

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

**MINUTES  
BOARD OF TRUSTEES**

October 20, 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  
Liz Valdez  
Dan Klement  
Jan Kendall  
Jep Peckler  
Tim Garrison  
Michelle Besmer  
Amy Hasselwander  
Marilyn Appling  
Karen Motenko-Neal  
Kimberly Osmanski-Potter  
Maria Ortner  
Beverly Boone  
Karen Wallace

**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 54957.6)**

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)**

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)**

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54957.6)**

**Student Discipline Matters (Gov. Code 54962)**

- 1. AHP Hearing 2008/09-14**
- 2. General (Gov. Code 54962)**

**OPEN SESSION**

Open session was called to order at 6:00 p.m. with the salute to the flag and roll call.

**Toyon Middle School Presentation : Jep Peckler, Principal**

Mr. Peckler, Principal of Toyon Middle School introduced Karen Wallace, and Kevin Hesser, teachers at TMS. Ms. Wallace shared information about the Renaissance Program , rewarding students for good behavior and grades. Mr. Hesser shared information on the Beautification and Garden Project that Ms. Wallace, Doug Clark (Teacher), and Mr. Hesser are spearheading. Rene Malamed, Teacher at TMS also, was acknowledged for her efforts.

**OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)** No action taken

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)** No action taken

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)** No action taken

**Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54957.6).** No action taken

**Student Discipline Matters (Gov. Code 54962)**

**1. AHP Hearing 2008/09-14**

MSC (5-0) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School, with alternative placement at Calaveras River Academy under the terms and conditions of the rehabilitation program. The student is in violation of Education Code 48900 (a1), (k), 48900.3 and 48900.4.

**2. General (Gov. Code 54962)** No action

**CORRESPONDENCE**

None

**SUPERINTENDENT'S COMMENTS**

Superintendent Campbell recognized Donna Farrell for her efforts in organizing the "Supplies for S'Kool Kids" campaign held in August and presented her with a certificate of appreciation for all her spark, energy and passion put into helping the students of Calaveras Unified. Her efforts helped supply the students of Valley Springs, Jenny Lind and Toyon schools with backpacks and school supplies. Ms. Farrell accepted the certificate and acknowledged those individuals and organizations that assisted with the effort.

Mr. Campbell commended the maintenance department staff for their tremendous efforts in dealing with the most recent vandalism and damage as a result of the recent storm. He said they responded with speed, precision, and dedication that was impressive and commendable.

The recent vandalism has prompted conversations regarding school site caretakers as well as exploring cameras for the schools.

Mr. Campbell also commended the business department staff for their hard work with the budget and referenced a letter received by the County Superintendent commending the District for the steps taken to maintain fiscal stability.

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**SUPERINTENDENT'S COMMENTS** (continued)

Also recognized for their efforts by Mr. Campbell was the Valley Springs PTO and the Jenny Lind Kids Place staff for the beautification efforts.

Two dates to note – Bond Oversight Committee meeting on October 21, and the Calaveras High School Homecoming on Friday, October 23.

**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 15, 2009

September 19, 2009

**B. Routine Personnel**

All Personnel – No item presented

Classified Personnel

1. Approve assignment for (1) paraeducator
2. Approve short term assignment for (1) timesheet paraeducator
3. Approve assignment for (1) substitute timesheet paraeducator
4. Approve hire for (1) short term timesheet interpreter
5. Approve hire for (1) substitute timesheet health aide
6. Approve assignment for (1) substitute timesheet office assistant
7. Approve assignment for (1) substitute timesheet custodian/gardener
8. Approve assignment for (1) substitute timesheet food service and van driver
9. Approve hire for (2) substitute timesheet yard duty
10. Approve assignment for (1) substitute timesheet child development aide
11. Approve hire for (2) substitute timesheet child development aides
12. Approve hire for (1) substitute timesheet child development instructor
13. Approve hire for (1) substitute timesheet van driver
14. Approve hire for (1) substitute timesheet bus driver
15. Approve hire for (1) substitute timesheet preschool teacher

Certificated Personnel - No item presented.

Management/Confidential/Supervisory – No item presented.

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

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**CONSENT AGENDA** (continued)

**F. Approval, Professional Services Agreement for Hepatitis B Vaccination Services with Calaveras County Health Department**

The District desires the provision of preventive vaccination services for their employees specifically designated in District's Illness and Injury prevention plan to be at risk of bloodborne pathogens exposure. The County Health Department will provide this service for the District up to fifty (50) employees at a cost of \$162 per employee, not to exceed \$8,100. This agreement will be effective October 1, 2009 through December 31, 2010.

**MSC (5-0) to approve the Professional Services Agreement for Hepatitis B Vaccination Services with Calaveras County Health Department from October 1, 2009 through December 31, 2010.**

**G. Approval, 2009/10, K-3 Class Size Reduction Application**

Approval, is requested for participation in the 2009/10, K-3 Class Size Reduction Program.

**MSC (5-0) to approve the 2009/10, K-3 Class Size Reduction Application**

**H. Approval, Memorandum of Understanding with CA Healthy Kids Survey Regional Center 2009/10**

This Memorandum of Understanding with California Healthy Kids Survey needs approve bi-annually in order to receive our Title IV funding.

**MSC (5-0) to approve the Memorandum of Understanding with CA Healthy Kids Survey Regional Center for the 2009/10 school year.**

**PERSONNEL**

**Certificated Report**

No item presented

**Classified Report**

No item presented – however, Mr. Campbell commented that Terri Henderson has returned to work.

**All Personnel**

No item presented

**Classified Personnel**

**1. Request for Retirement for Lana McCartney**

Lana McCartney is requesting retirement effective her last day of work, November 10, 2009.

**MSC (5-0) to approve the request for retirement for Lana McCartney, effective November 10, 2009.**

**Certificated Personnel**

**1. Request for Unpaid Leave of Absence – Nicole Schupp**

Nicole Schupp is requesting an unpaid leave of absence from January 1, 2010, through March 31, 2010, to satisfy her student teaching requirement to clear her multiple subject credential.

**MSC (5-0) to approve the request for an unpaid leave of absence for Nicole Schupp from January 1, 2010, through March 31, 2010.**

**2. Approval, Memorandum of Understanding/CUEA/2009/10**

CUSD and CUEA have reached an agreement on changes to the current collective bargaining agreement for the 2009/10 school year only. These changes will modify the Academic Stipend schedule and the Longevity Stipends for coaching sports.

**MSC (5-0) to approve the Memorandum of Understanding with CUEA for the 2009/10 school year only.**

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

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**CURRICULUM AND INSTRUCTION**

**Chairperson John Yerman closed the Open Session of the Agenda and opened a Public Hearing.**

Mr. Campbell noted that the Global Tides Charter School submitted a proposal of an on-line e-charter school to 91 districts. As a result the district is required to hold a public hearing to allow for public comment. Charter School representatives will be in attendance at the November 3, 2009, board meeting to answer questions of the public and Board and the Board will make its decision at the November 17, 2009, board meeting.

**1. PUBLIC HEARING: Charter School Development Systems Petition (Global Tides Charter School)**

The District has received a petition seeking the approval of an on-line e-charter school with Charter School Development Systems. This public hearing is to determine the level of support for the petition by teachers, other employees of the district and parents/guardians.

**There was not public comment.**

**Chairperson John Yerman closed the Public Hearing and re-Opened the Public meeting.**

**BUSINESS**

**1. Approval, Agreement for Special Contract Services**

Approval is requested to enter into a special contract with Matthew Miller, contractor for the new PC setup, installation of district wide software, trouble shooting, printer setup, maintenance, organization and some network and phone services

**MSC (5-0) to approve the Agreement for Special Contract Services as written for four days, eight hours.**

**2. Approval, Joint Use Agreement/CUSD and County of Calaveras/San Andreas Elementary Playground & Shade Structure**

This Joint Use Agreement has been previously approved by our board. The State has one more clause they want included in this agreement before they will approve it for Prop 40 funding in the amount of \$50,000. They require assurance of "Site Control", of the improvement of the Agreement, i.e., the Playground and Shade Structure. This is now included in paragraph 5.

**MSC (5-0) to approve the Joint Use Agreement/ CUSD and County of Calaveras/San Andreas Elementary Playground and Shade Structure**

**Calaveras Unified School District General Obligation Refunding Bonds, Election of 1997, Series 2009**

*The following documents regarding the District General Obligation Refunding Bonds have been provided to the Board and are available for review at the District Office*

**1. Approval, Paying Agent Agreement**

As a part of the CUSD General Obligation Refunding Bonds, this agreement refers to the U.S. Bank National Association, a national banking association organized and existing under the laws of the United States of America as "Paying Agent". The District has determined that all acts and proceedings required by law necessary to make the Series 2009 Bonds, when executed by the District, authenticated and delivered by the "Paying Agent" and duly issued, the valid, binding and legal agreement for the uses and purposes herein set forth in accordance with its terms, have been done and taken, and the execution and delivery of this "Paying Agent Agreement" has been in all respects duly authorized.

**MSC (5-0) to approve the Paying Agent Agreement**

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**BUSINESS**

**2. Approval, Escrow Agreement, Election of 1997, Series 1998**

There is an established fund ("Funding Fund") to be held as an irrevocably pledged escrow by the Escrow Bank, which the Escrow Bank shall keep separate and apart from all other funds of the District. The Funding Fund is established for the purpose of refunding the Prior Bonds and, for purposes of Section 53555 of the California Government Code, shall be deemed to be a fund in the treasury of the District.

**MSC (5-0) to approve the Escrow Agreement, Election of 1997, Series 1998**

**3. Approval, Escrow Agreement, Election of 1997, Series, 2000**

There is an established fund ("Funding Fund") to be held as an irrevocably pledged escrow by the Escrow Bank, which the Escrow Bank shall keep separate and apart from all other funds of the District. The Funding Fund is established for the purpose of refunding the Prior Bonds and, for purposes of Section 53555 of the California Government Code, shall be deemed to be a fund in the treasury of the District.

**MSC (5-0) to approve the Escrow Agreement, Election 1997, Series 2000**

**4. Approval, Bond Purchase Agreement**

This bond purchase agreement is entered into between Piper Jaffray & Co. and the Calaveras Unified School District for the purpose to purchase from the District for reoffering to the public said bonds.

**MSC (5-0) to approve the Bond Purchase Agreement**

**5. Approval, Continuing Disclosure Agreement**

This continuing disclosure agreement is being executed and delivered by the District and the Paying Agent for the benefit of the holders and beneficial owners of the Series 2009 Bonds and in order to assist the underwriters of the Series 2009 Bonds in complying with Securities and Exchange Commission.

**MSC (5-0) to approve Continuing Disclosure Agreement**

**6. Approval, Preliminary Official Statement**

The Calaveras Unified School District General Obligation Refunding Bonds, Election of 1997, Series 2009 are being issued by the Calaveras Unified School District to refund a portion of the District's outstanding Calaveras Unified School District General Obligation Bonds, Election of 1997, Series 1998 to refund a portion of the District's outstanding Calaveras Unified School District general Obligation Bonds, Election of 1997, Series 2000 and together with the 1998 Prior Bonds, to pay costs of issuance of the Series 2009 Bonds.

**MSC (5-0) to approve the Preliminary Official Statement**

**7. Resolution No. 2009/10-07, Authorizing the Issuance of not to exceed \$12,000,000 Aggregate Principal amount of Calaveras Unified School District General Obligation Refunding Bonds, Election of 1997, Series 2009, Authorizing the Execution and Delivery of a Paying Agent Agreement, An Escrow Agreement, an d a Continuing Disclosure Agreement and the Preparation of an Official Statement and other Matters Related Thereto**

This resolution determines that prudent management of the fiscal affairs of the District requires that the District issue the Series 2009 Bonds under the provisions of the Act to refund the Prior Bonds. Adoption is requested.

**MSC (5-0) to adopt Resolution No. 2009/10-07 Authorizing the Issuance of not to exceed \$12,000,000 Aggregate Principal amount of Calaveras Unified School District General Obligation Refunding Bonds, Election of 1997, Series 2009, Authorizing the Execution and Delivery of a Paying Agent Agreement, An Escrow Agreement, an d a Continuing Disclosure Agreement and the Preparation of an Official Statement and other Matters Related Thereto**

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**BUSINESS**

**8. Adoption, Resolution No. 2009/10-08, Authorizing the Restriction of Excess Reserves for Specific Purposes**

This resolution allows the Governing Board to designate the amount of unrestricted monies in the 2008/09 fiscal year ending balance in excess of the minimum reserve for specific purposes.

**MSC (5-0) to adopt Resolution No. 2009/10-08, Authorizing the Restriction of Excess Reserves for Specific Purposes**

**POLICY AND REGULATIONS**

**First Reading**

1. BP 4154/4254/4354, Health and Welfare Benefits
2. BP 5131.5, Vandalism and Graffiti
3. BP 5131.62, Tobacco
4. BP 5141.52, Suicide Prevention

**Second Reading and Adoption**

**MSC (5-0) to adopt Policies 1 through 6**

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

**Administrative Regulations/Exhibits**

1. E 1330, Facility Use Form
2. AR 5121, Grades/Evaluation of Student Achievement
3. AR 5131.62, Tobacco
4. AR 5141.52, Suicide Prevention
- 5.

**COMMENTS FROM BOARD MEMBERS**

Mrs. Garamendi reported attending Lumber Jack Day in West Point and said it was fabulous. Mike was her co-judge for the parade. She also commented on the success of the Mokelumne Hill Walk-a-thon. Upcoming events on October 30 include the Mokelumne Hill Halloween activity and Jenny Lind's Trunk or Treat. Evan concluded her comments recognizing how nice the Toyon campus looks and the efforts of the prisoners working under the supervision of the CDF for the work done at San Andreas Elementary School.

Mr. Nagle shared that he too attended Lumber Jack Day in West Point and is hopeful to receive funds for the West Point playground and baseball field. He also attended and sponsored his granddaughter in the Valley Springs Walk-a-thon.

Mrs. Reusche reminded folks about the upcoming Trunk or Treat event at Jenny Lind Elementary School on October 30 and reported that 100 wrist bands have already been sold. Rick Phillips will be at the District Office on October 29, 2009, to present a workshop on Bullying Prevention. Mrs. Reusche announced that the next meeting of the Rural County School Boards' Association will be on November 18, and Scott Planka will be in attendance. Mrs. Reusche enjoyed visiting Valley Springs Parent group as well as Toyon's PTO meeting.

Mrs. McDaniel commended Sherri Reusche for securing Scott Planka to attend the next Rural County Schools Boards' Association meeting. She reminded everyone that San Andreas is also having a Halloween event on Saturday, October 31, 2009, at the Town Hall in San Andreas. Mrs. McDaniel enjoyed herself at the Barbara Morrison concert last Friday evening noting that all proceeds go to the

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**COMMENTS FROM BOARD MEMBERS** (continued)

Calaveras High School band. The band will be traveling to Pleasanton to perform the Phantom of the Opera. Mrs. McDaniel reminded everyone of Homecoming this Friday and thanked Toyon staff for a great presentation and their efforts in beautifying the campus. She also commended all teachers for doing a terrific job. Mrs. McDaniel congratulated Jan Kendall on her recent marriage and welcomed her back.

Mr. Yerman acknowledged Toyon staff, indicating there is no place like home, thanked everyone for attending the board meeting and noted the next meeting as being November 3, 2009.

**PUBLIC COMMENTS**

Karen Motenko-Neal recognized classified staff for all their efforts and hard work. She also acknowledged the prisoners working with CDF staff and great work they do.

Vikki Lacey shared that Titia Farthing was recently married, announcing her new name as Titia Ashby.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, November 3, 2009, 6:00 p.m. at the District Administrative Offices.

**ADJOURNMENT**

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

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Mark Campbell, Superintendent