her report and also acknowledged that she would not be able to do the job she does without the support of administrators and staff. She spoke about (MAA) Medi-Cal, claims and the importance of having all staff file claims for reimbursement. The board was very interested.

### **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**

### **CORRESPONDENCE**

None

### **SUPERINTENDENT'S COMMENTS**

Mr. Campbell gave commendations to all presenters. He apologized for the meeting starting late, but the board was in intense discussions. He reported that the CHS Play was fantastic and showed a tremendous amount of work, and had a great turn out; fall sports, volleyball and football starting. The business department has been working on closing the books for the 2008/09 school year, adding he understands that this is not an easy task. Personnel working hard, CVT open enrollment, presenting our first health faire on September 9, 2009, and holding our first TB clinic for employees at the district office. Liz Valdez, Coordinator of Personnel said with Jeanie Kancianich now working in personnel, they are able to start doing more. She added that Jeanie Kancianich spear headed the health faire, and this will be a first of many new things happening in personnel.

Mr. Campbell mentioned that an issue brought to the board's attention at a previous meeting is being dealt with. He, Fred Mier, Principal of Jenny Lind Alternative High School, Mick and Pat Stockard, Valley Springs Nursery, have met and have had many needs addressed. Mr. Campbell said we are all talking face to face and was sorry Karen Motenko-Neal was not here to hear the progress. He also shared that the administrative walk-throughs are great being able to see the full spectrum of K-12. Round Table is very positive with face to face dialogue.

**SUPERINTENDENT'S COMMENTS** (continued)

Mr. Campbell and members of the board discussed reestablishing the Bond oversight committee; the QSCAB application to the federal government; TMS two story building; CHS pool issues, TMS field project and California Financial Services.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

Ms. Leslie K. Davis, Acting County Assessor, addressed the board regarding the County assessment roll. She explained she has been attending school district board meetings to let districts know that the 2010 assessment roll is not looking good. She said school districts are the biggest stakeholders and need to know this now, so they can prepare.

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

None

**CONSENT AGENDA**

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

A. Approval of Minutes  
August 18, 2009

B. Routine Personnel

All Personnel – No item presented

B. Routine Personnel (continued)

Classified Personnel

1. Approve probationary hire – (1) child development aide
2. Approve resignation (1) permanent paraeducator
3. Approve assignment of (2) timesheet substitute child development aides or assistant preschool teachers
4. Approve assignment of (2) timesheet substitute child development instructors
5. Approve hire – (3) timesheet substitute yard duty employees
6. Approve assignment of (1) timesheet substitute yard duty employee
7. Approve hire – (1) timesheet substitute food service employee

Certificated Personnel - No item presented.

Management/Confidential/Supervisory – No item presented.

**C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services)**

The vendor warrant listing from July 31, 2009, through August 25, 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)**

## **PERSONNEL**

### **Certificated Report**

Karen Wallace, CUEA Representative said she feels that Safe School Ambassadors will help a lot in schools. CUEA President Teresa Fasola and Cindy Churches are heading off to Sacramento for a conference. She expressed how Round Table is helpful. She said CUEA is so glad for open lines of communication.

### **Classified Report**

Terry Henderson, CSEA President, was absent.

### **All Personnel**

No item presented

### **Classified Personnel**

No item presented.

### **Certificated Personnel**

#### **Approval, California State University, Stanislaus Intern Agreement**

Approval is requested to enter into an agreement with California State University, Stanislaus, to provide experience through practice teaching in schools and classes of the District for students enrolled in teacher training curricula of the State University.

#### **MSC (5-0) to approve the Request to Enter into an Agreement with California State University, Stanislaus for student Interns**

**Management/Confidential/Supervisory – No item presented.**

## **CURRICULUM AND INSTRUCTION**

### **1. API (Academic Performance Index) – 2009 Report**

Mr. Campbell presented information on API (Academic Performance Index) Data for 2009.

## **BUSINESS**

### **1. Facility Use Form/Fee E 1330 (a & b) (Discussion only)**

Exhibit 1330 (a & b) is presented for discussion on proposed fees to be charged for use of school facilities.

**After lengthy discussion, this item will be presented again at the Special Meeting of the Board on September 19, 10:30 a.m. Administration will provide the board with copies of other district facility fees.**

### **2. Approval, Agreement for Special Contract Services with Star Route Learning**

Approval is requested for Professional Development with Star Route Learning for Certificated Staff – Step Up to Writing

#### **MSC (4-1) to approve the Agreement for Special Contract Services with Star Route Learning**

### **3. Approval, Agreement for Special Contract Services with Pathways for the 2009/10 School Year**

Contract services to include staff development at Jenny Lind Elementary for Math Matters – EISS Grant

**MSC (4-1) to approve the Special Contract Services with Pathway for the 2009/10 School Year**

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### **BUSINESS**

#### **4. Approval, Agreement for Special Contract Services with Albert Liberato**

Approval is requested for contract services to perform special education counseling as needed per IEPs. This agreement is for July 1, 2009, through December 18, 2009.

**MSC (4 w/1 abstention), (Yerman abstaining) to approve the Agreement for Special Contract Services with Albert Liberato from July 1, 2009, through December 18, 2009**

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

Contract services will include a workshop on anti-bullying and improving school climate. Workshop will be held at the district office on October 29, 2009.

**MSC (5-0) to approve Agreement for Special Contract Services with Community Matters**

#### **6. Approval, Audit Contract with Vavrinek, Trine, Day & Co.**

Approval is requested to enter into a three year contract with Vavrinek, Trine, Day & Co., to provide professional accounting and auditing services for 2010, 2011, & 2012 school years.

**MSC (5-0) to approve the Audit Contract with Vavrinek, Trine, Day & Co., for three years, 2010, 2011, 2012 school years**

### **POLICY AND REGULATIONS**

#### **First Reading**

1. BP 5144.3, Bullying Prevention
2. BP 5148, Child Care Development
3. BP 5148.3, Preschool/Early Childhood Education
4. BP 6163.4, Student Use of Technology
- 5.

**Second Reading and Adoption** - No item presented

#### **Administrative Regulations/Exhibits**

1. AR 5141.23, Identification of Students with Asthma
2. AR 5148, Child Care and Development
3. AR 5148.3, Preschool/Early Childhood Education
4. AR 6163.4, Student Use of Technology

### **COMMENTS FROM BOARD MEMBERS**

Mr. Yerman questioned why Mr. Liberato's agreement for special contract services wasn't presented to the board in July.

Mrs. Resuche said Casino night has been changed to November 14, 2009, benefiting science camp for Jenny Lind Elementary School. Reminded everyone about the Anti Bullying workshop to be held on October 29, 2009 at the district office, and don't forget Trunk or Treat is October 30, 2009, at Jenny Lind Elementary.

Mrs. Garamendi thanked everyone for the presentations tonight, saying they were well done. She advised the Board that the Lions Club in San Andreas would like to sponsor a school for the Eye Mobile. She asked if the board should invite a Lion's board member to come and speak to the board about it.

Mr. Nagle said he was very impressed with the Special Education presentation.

Mrs. McDaniel said the CHS Junior Class would like a personal recipe from each board member. She noted the Gala is coming and she has been asked to recruit all administrators to participate as Gala Guys and Girls. The Gala will be held November 7, 2009, at La Contenta this year. She mentioned that tickets may even be a little less expensive.

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**COMMENTS FROM BOARD MEMBERS**(continued)

Mr. Yerman said there would be a Mystery Dinner donated by the Lions Club and the Board will auction off a Board basket this year.

**PUBLIC COMMENTS**

None

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday September 15, 2009,6:00 p.m. at the District Administrative Offices. The Board will hold a Special Study Session on Saturday, September 19, 2009, at 10:30 a.m.

**ADJOURNMENT**

The meeting was adjourned into Closed session at 8:48 p.m.

The Closed session adjourned at 9:45 p.m.

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Mark Campbell, Superintendent