

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

MINUTES
BOARD OF TRUSTEES
January 19, 2010

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 4:30 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 Osanski-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 4:30 p.m.

ROLL CALL

All present

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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)

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

Student Discipline Matters (Gov. Code 54962)

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PUBLIC COMMENTS

None

CLOSED SESSION

RECONVENE TO OPEN SESSION

Open session was called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Salute to the flag and roll call.

OPEN SESSION: 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

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

Student Discipline Matters (Gov. Code 54962) No action taken

CELEBRATIONS AND RECOGNITION

Presentation by Food Service (Michael Merrill, Assistant Superintendent)

Judy Mossa, Michelle Newby, and Trish Baugus presented the Board with an update on the Food Service program. They thanked the Board for having confidence in them and said they are going through a learning process, adding that they have now begun learning to use commodities. They wanted the Board to know that all the food service employees work really hard. They also thanked Mike Merrill and Mark Campbell. They ended their presentation by saying that Food Service can only get better.

PUBLIC COMMENTS

None

CORRESPONDENCE – Emails addressed to the Board (All members)

None

SUPERINTENDENT'S COMMENTS

Mr. Campbell said we have been discussing the budget and are going on four board meetings in eight days. He expressed that the Rail Road Flat meeting went very well, and said it is good to work together and be heard, sharing input and dialogue, being informed and able to discuss issues. He said we will be having another board meeting this Thursday and expressed that no matter what it ends up to be, it will be painful, because we are dealing with people. He thanked everyone for attending all the meetings and said the process is ongoing.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

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CONSENT AGENDA

MSC 5-0 to approve the consent agenda.

A. Approval of Minutes

December 15, 2009

January 4, 2010

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Approve transfer of (1) permanent child development aide
2. Approve resignation of (1) permanent child development aide
3. Approve hire of (1) substitute child development aide
4. Approve assignment of (1) substitute preschool aide
5. Approve assignment of (2) substitute paraeducators
6. Approve hire of (1) substitute custodian/gardener
7. Approve hire of (1) substitute maintenance employee
8. Approve hire of (2) substitute bus drivers
9. Approve assignment of substitute van driver

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 December 11, 2009, through January 15, 2010, 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. Request for Approval, Overnight Field Trip for CHS Wrestling Team

Approval for (2) overnight field trips for the CHS Wrestling Team is requested. The first trip to Modesto on 2/19-02/20, 2010, for a tournament, second trip to Modesto on 2/26-2/27, 2010, for a tournament, lodging at a hotel, transportation by school vans, funded by the wrestling club, chaperones are coaches.

G. Approval, After School Handbook, Update

Approval is requested to update the After School Handbook as presented.

H. Approval, Agreement for Internet Access, 2010/2011

Approval is requested to enter into an agreement with the County Office of Education to provide up to 100 megabits of Internet Access to Calaveras Unified School District for the fiscal year beginning July 1, 2010, at a cost no greater than \$14,000.00

PERSONNEL

Certificated Report

No item presented

Classified Report

Jim Ditzler, CSEA newly elected President addressed the Board saying he looks forward to working with them. There will be a special CSEA meeting next week to elect a negotiator to replace Jim. Also, Mr. Ditzler said Patrick Foley and Diane Norman have been elected as two year negotiators.

All Personnel

No item presented

Classified Personnel

Approval, Job Description: Car/Van Driver

Approval is requested to approve the attached job description for car/van driver, which will reduce the need to use a bus when transporting one or two students. This would be placed on the CSEA salary schedule at Range D.

MSC (5-0) to approve the job description for car/van driver

Certificated Personnel

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

CUEA proposes to negotiate the following items for the 2009/10 CUEA successor agreement. 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.

1. Contract language for class size – K-3, 25-1
2. Protected Elementary Prep Time
3. Transfer Language for School Closure

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

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

Approval, 2009/10 Consolidated Application for Funding Categorical Aide Programs, Part II

Approval is requested for the 2009/10 Consolidated Application for Funding Categorical Aide Programs, Part II, as presented.

Mr. Campbell informed the Board Ann Robinson was not in attendance to present this item because her daughter had successfully given birth to twin girls. He went on to say that the consolidated application process involves a lot of work and Ann is to be complimented.

MSC (5-0) to approve the 2009/10 Consolidated Application for Funding Categorical Aide Programs, Part II as presented

BUSINESS

Approval, Agreement for Construction Management Services/FMG

Approval is requested to enter into an agreement with the Facility Management Group for construction management services for the TMS two story building, twelve classrooms, site work and fire line pump.

MSC (5-0) to approve the Agreement for Construction Management Services with FMG

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Approval, Revised Agreement for Special Contract Services with Speech Therapy Associates

Approval is requested for a revised special contract to include speech and language services including assessments, IEP's, and speech therapy for (3) days a week, (7) hours per day. Service to be provided by Sara Rouse MA CCC-SLP of Speech Therapy Associates

Approval, Contract for Inspection Services/Michael Martin

Approval is requested to enter into an agreement with Michael Martin, DSA Certified, for inspection services required for the Jenny Lind Elementary School Playground and Shade structure project.

MSC (5-0) to approve Contract for Inspection Services with Michael Martin

Approval, Contract Services with DeGoede, Dunne & Martin

Approval is requested to enter into a Labor Compliance Program service contract with DeGoede, Dunne, & Martin for the Jenny Lind Elementary School Playground and Shade structure.

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption – No item presented

Administrative Regulations – No item presented

OLD BUSINESS

None

NEW BUSINESS

None

CALENDAR OF EVENTS

January 18, 2010, Martin Luther King Jr.'s Birthday observed

FUTURE AGENDA ITEMS

None

COMMENTS FROM BOARD MEMBERS

Mr. Yerman asked Superintendent Campbell for an update on the TMS track and field. Mr. Campbell said the concern is for the weather, it needs to warm up. The two story administration building and classrooms will need at least 4 days of sunshine before they bring them in. Everything is waiting on the weather.

Mrs. McDaniel addressed the staff and community members from Rail Road Flat attending tonight's meeting, thanking them for all the time they have expended in attending all these meetings and being so calm.

Mrs. Reusche stated she is done with all these budget cuts and will host a letter writing campaign Wednesday, January 27, 2010, 6:00 p.m., at Jenny Lind Elementary School. She said they will be writing letters to our representatives and assemblyman, letting them know how these cuts are tearing apart our schools. She said everyone is invited to come and she will hand deliver the letters to Sacramento herself.

Mr. Nagle said he was with Mrs. Reusche in the letter writing campaign. He also thanked the community, and staff of Rail Road Flat for their hospitality, that it says a lot. He said we need your good thoughts and prayers for all the children.

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COMMENTS FROM BOARD MEMBERS

Mrs. Garamendi also thanked the staff and community of Rail Road Flat saying they have been courteous and diligent in their efforts.

PUBLIC COMMENTS

Mr. Ditzler thanked the Food Service Department for their presentation. He went on to say that our (CSEA) people are dedicated in all our departments and have been cut to bare bones. He asked the Board to try and minimize the cuts to union members as it is really hard on them.

Mr. Merrill introduced Erica Carter, Food Service employee from Rail Road Flat, as she was not introduced during the food service presentation.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday February 2, 2010, 6:00 p.m. at the District Administrative Offices. There will be a special board meeting on Thursday, January 21, 2010, at 4:30 p.m. This meeting will be a study session, so the board can discuss all areas of potential cuts. There will be no action. This meeting will be held at the District Administrative Offices also.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Mark Campbell, Superintendent