

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
December 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
Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Valdez
Amy Hasselwander
Dan Klement
Ric Stitt
Maria Ortner
Titia Ashby
Audrey Smith
Jan Sprouse
Sharon Schlegelmilch
Jordan Bramell
Beverly Boone
Fred Mier
Leslie Cambra
Randall Youngblood
Sandy Hoffman
Erica Carter
Kim Osmanski-Potter
Kathy Risso
Jan Kendall
Mark Caruso
Jep Peckler

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 2009/10-05

CLOSED SESSION (continued)

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.

Chairman, John Yerman requested a vote to add the following item to the consent agenda as it came to the attention of the Superintendent after the agenda had been posted:

XI. M. Approval, Request for Allowance of Attendance because of Emergency Conditions: J-13A (Rev. 01-05)

This form is to obtain approval of attendance and instructional time credit when one or more schools were kept closed because of conditions described in Education code Section 41422, i.e., extremely heavy snowfall and impassable roads at very low elevations.

MSC (5-0) to approve to add this item to the Consent Agenda

Presentation by Genelle Cox, Manager of Well Fargo Bank

Genelle Cox, Manager of the Wells Fargo Bank in San Andreas presented a check in the amount of \$500 each to Calaveras High School and San Andreas Elementary School.

Maintenance and Operations Presentation – Scott Mills

Scott Mills, Maintenance and Operations Supervisor, gave a brief view on projects worked on and projects to be worked on.

Organization of the Board

1. MSC (4-0) to elect Evan Garamendi as Chairperson of the Board
2. MSC (4-0) to elect Hank Nagle as Clerk of the Board
3. MSC (4-0) to appoint Mark Campbell as Secretary of the Board
4. Appointment of Board Representatives:
 - a) Zerrall McDaniel as ROP Board member
 - b) Sherri Reusche as Calaveras County Special Education Administrative Council Board Representative
 - c) Zerrall McDaniel as Education Foundation Board Representative
 - d) Hank Nagle as Policy Review Committee Board Representative
 - e) Zerrall McDaniel as CHS/TMS Music Booster Board Representative
 - f) John Yerman as Athletic Booster Board Representative
 - g) Evan Garamendi as Round Table Board Representative with alternating board members
5. MSC (5-0) to Adopt the 2010 Board Meeting Calendar
6. MSC (5-0) to Adopt the 2010 Master Board District Activities Calendar with the following additions:
 - a) In January, add ROP and Special Education to Annual Reports
 - b) In March, add Parent/Volunteer Recognition Month

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

OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

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 2009/10-05

MSC (5-0) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School through June 11, 2010, with alternative placement at Calaveras River Academy under the terms and conditions of a rehabilitation plan. The student was in violation of Education Code 48900 (c,h, and k).

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

CORRESPONDENCE

None

SUPERINTENDENT'S COMMENTS.

Superintendent Campbell thanked Mr. Yerman for his year of service, as chairperson of the board. Mr. Campbell said the personnel department has been working understaffed and thanked them for the credential report presented tonight. He also thanked the business department for all their hard work putting together the First Interim Report. He noted that the Rail Road Flat and San Andreas Elementary School winter programs had to be cancelled due to the weather and winter basketball and wrestling programs are going on. The transportation and maintenance and operations departments handled the severe weather, power outages, and closure of school very well. All district employees responded well.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Kathy Risso, teacher at Rail Road Flat Elementary School, and Sarah Alfred, after school instructor, addressed the board about the possible closure of Rail Road Flat Elementary. Randall Youngblood, teacher at Rail Road Flat Elementary school also addressed the board regarding the possible closure of Rail Road Flat Elementary. Steve Wilensky, District 2 Supervisor, presented the board with proposals he is working on to stimulate growth in the Rail Road Flat area by adding more job opportunities in the area. Leslie Cambra, bus driver for Calaveras Unified, also spoke to the board regarding transportation if Rail Road Flat Elementary should close.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 5-0 to approve the consent agenda with the addition of XI. M.

A. Approval of Minutes

November 14, 2009

November 17, 2009

B. Routine Personnel

All Personnel

1. Certificated Coaches
2. Classified Coaches

CONSENT AGENDA (continued)

Classified Personnel

1. Approve change in assignment for (2) permanent paraeducators
2. Approve transfer for (1) permanent child development aid
3. Approve employment of (2) substitute green sheet child development aides
4. Approve employment of (1) substitute green sheet yard duty
5. Approve employment of (1) substitute green sheet food service
6. Approve employment of (2) substitute green sheet van drivers
7. Approve employment of (1) green sheet translator
8. Approve employment of (1) substitute green sheet custodian/gardener

Certificated Personnel

1. Approve employment of (1) temporary teacher
2. Approve green sheet time for (1) temporary counselor

Management/Confidential/Supervisory – No item presented.

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

The vendor warrant listing from November 13, 2009, through December 10, 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, Science Camp Request for Mokelumne Hill, Rail Road Flat, San Andreas, and Valley Springs Elementary Schools

Overnight field trip requests have been received from these school sites to attend Science Camp for all 6th graders to go to Walker Creek Ranch in Petaluma, California from January 12, through January 15, 2010. Transportation by CUSD buses, chaperones are certificated teacher and high school students. Funded by fundraisers, donations, parents, student body funds.

G. Approval, Overnight Field Trip for TMS Boys Basketball Team

Approval is requested for an overnight field trip for TMS boys basketball team to go to Weimar Hills for an annual tournament from January 9-10, 2010, for 12 students. Transportation by parents and coaches, lodging at a hotel and funded by ASB funds, chaperones are parents and coaches.

H. Approval, Overnight Field Trip for TMS Boys Basketball Team

Approval, is requested for an overnight field trip for TMS boys basketball team to go to South Lake Tahoe for a tournament from January 16-18, 2010, for 12 students. Transportation by parents and coaches, lodging at a hotel and funded by ASB funds, chaperones are teachers and coaches

I. Approval, Overnight Field Trip for TMS 4.0 Club

Approval is requested for an overnight field trip for the TMS 4.0 Club to Monterey Bay Aquarium and stay at Monterey YMCA on February 25-26, 2010, for 60 students (7th & 8th grade students), transportation by CUSD bus, funded by grants, fundraisers, personal, chaperones are teachers and parents.

CONSENT AGENDA (continued)

J. Approval, Overnight Field Trip for TMS Relay for Life Team

Approval is requested for the TMS Relay for Life Team (20) students to Bret Harte High School, April 24-25, 2010, overnight on the track, transportation by parents and teachers, chaperones are teachers and parents.

K. Approval, Overnight Field Trip for CHS Softball Team

Approval is requested for an overnight field trip for the CHS softball team to Edison High School in Fresno on February 25-27, 2010, lodging at a hotel, transportations by school vans, parents, funded by ASB funds.

L. Approval, Overnight Field Trip for CHS Wrestling Team

Approval is requested for an overnight field trip for CHS wrestling team to Sacramento on January 22-23, 2010, lodging at a hotel, transportation by school vans, chaperones are coaches, funded by the wrestling club.

M. Approval, Request for Allowance of Attendance because of Emergency Conditions: J-13A (Rev. 01-05)

This form is to obtain approval of attendance and instructional time credit when one or more schools were kept closed because of conditions described in Education code Section 41422, i.e., extremely heavy snowfall and impassable roads at very low evaluation.

PERSONNEL

Certificated Report

No item presented

Classified Report

No item presented

All Personnel

No item presented

Classified Personnel

Request for Retirement for Renee Link, Transportation Manager

Renee Link, Transportation Manager is requesting retirement effective June 1, 2010. Her last day of employment will be May 31, 2010.

MSC (5-0) to approve the retirement for Renee Link, Transportation Manager, effective June 1, 2010.

Certificated Personnel

PUBLIC DISCLOSURE: CUSD Sunshine Proposal for the 2009/10 CUEA Successor Agreement

CUSD proposes to negotiate the following items for the 2009/10 CUEA successor agreement (See attached list). It is requested that the Board receive the proposal and open the sunshine period. As a result, these items are being presented for initial disclosure to the public.

MSC (5-0) to receive the proposal and Open the Sunshine period with CUEA

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Approval, Amendment #1 to the Joint Use Agreement between the County of Calaveras and the Calaveras Unified School District for use of the Playground at San Andreas Elementary School
Approval is requested to approve amendment #1 as requested by the county of Calaveras in regard to paragraph #5 of the previously approved Joint Use Agreement with Calaveras County pertaining to the San Andreas Elementary School playground and shade structure.

MSC (5-0) to approve Amendment #1, to the Joint Use Agreement between the County of Calaveras and the Calaveras Unified School District for use of the Playground at San Andreas Elementary School

Approval, Agreement between CUSD and Calaveras County Office of Education: Regional Occupational District Agreement

Approval of this agreement is for the purpose of outlining respective responsibilities for offering District-operated ROP classes at school sites within the District.

MSC (5-0) to approve the Agreement between CUSD and Calaveras County Office of Education: Regional Occupational District Agreement

Approval, Agreement between CUSD and the Calaveras County Office of Education: Occupational Operating Agreement

Approval of this agreement is for operation of the ROP program by CUSD on behalf of the Calaveras County of Education.

MSC (5-0) to approve the Agreement between CUSD and the Calaveras County Office of Education : Occupational Operating Agreement

Approval, Change Order No. 003, Enviroplex, Inc., TMS

Change order No. 003 from Enviroplex, Inc., is presented for approval. This change order is for an accessible bridge from the upper campus to the second floor of the building in the amount of \$45,524.00.

MSC (5-0) to approve Change Order No. 003, Enviroplex, Inc., TMS

Approval, Change Order No. 004, Enviroplex, Inc., TMS

Change order No. 004 from Enviroplex, Inc., is presented for approval. This change order is for the addition of (5) low voltage drops per classroom.

Approval, First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2009

The First Interim Report as of October 31, 2009, will be presented. It is required that the Board approve the report and certify positively that the district can meet its financial obligations for the remaining 2009/10 fiscal year and subsequent two years.

MSC (5-0) to approve the First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2009

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption

MSC (5-) to adopt Policies 1 through 3

- 1. BP 6142.94, History-Social Science Instruction**
- 2. BP 6175, Migrant Education Program**
- 3. BP 6182, Alternative Schools/Programs of Choice**

Administrative Regulations – No item presented

COMMENTS FROM BOARD MEMBERS

Mrs. McDaniel said she went to the Rail Road Flat Elementary winter program and said it went very well. She also noted the art show at TMS and said it was all good stuff and very interesting.

Mrs. Reusche said the board is trying to find money but said our legislators seem to be unsympathetic to our needs. She went on to say these times will be very difficult, expressing that it is just as hard being a board member as it is being a parent. This is going to be tough and she is hoping for a miracle.

Mrs. Reusche said it was lonely in San Diego at the CSBA conference this year.

Mr. Yerman mentioned the bond oversight committee and that they would be providing the board with information from their meetings.

Mr. Nagle said he agreed with Mrs. Reusche, and that he does believe in miracles. He said everyone needs to work together to come up with an agreement. He hopes things get better and that he is trying to find more funding. Mr. Nagle shared comments on his visit to Stuart & Associates, our lobbyist, He also shared his visit with Dan Lungren and Robert Elet, trying to find money in other places so we don't have to cut as deep.

Mrs. Garamendi said the board is in a difficult position but that she is proud to be on this board despite all the bad news. She said the Rail Road Flat winter program was super, also the Gold Strike High School dinner. She mentioned the art show at TMS and how Kevin Hesser, teacher, is doing great things in bad times. Mrs. Garamendi thanked Mr. Campbell for closing school on Monday on the side of safety for our students. She also thanked maintenance and operations for their work in the storm.

PUBLIC COMMENTS

Comments were made thanking the Superintendent for closing school due to the dangerous weather conditions. It was really appreciated.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday January 19, 6:00 p.m. at the District Administrative Offices. There will be a special board/community meeting in Rail Road Flat on January 14, 2010, at 5:30 p.m. There will also be a special student session on January 16, 2010, at 9:00 a.m. at the district administrative offices.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Mark Campbell, Superintendent