

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

MINUTES
BOARD OF TRUSTEES
February 2, 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
Hank Nagle
Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Valdez
Lisa McInturf
Titia Ashby
Vicky Weatherby
Jennie Schaad
Maria Ortner
Jim Ditzler
Nadine Alberts
Sharon Scheglemilch
Jim Casey
Linda Toren
Karen Wallace
Jane Sprouse
Jep Peckler
Vikki Lacey
Kathy Risso
Sandy Hoffman
Wendy Baptista
Kimberly Osmanski-Potter
Erica Carter
LaRynn Newby
Leslie Cambra
Beverly Boone
Katie Hood
Jeanine Murphy
Marilyn Appling
Dan Klement
Gayla Garman

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)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (continued)

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

Student Discipline Matters (Gov. Code 54962)

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

2008/09 Audit Presentation (Samantha Moore of Vavrinek, Trine, Day & Co., LLP)

Samantha Moore, representing the district's auditors, reviewed the audit report with the board. She went over things specific to the district. She delivered very good news regarding the state of our budget.

Mark Campbell, Superintendent, thanked Mike Merrill, Titia Ashby, and Vikki Lacey for all their efforts in receiving such a good audit report.

PUBLIC COMMENTS

None

CORRESPONDENCE – Emails addressed to the Board (All members)

Mrs. McDaniel said she received an e-mail from the County Office of Education regarding the district's positive certification and urging the district to watch our reserves.

SUPERINTENDENT'S COMMENTS

Mr. Campbell said there was a large group of students, (over 600) from Jenny Lind Elementary that jumped rope for at least ten minutes. Friday night at CHS, all levels of our basketball teams played in both gyms. Gold Strike High School and Calaveras High School students will take the exit exam, they are focused and have staff support. Calaveras and Toyon Middle School's choir performed and sounded phenomenal.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 4-0 (Yerman abstained) to approve the consent agenda.

A. Approval of Minutes

January 14, 2010
January 16, 2010
January 19, 2010
January 21, 2010

B. Routine Personnel

Classified Personnel

1. Approve assignment for (1) probationary child development aide
2. Approve assignment for (1) green sheet substitute preschool assistant teacher
3. Approve assignment for (1) green sheet substitute child development aide
4. Approve assignment for (2) green sheet substitute van drivers
5. Approve assignment for (1) green sheet substitute yard duty
6. Approve (1) temporary JV Girls soccer walk-on coach

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 January 16, 2010, through January 28, 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 an overnight field trip for the CHS Wrestling Team is requested. The trip to Bakersfield is on 3/4/-3/7, 2010, for a tournament, lodging at a hotel, transportation by school vans, funded by the wrestling club, chaperones are coaches.

G. Authorization to submit School Closure forms to CDE due to power outages

Authorization is requested to submit a J-13A to the State requesting school closure credit due to power outages at Rail Road Flat, West Point Elementary, and West Point Alternative.

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative reported on the arrival of the new classrooms. She said the students are watching as well as staff. CUEA wants a dollar amount attached to any proposed cuts to the budget.

Classified Report

Jim Ditzler, CSEA President, said Round Table opened up comments in challenging times. He said while important decisions will be made, it is important the district maintain revenue to save Rail Road Flat Elementary, and lessen the impact to CSEA staff without fewer hours and less support. He hopes the impact will be equally divided among all departments.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Approval, Proposal to Close Rail Road Flat Elementary School

After lengthy discussion and meetings on the possible closure of Rail Road Flat Elementary School, it is now before the Board to vote yes to approve the closure or no to keep it open.

A roll call vote was taken:

John Yerman	Yes	Hank Nagle	No
Zerrall McDaniel	No	Evan Garamendi	No
Sherri Reusche	Yes		

MSC (3-2) to Keep Rail Road Flat Elementary School Open

Adoption, Resolution No. 2009/10-12, to Authorize designated personnel to sign California Department of Education contracts (Instructional Materials)

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contracts for fiscal year 2009/10.

MSC (5-0) to Adopt Resolution No. 2009/10-12, authorizing designated personnel to sign California Department of Education contracts (Instructional Material)

Adoption, Resolution No. 2009/10-13, to Authorize designated personnel to sign California Department of Education contracts (Prekindergarten and Family Literacy Program)

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contracts for fiscal year 2009/10.

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MSC (5-0) to Adopt Resolution No. 2009/10-13, Authorizing designated personnel to sign California Department of Education contracts (Prekindergarten and Family Literacy Program)

BUSINESS (continued)

Adoption, Resolution No. 2009/10-14, to Authorize designated personnel to sign California Department of Education contracts (California State Preschool Program)

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contracts for fiscal year 2009/10.

MSC (5-0) to Adopt Resolution No. 2009/10-14, authorizing designated personnel to sign California Department of Education contracts (California State Preschool Program)

Adoption, Resolution No. 2009/10-15, Establishing Random Acts of Kindness Zones

This resolution will establish Random Acts of Kindness Zones and help celebrate the official Random Act of Kindness Week, February 15 21, 2010.

MSC (5-0) to adopt Resolution No. 2009/10-15, establishing Random Acts of Kindness Zones

Approval, Calaveras Unified School District Audit Report 2008/09

Annually, California School Districts are required to have an independent audit of their financial statements. The district contracted with Vavrinek, Trine, Day & Co., LLP to perform this annual financial audit. Formal approval is requested for the 2008/09 Audit Report.

MSC (5-0) to approve the Calaveras Unified School District Audit Report 2008/09

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

As noted.

FUTURE AGENDA ITEMS

None

COMMENTS FROM BOARD MEMBERS

Mr. Yerman thanked everyone, saying it was important that everyone, staff, teachers, and the community, was heard in making this decision. He pledged his support for the decision made tonight.

Mr. Nagle said the one thing you learn after being on the board, is that your fellow board members are wonderful, ethical people, taking actions with the deepest sincerity. Mr. Nagle thanked Sherri Reusche for all her support with the letter writing campaign, trying to work together for the betterment of the children.

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COMMENTS FROM BOARD MEMBERS

Mrs. McDaniel thanked everyone in attendance. She said everyone has been so respectful during all of the many meetings and discussions. She said she had a discussion with Wendy at Jenny Lind Elementary and learned about the ELF (Extra Learning Fun) program. She added that the district collects \$35 per student when they attend, making up for absences. Mrs. McDaniel requested that the schools provide the Board with an event list so the board knows when things are happening at their school site, i.e., the jump roping event at Jenny Lind.

Mrs. Reusche said her children love to participate in the ELF program. She said she is off to the Capital tomorrow to deliver the letters to Senator Cox, Assemblyman Berryhill, the Governor and also committee members. She said she was overwhelmed with all the support the community has given us. Times are going to be very hard and we are doing the best we can. She thanked her fellow Board members as it has really been a hard month.

Mrs. Garamendi said this has been a tremendous experience and that it was done with dignity. Thank you all for all the time and effort put forth.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday February 16, 2010, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Mark Campbell, Superintendent