

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

MINUTES
BOARD OF TRUSTEES
February 16, 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
Lisa McInturf
Titia Ashby
Jim Ditzler
Karen Wallace
Mary Quindimill
Timothy Roberson
Ann Robinson
Miranda Cardon
Jep Peckler
Angela Lang
Vikki Lacey
Kathy Risso
Sandy Hoffman
Kimberly Osmanski-Potter
Leslie Cambra
Marilyn Appling
Dan Klement
Michelle Besmer
Mike Koepp
Robert Wise
Nichole Markle
Sherrie Marsh

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ROLL CALL

Mr. Nagle absent

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)

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ANNOUNCEMENT OF CLOSED SESSION ITEMS (continued)

Student Discipline Matters (Gov. Code 54962)

1. AHP 2009/10-10
2. AHP 2009/10-11
3. AHP 2009/10-13
4. AHP 2009/10-14
5. AHP 2009/10-15
6. AHP 2009/10-17

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)

AHP 2009/10-13 was tabled to the March 2, 2010, Board Meeting

1. **AHP 2009/10-10, MSC 4-0, (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School with alternate placement at Transition Class on contract. Student was in violation of California Education Code 48900 (k) and 48900 (c).**
2. **AHP 2009/10-11, MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School with alternate placement at Calaveras River Academy. Student is in violation of California Education Code 48900 (k) and 48900 (c).**
3. **AHP 2009/10-14, MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School with alternate placement at Transition Class on contract. Student is in violation of California Education Code 48900 (k) and 48900 (c).**
4. **AHP 2009/10-15, MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School with alternate placement at Calaveras River Academy. Student is in violation of California Education Code 48900 (k) and 48900 (c)**

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

5. **AHP 2009/10-17, MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School with alternate placement at Calaveras River Academy. Student is in violation of California Education Code 48900 (k) and 48900 (c).**

CELEBRATIONS AND RECOGNITION

It was noted that the district is celebrating Kindness Week.

PUBLIC COMMENTS

Staff, parents, and community members addressed the board expressing their desire to preserve programs that are currently being looked at as possible budget cuts. They talked about how important sports, music and class size are important to education overall. Discussion ensued.

CORRESPONDENCE – Emails addressed to the Board (All members)

None

SUPERINTENDENT'S COMMENTS

Mr. Campbell commented that our students are working with the Food Bank and March will be a Food Drive month. He said we want students and the community to know food drives shouldn't just happen during the Thanksgiving and Christmas season. He says we need to become aware of the needs of our community throughout the year. Mr. Campbell said the district is also working with the Sheriff's department, Probation, and various other agencies for more drug awareness support, and to be better informed. The next meeting will be March 11, 2010, with all these agencies. This group has representation throughout the county.

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

February 2, 2010

B. Routine Personnel

Classified Personnel

1. Approve assignment for (1) probationary Preschool site supervisor
2. Approve hire for (1) probationary paraeducator
3. Approve hire for (1) temporary JV girls soccer coach
4. Approve hire for (1) temporary volleyball coach

Certificated Personnel

1. Approve hire for (1) temporary head varsity boys basketball coach
2. Approve hire for (1) volunteer assistant wrestling coach

Management/Confidential/Supervisory – No item presented.

CONSENT AGENDA (continued)

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

The vendor warrant listing from January 29, 2010, through February 9, 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 Baseball Team

Approval is requested for an overnight field trip for the CHS Baseball team to go to Monterey on 3/12-3/13, 2010, for a tournament, transportation by school bus, lodging at a hotel, funded by the Baseball club, chaperones are coaches.

G. Approval, Agreement for Special Contract Services with Marchand Heimann

Contract services to include "Art Lessons" at Valley Springs Elementary School on March 4, March 15, April 6, and May 10, 2010.

H. Approval, Agreement for Special Contract Services with Marchand Heimann

Contract services to include "Family Art Night" at Mokelumne Hill Elementary School on March 3, 2010.

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative had nothing to report.

Classified Report

Jim Ditzler, CSEA President, reported CSEA is getting closer to setting a negotiating date with the District. He also thanked the Board for not closing Rail Road Flat Elementary School.

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. Results of Healthy Kids Survey

Ann Robinson, Special Projects Coordinator, gave the board a presentation of the results of the Healthy Kids Survey and answered questions.

CURRICULUM AND INSTRUCTION (continued)

2. Title I Waiver Application and Waiver Plan

Approval is requested to submit the Title I Waiver Application and Waiver Plan as presented. This application to the California Department of Education will waive some of the Title I ARRA set aside requirements.

MSC 4-0 (Nagle absent) to approve the submission of the Title I Waiver and Waiver Plan

3. Adoption, Resolution No. 2009/10-17, Loss Control of Local Classroom Funding Act

This resolution, sponsored by the "Californians for Improved School funding, an organization of concerned educators and citizens seeking signatures to qualify for a statewide initiative, the Local Control of Local Classroom Funding Act, for the November, 2010 ballot. This would amend the California Constitution so that parcel tax measures for local schools can be approved by 55 percent of the qualified electors instead of the current required two-thirds supermajority margin for approval.

MSC 4-0 (Nagle absent) to adopt Resolution No. 2009/10-17, Loss Control of Local Classroom Funding Act

BUSINESS

1. Adoption, Resolution No. 2009/10-16, To Authorize Calaveras Unified School District to Participate in the 2010/11 California School Cash Reserve Program

It is requested the Board adopt Resolution No. 2009/10-16, to authorize Calaveras Unified School District to participate in the 2010/11 California School Cash Reserve Program. This could supplement the school district's cash flow during a fiscal year, as the district can issue and sell Tax and Revenue Anticipation Notes (TRANS). The California School Boards Association has developed the California School Cash Reserve Program, which a school district may use as a vehicle to issue and sell Tax and Revenue Anticipation Notes. Through this program, the CSBA also invests the monies not currently needed by the school district cash flow purposes to maximize the opportunity to realize a profit on the entire transaction. Through analysis of our cash flow for the 2010/11 year, participation in the California School Cash Reserve Program will help the District maintain a healthy cash flow through the entire year.

MSC 4-0 (Nagle absent) to adopt Resolution No. 2009/10-16, To Authorize Calaveras Unified School District to Participate in the 2010/11 California School Cash Reserve Program

2. Recommendation for budget cuts – 2010/2011

Recommendations for budget cuts for the 2010/2011 school year are being presented to the board for discussion only.

Budget cuts for layoffs were discussed as follows:

1. Layoffs/No-fill vacancies/Staffing ratios
2. Elimination of classroom music (two positions)
3. Elimination of Frosh Sports
4. Elimination of Elementary Sports

All areas impacted by these proposed cuts were discussed by the Board, Administration, Staff, and community members.

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption – No item presented

Administrative Regulations – No item presented

OLD BUSINESS

None

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NEW BUSINESS

None

CALENDAR OF EVENTS

Mrs. McDaniel officially invited all Parent Teacher Clubs to attend the March 16, 2010, Board meeting honoring all parent/volunteers.

FUTURE AGENDA ITEMS

None

COMMENTS FROM BOARD MEMBERS

Mrs. Reusche said there is too much to say, and this is going to be a tough hard long road ahead of us. She thanked everyone for coming tonight, saying she doesn't know where the money will come from, but without it, we will decimate our programs. She said she appreciated the tolerance and the packed board room to hear the board trying to make some very difficult decisions.

Mr. Yerman thanked everyone for attending tonight and asked that everyone come again and bring more people.

Mrs. McDaniel was very grateful for the packed board room and everyone being heard. Many programs are valuable, but times are pretty lean.

Mrs. Garamendi said these times are heart wrenching. None of us want to do this again.

Mrs. Reusche expressed thanks to Mr. Wilensky, for donating \$5000 from his campaign funds to the Rail Road Flat Elementary School fund. She also understood that he is making another \$5000 contribution to Rail Road Flat Elementary School.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday March 2, 2010, 6:00 p.m. at the District Administrative Offices. .

ADJOURNMENT

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

Mark Campbell, Superintendent