

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

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Valdez
Titia Ashby
Jim Ditzler
Jeanine Murphy
Mary Quindimill
Timothy Roberson
Beverly Boone
Jep Peckler
Kristen Dufloth
Jennifer Johnson
Jan Kendall
Jason Weatherby
Sara Cobb
Maria Ortner
Vikki Lacey
Kathy Risso
Sandy Hoffman
Leslie Cambra
Marilyn Appling
Dan Klement
Amy Hasselwander
Randall Youngblood
Mike Koepp
Robert Wise
Patti Poole
Pamela Smylie
Angie Barney
Michelle Erbeck
Mary Quindimill

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)

March 2, 2010

ANNOUNCEMENT OF CLOSED SESSION ITEMS (continued)

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

1. Adoption, Resolution No. 2009/10-18, In the Matter of the Release of Temporary Certificated Teachers

Student Discipline Matters (Gov. Code 54962)

1. **AHP 2009/10-13**
2. **AHP 2009/10-16**

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. Mr. Nagle absent.

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)

1. Adoption, Resolution No. 2009-10-18, In the Matter of the Release of Temporary Certificated Teachers

MSC 4-0 (Nagle absent) to adopt Resolution No. 2009/10-18, In the Matter of the Release of Temporary Certificated Teachers

Student Discipline Matters (Gov. Code 54962)

1. **AHP 2009/10-13**
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 2009/10-16**
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 Parent/Volunteer Appreciation month.

PUBLIC COMMENTS

Mr. Robert Wise, Band Teacher, addressed the Board, regarding the need for teachers.

CORRESPONDENCE – Emails addressed to the Board (All members)

Mr. Campbell received an e-mail from Jenny Lind Elementary Teachers, presenting some areas to explore in budget discussions. He wanted to share the receipt of their suggestions and will respond to them.

SUPERINTENDENT'S COMMENTS

Mr. Campbell stated these are tough times and no one is pleased or happy in terms of everything being proposed. He commended those in attendance for advocating for their programs with energy, effort, and passion. He went on to say that the district has to cut somewhere, and it is harder in a small district because we are more of a family, with connection and commitment. These cuts are not just faces in the crowd. Nobody is happy and we have to handle these matters with sensitivity and humanity. Next year will be the same, and for the next two or three years, education will not be a good place to be.

Mrs. Garamendi expressed her thanks for everyone being so courteous throughout this situation.

Mrs. Reusche explained the hiring of substitute and time sheet employees are just to finish out the current school year and not new positions. She added how times are very tough, yet noted the donations on tonight's agenda are great, parents are still giving generously.

It was noted for public clarity that the district does not pay for bids.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 4-0 (Nagle absent) to approve the consent agenda with the correction to the minutes, under Comments from Board Members, let it show that Evan Garamendi expressed thanks to Mr. Wilsensky for his donations.

A. Approval of Minutes

February 16, 2010

B. Routine Personnel

Classified Personnel

1. Approve hire of (1) substitute time sheet child development aide
2. Approve hire of (1) substitute time sheet paraeducator
3. Approve hire of (1) substitute time sheet health aide
4. Approve assignment of (1) substitute time sheet bud driver
5. Approve assignment of (1) substitute time sheet van driver
6. Approve volunteer middle school volleyball coach

Certificated Personnel

1. Approve temporary head varsity basketball boys coach
2. Approve 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 February 10, 2010, through February 25, 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 TMS Earth Club

Approval is requested for an overnight field trip for the TMS Earth Club to Calaveras Big Trees State Park on 5/6-5/8. 2010, transportation by school vans, lodging in camp sites, chaperones are teachers and site administrator, funded by TMS Earth Club.

G. Approval, Addendum for LEA Medi-Cal Billing Services

This Fees for Addendum is made effective January 27, 2010, and supplements the LEA Medi-Cal Billing Services Agreement dated June 1, 2004, by and between San Joaquin County Office of Education and Calaveras Unified School District. Effective February 1, 2009, San Joaquin County Office of Education changed the LEA Medi-cal billing services rates from a percentage rate to an hourly rate in accordance with California law.

H. Proclamation: Parent/School Volunteer Appreciation Month

A Proclamation declaring March as Parent/School Volunteer Appreciation Month is presented for approval.

PERSONNEL

Certificated Report

Jeanine Murphy, representing CUEA, said CUEA had concerns with the method of communication of layoffs.

Jim Ditzler, CSEA President, reported CSEA Sunshine items on tonight's agenda opening negotiations and looking forward to set a date.

All Personnel

No item presented

Classified Personnel

1. **PUBLIC DISCLOSURE: CSEA Sunshine Proposal for the 2009/10 CSEA Successor Agreement**
CSEA proposes to negotiate the following articles for the 2009/10 CSEA successor negotiations (see attached list). It is requested that the Board receive the proposal and open the sunshine period. As a result, these articles are being presented for initial disclosure to the public.

MSC 4-0 (Nagle absent) to receive the proposal from CSEA and open the sunshine period.

PERSONNEL (continued)

Classified Personnel (continued)

2. PUBLIC DISCLOSURE: CUSD Sunshine Proposal for the 2009/10 CSEA Successor Agreement

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

MSC 4-0 (Nagle absent) to receive the proposal from CUSD and open the sunshine period.

MSC 4-0 (Nagle Absent) to correct Resolution No. 2009/10-19, originally the resolution included (1) middle/high band position and it should read (1) elementary band position.

Certificated Personnel

1. Approval, Recommendation of the Superintendent Concerning Reduction of Certificated Services for the 2010/2011 School Year

The Superintendent is recommending particular kinds of service now being provided by the District be reduced or discontinued in the 2010/2011 school year. (See attached)

MSC 4-0 (Nagle absent) to approve the recommendation of the Superintendent Concerning Reduction of Certificated Services for the 2010/2011 School Year.

2. Adoption, Resolution No. 2009/10-19, In the Matter of the Reduction of Certificated Services for the 2010/2011 School Year

Approval is requested to adopt Resolution No. 2009/10-19, In the Matter of the Reduction of Certificated Services for the 2010/2011 School year.

MSC 4-0 (Nagle absent) to Adopt Resolution No. 2009/10-19, In the Matter of the Reduction of Certificated Services for the 2010/2011 School Year with the correction from (1) middle/high school band position to (1) elementary band position.

3. Adoption, Resolution No. 2009/10-21, In the Matter for Resolving Seniority Ties as between Certificated Personnel with Common Hire Dates

Adoption is requested to adopt Resolution No. 2009/10-21, In the Matter for Resolving Seniority Ties as between Certificated Personnel with Common Hire Dates.

MSC 4-0 (Nagle absent) to adopt Resolution No. 2009/10-21, In the Matter for Resolving Seniority Ties as between Certificated Personnel with Common Hire Dates.

MSC 4-0 (Nagle absent) to Add f.3. Under Management/Confidential/Supervisory: Approval , Recommendation to Eliminate Frosh and Elementary Sports for the 2010/2011 School Year

Management/Confidential/Supervisory

1. Adoption, Resolution No. 2009/10-20, In the Matter of the Reduction of Management/confidential/Supervisory for the 2010/11 School Year

Approval is requested to adopt Resolution No. 2009/10-20, In the Matter of the Reduction of Management/Confidential/Supervisory Services for the 2010/11 School Year.

MSC 4-0 (Nagle absent) to Adopt Resolution No. 2009/10-20, In the Matter of the Reduction of Management/Confidential/Supervisory

PERSONNEL (continued)

Management/Confidential/Supervisory (continued)

2. Approval, Certificated Management Employee Contracts for 2010/11

It is recommended that the following certificated administrators be reaffirmed for employment as administrators in the District for the 2010/11 School Year:

Michael Merrill	Jan Kendall
Ric Stitt	Kimberly Osmanski-Potter
John Peckler	Amy Hasselwander
Maria Ortner	Federico Mier
Beverly Boone	Lisa McInturf
Michelle Besmer	Dan Klement
Susan Bratset	

MSC 4-0 (Nagle absent) to approve the Certificated Management Employee Contracts for the 2010/11 School Year.

Mr. Campbell announced that Principal Tim Garrison has accepted a principalship in Washington and will be leaving at the end of this school year. Mr. Campbell said he will not be replaced, but his position will be filled by internal transfers.

3. Approval, Recommendation to Eliminate Frosh and Elementary Sports

The Superintendent is recommending particular kinds of services; frosh and elementary sports, now being provided by the district be eliminated for the 2010/2011 school year.

Discussion and comments from staff, parents, and community members ensued.

Motion made to Split Item f. 3 was made. Motion died to lack of second.

MSC 4-0 (Nagle absent) to table this item to the March 16, 2010, board meeting.

CURRICULUM AND INSTRUCTION

No item presented.

BUSINESS

1. Approval to Award Bid for JLE Playground

The bid opening for the JLE Playground/Shade Structure project was held at 10:00 a.m. on March 2, 2010. Administration will recommend awarding the bid to the responsible bidder.

MSC 4-0 (Nagle absent) to table this item to the March 16, 2010, board meeting.

2. Approval of Contract with Demsey, Filliger & Associates

Approval is requested to enter into a contract with Demsey, Filliger & Associates, LLC to provide professional actuarial valuation services for required GASB 45. Every two years Calaveras Unified School District is required by the State to have an actuarial valuation to measure and disclose the retiree healthcare benefits.

MSC 4-0 (Nagle absent) to Approve the Contract with Demsey, Filliger & Associates.

3. Approval, To Accept the Quotes from Advanced Com Systems, Inc.

These quotes are for necessary cable, fiber, moving and setup of switches, configurations, etc., for the new classrooms at Toyon Middle School. This work will be paid for by bond monies.

MSC 4-0 (Nagle absent) to Accept the Quotes from Advanced Com Systems, Inc.

MINUTES CUSD Board of Trustees

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BUSINESS

4. Approval, Joint Use Agreement/Calaveras County and Calaveras Unified School District
The County desire to make the Sports Field at West Point Elementary School available for public use during non-school hours. The County also desires to assist the District in financing, constructing, maintaining the Sports Field for public purposes. Approval is requested to enter into a joint use venture with the County for a consideration of One Hundred and Eight Thousand Dollars (\$108,000) after the effective date of this Agreement.

MSC 4-0 (Nagle absent) to Approve the Joint Use Agreement/Calaveras County and Calaveras Unified School District

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 said this is not a position any of us want to be in.

Mrs. McDaniel said the next board meeting will be a celebration to thank and honor all our parents and school volunteers. All groups are invited. Thank you to all the parents and community members who have communicated with the board, it is much appreciated.

Mrs. Reusche thanked everyone for coming and being a part of this process. She hopes everyone will come in good times, saying it is nice to see you and listen to your input. We are not better off in our number of layoffs, so it is not pretty and it is not fun. The board tries very hard to keep cuts away from kids.

Mrs. Garamendi thanked everyone for coming and advocating for programs. She went to Valley Springs Elementary and read during their recent event. She again thanked everyone for coming tonight.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

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

MINUTES CUSD Board of Trustees
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ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Mark Campbell, Superintendent