

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

**MINUTES**  
**BOARD OF TRUSTEES**  
**November 3, 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:** Mark Campbell  
Mike Merrill  
Liz Valdez  
Jep Peckler  
Amy Hasselwander  
Maria Ortner  
Vikki Lacey  
Titia Ashby  
Ric Stitt  
Kimberly Osmanski-Potter  
Lois Durkee  
Susan Wolters  
Dereen DeSchryver  
Michelle Botano  
Patricia Luna  
Julianne Youngblood  
Karen Motenko-Neal  
Jaclyn Galica  
Joy Burns  
Terri Henderson  
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 S**

**Substitute Teachers Association (Gov. Code 54957.6)**

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

**To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)**

**OPEN SESSION**

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

**San Andreas Elementary Presentation – Maria Ortner**

Marie Ortner, Principal of San Andreas Elementary said she feels very lucky to have the staff she has and appreciates how hard they work. Susan Wolters, Teacher, introduced the San Andreas staff that was in attendance and showed a slide presentation that a number of Teachers from San Andreas Elementary School collaboratively created to show the Board.

**After School Programs – Kimberly Osmanski Potter**

Ms. Osmanski-potter prefaced the After School Program presentation with information about the program at all the school sites. Jaclyn Galica presented a slide show of the children in the programs at different sites.

Karen Motenko-Neal, paraeducator and after school child development aide, expressed her appreciation for the people she works with, saying it is like a family.

**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) No action taken**

**To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957) No action taken**

**CORRESPONDENCE**

Superintendent Campbell informed the Board regarding correspondence from the Calaveras County Health Department about an Agreement for administering the H1N1 vaccine to students in our district. The agreement includes reimbursement from the County Health Department for the time our District Nurse is involved. The Board asked questions about parental permission and parent notification. Mr. Campbell advised that all this had been taken care of and Valley Springs and San Andreas Elementary would be participating starting tomorrow.

**SUPERINTENDENT'S COMMENTS**

Mr. Campbell gave kudos to Amy Hasselwander, Principal, the Staff at Jenny Lind Elementary, and Board member Sherri Reusche for all their efforts to make Trunk or Treat another great success. It worked quite well with the Interact group collecting food at the same time. San Andreas and Mokelumne Hill communities also do so much to provide safe places for our students at Halloween.

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

None

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

None

**CONSENT AGENDA**

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

**A. Approval of Minutes**

October 20, 2009

**B. Routine Personnel**

All Personnel

1. Classified Coach list/elementary

Classified Personnel

1. Approve return from Layoff for (1) permanent parareducator
2. Approve increase in hours for (1) permanent child development instructor, (1) permanent child development aide
3. Approve hire of (2) substitute timesheet yard duty
4. Approve assignment of (1) substitute timesheet custodian/gardener

Certificated Personnel

1. Approve hire of (1) 50% FTE Intern RSP/SDC Teacher, effective 10/26/09

Management/Confidential/Supervisory – No item presented.

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

The vendor warrant listing from September 10,2009, through October 29, 2009, is presented for approval. ***Members of the Board have been provided 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)**

**F. Approval, Overnight Field Trip for CHS Girl's Varsity Basketball Team**

Board approval is requested for an overnight field trip for the CHS Girl's Varsity Basketball Team to attend an annual basketball tournament in Walnut Creek, from 12/28/09-12/31/09. Transportation by school vans, funded by fundraisers. Chaperones are John Franceschi, Tammy Lisk, and Mike Castro. Lodging at Embassy Suites in Walnut Creek.

**G. Approval, Overnight Field Trip for CHS Wrestling Team**

Board approval is requested for an overnight field trip for the CHS Wrestling Team to attend a tournament in Modesto from 12/18/09-12/19/09. Transportation by school vans, funded by wrestling club. Chaperones are Mark Bowe and Vince Bicocca, coaches.

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA Representative, said CUEA met at Round Table with the District. She also stated CUEA would like to be included in discussion regarding the Charter School Petition.

**PERSONNEL**

**Classified Report**

Terri Henderson, CSEA Representative said CSEA will be awarding three scholarships next June in the amount of \$300 each. She also noted CSEA has a new labor relations representative, Mr. Dan Morris from Mokleumne Hill. CSEA will meeting with the District in Round Table Monday, November 9<sup>th</sup> at 3:30 p.m.

**All Personnel**

No item presented

**Classified Personnel**

No item presented

**Certificated Personnel**

No item presented

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

**CURRICULUM AND INSTRUCTION**

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

Representatives from the Charter School Development Systems will be here to address the Petition presented to the District for an on-line e-charter school with our district.

***Let it be noted that no one from Global Tides Charter School was in attendance at this time to speak to the Board. The Board noted that if someone should show up later, they would be allowed to address the Board at that time.***

**BUSINESS**

**1. Approval, Agreement for Special Contract Services with Speech Therapy Associates**

Approval is requested to enter into a special contract with Speech Therapy Associates to include speech and language services including assessments, IEP's and speech therapy. Service to be provided by Sara Rouse MA CCC-SLP of Speech Therapy Association through June, 2010.

**MSC 4-0 (Nagle absent) to approve the Agreement for Special Contract Services with Speech Therapy Associates through June, 2010**

**2. Approval, Agreement for Special Contract Services with Marilyn Crow, Food Service Administrative Training**

Contract services to include commodity and menu planning, production records, financial management and State rules and guidelines. Ms. Crow is a retired Food Service Administrator from Amador County and will be assisting the district through June 2010.

**MSC 4-0 (Nagle absent) to approve the Agreement for Special Contract Services with Marilyn Crow, Food Service Administrative Training**

**3. Approval of Master Services Agreement with DGS for CAL Card**

The purpose of this agreement is to participate in the agency's purchase card program, also know as CAL Card.

**MSC 4-0(Nagle absent to approve the Master Services Agreement with CAL Card**

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**4. Approval, CRS Inc., (Subfinder) Agreement 09/10**

Approval is requested for the renewal of the annual agreement between CRS Inc., and CUSD to provide substitute teachers for teachers in our district.

**MSC 4-0 (Nagle absent) to approve the CRS Inc., (Subfinder) Agreement for 2009/10**

**5. Approval, Agreement for Special Contract Services with Matt Miller**

Contract services to include new PC setup, installation of District software, troubleshooting, printer setup, maintenance, network operations and phones.

**MSC 4-0 (Nagle absent) to approve the Agreement for Special Contract Services with Matt Miller through June 30, 2010**

**POLICY AND REGULATIONS**

**First Reading**

1. BP 5142.2, Safe Routes to School program
2. BP 5145.9, Hate-Motivated Behavior
3. BP 6011, Academic Standards
4. BP 6120, Response to Instruction and Intervention

**Second Reading and Adoption**

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

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

**Administrative Regulations/Exhibits**

1. AR 5142.2, Safe Routes to School Program
2. AR 6116, Classroom Interruptions

**COMMENTS FROM BOARD MEMBERS**

Mrs. McDaniel thanked Mark and Kathy Campbell for their help in the San Andreas Halloween Carnival throughout the evening. She said the haunted house was a big hit and the event was well attended. Reminded everyone the Gala is this weekend and that all but twelve tickets have been sold. She thanked Sherri Reusche for putting the Board's basket together for the auction.

Mrs. Reusche commented on Trunk or Treat and said they raised \$6000 in profits, going back into the classrooms. This year they did not run out of candy due to the donations they received. She thanked Amy Hasselwander, Principal and Dan Klement, Assistant Principal and everyone that helped. Casino night will help kids go to Science Camp and will be held November 14, 2009. The Rural County School Board Association will meet November 18<sup>th</sup>, at the County Office Education. The speaker will be Scott Plotkin, CSBA Executive Director. Mrs Reusche said the Rick Phillip's Anti-Bullying Workshop was a huge success with people from several districts attending.

Mrs. Garamendi said Mokleumne Hill Halloween Carnival was great, especially the haunted house. She said she was grateful the pool at CHS was open through the month. She congratulated Titia Ashby on her recent marriage.

Mr. Yerman asked about the problem the pool at CHS had with too much salt. After discussion, he was informed the problem is not solved as of yet.

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**It was at this time the Representative, Marco Salazar, from Global Tides Charter School arrived and presented information to the Board on the Global Tides Charter School regarding its petition.**

**The Board asked questions, then advised Mr. Salazar that a decision would be made at the regular board meeting on November 17, 2009.**

**PUBLIC COMMENTS**

None

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, November 17, 2009, 6:00 p.m. at the District Administrative Offices. There will be a Special Board Study Session on Saturday, November 14, 2009, 9:00 a.m. at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:22 p.m.

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Mark Campbell, Superintendent