

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

**MINUTES  
BOARD OF TRUSTEES**

September 15, 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  
Ric Stitt  
Mark Outland  
Amy Hasselwander  
Karen Wallace  
Vikki Lacey  
Mark Caruso  
Martin Pollyea  
Janine Schumann  
Kristi Mizicko  
Marilyn Appling  
Karen Motenko-Neal  
Kathy Griggs

**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.

**Special Education Report: Jan Kendall, Director of Special Education**

Jan Kendall, Director of Special Education opened the meeting by introducing Mark Outland, Teacher of the Independent Living Skills class at Calaveras High School. Mr. Outland explained the program and gave a brief presentation on how it works as an Independent Transition Plan for each individual student. Mr. Outland spoke very highly of his paraeducators and how they help to make the class work, but really spoke highly of his students. Mr. Outland also spoke highly of the administration. Mr. Campbell spoke about Mr. Outland, and what a selfless and great teacher he is.

Kathy Griggs, gave a presentation on the Workability program at Calaveras High School and gave testimonials of several of the students and how they succeeded in the program. Mr. Campbell also said Kathy Griggs does amazing things with kids. Board Member Zerrall McDaniel, visited the class at CHS and said Mr. Outland is a phenomenal teacher.

**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 a short presentation on the Adequate Yearly Progress (AYP) report. He then gave Kudos to Kevin Hesser, Teacher at Toyon Middle School for his work on the Dedication of the New Green House at Toyon Middle School. Mr. Campbell updated the board on the TMS field/track project and that everyone is pointing fingers at each other. The several groups are coming back to the table through a conference call, but are at least talking again. Mr. Vanlieshout, Project Manager, has written a few letters to each of the companies also. The district is trying to solve this problem and come up with a solution instead of suing anyone. Mr. Yerman asked about a performance bond and was informed there was no performance bond in the contract.

**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**

September 1, 2009

**CONSENT AGENDA** (continued)

**B. Routine Personnel**

All Personnel – No item presented

Classified Personnel

1. Approve hire – (1) Short term assignment
2. Approve assignment – (2) timesheet substitute health aides
3. Approve hire – (1) timesheet substitute paraeducator
4. Approve hire – (1) timesheet substitute yard duty
5. Approve hire – (1) timesheet substitute food service

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 August 26, 2009, through September 9, 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, reported CUEA will meet tomorrow and Round Table needs to be scheduled. Ms. Wallace then went on to discuss the dedication of the Green House at Toyon Middle School. She said the community and students all came together and the dedication was fabulous. She said the kids are so happy and excited about this project adding that Mike Taylor from the Enterprise was there to take pictures.

**Classified Report**

Karen Motenko-Neal spoke for Terri Henderson, President of CSEA, who is still out ill. Ms. Motenko-Neal said Classified staff is the best group of people you could have. .

**All Personnel**

No item presented

**Classified Personnel**

No item presented.

**Certificated Personnel**

**1. Approval, Request for Unpaid Family Care and Child Rearing Leave**

Mikki Koepp, CHS half-time physical education teacher is requesting an unpaid leave of absence from September 14, 2009, through October 1, 2009

**MSC 5-0 to approve Request for Unpaid Family Care and Child Rearing Leave for Mikki Koepp through October 1, 2009.**

**PERSONNEL** (continued)

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

**CURRICULUM AND INSTRUCTION**

No item presented

**BUSINESS**

**1. Authorization to Invite Bids for the Toyon Middle School Two Story Building site work**

Board authorization is requested to invite bids for the TMS Two Story building site work.

**MSC (5-0) to authorize the request to Invite Bids for the Toyon Middle School Two Story Building site work**

**2. Application for Waiver of School Mitigation Fees for Red Barn Annex for the Red Barn Museum and Calaveras County Historical Society**

The Calaveras County Historical Society has received approval from the County Board of Supervisors to submit plans for construction of a 3240-square foot annex on county-owned land adjacent to the exiting Red Barn Museum at the Government Center. The County has waived its fees for planning, construction and road mitigation. The Society now requests that the Unified School District waive its school mitigation fee in connection with this construction. Approval is requested.

**Motion was made and seconded. Motion was made to withdraw first motion and seconded. MSC (5-0) to table this item to the Special Board Meeting on Saturday, September 19, 2009, to be heard at 12:30 p.m.**

**3. Approval, In-plant Shop Welding and Fabrication Inspection Services for the Toyon Middle School Two Story Buildings**

Approval is requested to enter into an Agreement with Joseph R. Renda, Construction Services, Inc. to provide inspections services for in-plant welding and fabrication inspections on the Toyon Middle School two story buildings in the amount of \$8,400.00.

**MSC (5-0) to approve the In-plant Welding and Fabrication Inspection Services with Joseph R. Renda Construction Services, Inc., in the amount of \$8,400.00.**

**4. Adoption, Resolution No. 2009/10-04,**

Resolution for adopting the Gann Limit is presented for adoption.

**MSC (5-0) to adopt Resolution No. 2009/10-04, The Gann Limit**

**5. Approval, 2008/09 Unaudited Actuals for Calaveras Unified School District**

Mr. Merrill, Assistant Superintendent for Fiscal Services gave the board an overview on the District's unaudited actuals for the 2008/09 school year.

**MSC (5-0) to approve the 2008/09 Unaudited Actuals for Calaveras Unified School District**

**6. Approval, Agreement for Special Contract Services with Nor Cal Services for the Deaf & Hard of Hearing**

One of Calaveras Unified School District's elementary school students requires the need for specialized services in which Calaveras Unified does not have qualified staff to provide these services. As a result of this, and the determination that the program at Amador Unified would best serve the student's needs, the District is seeking approval to contract with Nor Cal Services for the Deaf & Hard of Hearing to provide required services through December 2009, at which time services will be re-evaluated.

**MSC (5-0) to approve the Agreement for Special Contract Services with Nor Cal Services for the Deaf & Hard of Hearing.**

**BUSINESS** (continued)

**7. Approval, Agreement for Special Contract Services with Amador County Office of Education for Transportation Services for the 2009/10 School Year**

One of Calaveras Unified School District's students requires services outside of the regular CUSD program. The Student must be transported to a location outside of Calaveras Unified boundaries. Amador Unified is in a similar situation and must transport students to the same location required by the CUSD student. To minimize transportation and staffing costs, the District is seeking to coordinate services with Amador County Office of Education.

**MSC (5-0) to approve Agreement for Special Contract Services with Amador County Office of Education for Transportaion Services for the 2009/10 School Year**

**8. Adoption Resolution No. 2009/10/-5, Authorizing to File Eligibility Documents and State Facility Applications to the State for New Construction and Modernization Project Under the Leroy F. Greene School Facilities Program**

The District will have eligibility under State School Facility Program for modernization and may have new construction eligibility in the future. It is recommended that the board adopt this resolution naming district representatives and authorization to file eligibility documents to the State for eligible new construction and modernization projects under the State School Facility Program.

**MSC (5-0) to Adoption Resolution No. 2009/10-05, Authorizing to File Eligibility Documents and State Facility Application to the State for New Construction and Modernization Project Under the Leroy F. Greene School Facilities Program**

**POLICY AND REGULATIONS**

**First Reading**

1. BP 3110, Transfer of Funds
2. BP 3510, Green School Operations
3. BP 3515.4, Recovery for Property Loss or Damage
4. BP 4119.21/4219.21/4319.21, Professional Standards
5. BP 5021, Noncustodial Parents
6. BP 5121, Grades/Evaluation of Student Achievement

**Second Reading and Adoption**

**MSC (5-0) to adopt Policies 1 through 4**

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

**Administrative Regulations/Exhibits**

1. AR 3440, Inventories
2. AR 3515.4, Recovery for Property Loss or Damage
3. AR 5121, Grades/Evaluation of Student Achievement

**COMMENTS FROM BOARD MEMBERS**

Mrs. Garamendi commented on the dedication of the Green House at Toyon Middle School and how very nice it was. She then said she attended the concert at Mokleumne Hill Elementary with the Christy Minstrels made possible by Robert Wise, our music teacher. She also said the district is very lucky to have Mr. Wise. History Day at Mokelumne Hill Elementary was a great event. Mrs. Garamendi asked if the CHS pool is going to be heated. Mr. Campbell answered saying we are looking at covering the pool and not heating it due to costs.

MINUTES CUSD Board of Trustees

September 15, 2009

**COMMENTS FROM BOARD MEMBERS**

Mrs. Reusche reminded everyone about Trunk or Treat at Jenny Lind Elementary on October 30, 2009, starting at 5:30 p.m. She also mentioned the Bullying Prevention Workshop to be held at the District Office on October 29, 2009, from 8:30 a.m. to 3:00 p.m. Mrs. Reusche has also established a Rural County Board meeting, being held September 16, 2009, at the County Office of Education in Angels Camp, starting at 5:30 p.m., hoping to get the communities talking.

Mr. Nagle thanked Mrs. Reusche for all her efforts. Mr. Nagle said he feels really appreciative for Mr. Merrill's thoughtful and futuristic view of the budget, laying out a strategy for hard years ahead.

Mrs. McDaniel said she is looking forward to Saturday's Special Board Meeting for goal setting. She attended the San Andreas Elementary Parent Club meeting last night and was impressed with the group of parents and what they do for children. Mrs. McDaniel then asked Mrs. Ortner, Principal of San Andreas Elementary to talk about how technology is up again at her school site. Mrs. Ortner said teachers now have lap tops and are using them in their classes. San Andreas Elementary has (30) new computers in the lab and retired media specialist June Mills, has been volunteering her time, helping students in the lab. Mrs. McDaniel reminded everyone of the Gala on November 7, 2009, tickets are less expensive and it will be held in Valley Springs instead of Murphys.

Mr. Yerman said the next regular meeting of the Board will be October 20, 2009, a Special Board Meeting will be held on Saturday, September 19, 2009, at 10:30 a.m.

**PUBLIC COMMENTS**

Karen Motenko-Neal commented on the computers at the lab being fantastic. She thanked Mike and the Board. Ms. Montenko-Neal said for those who went to Jenny Lind High School to view the grounds, that it really meant a lot to her and it sends a good message to everyone. She then thanked Mrs. Garamendi for answering her e-mail.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday October 20, 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 at 8:30 p.m.

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Mark Campbell, Superintendent