

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
March 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
Hank Nagle

Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Jim Ditzler
Randall Youngblood
Tim Garrison
Ric Stitt
Amy Hasselwander

Kim Osmanski-Potter
Jennifer Minton
Karen Wallace
Lisa McInturf
Kathy Risso
Beverly Boone
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)

PUBLIC COMMENTS

None

CLOSED SESSION

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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

MSC (5-0) to move Celebrations and Recognition to the end of the meeting.

CELEBRATIONS AND RECOGNITION

Parent/School volunteers will be recognized and honored tonight. Parent and school volunteers will have an opportunity to meet, share ideas, and ask questions with other parent/school groups. Refreshments will be served.

PUBLIC COMMENTS

Amanda Kraig, CHS music alumni, spoke to the board about the importance of music in the lives of children.

CORRESPONDENCE – Emails addressed to the Board (All members)

Mrs. Garamendi commented on plenty of e-mails coming in. Acknowledgement was made that the board received the letter from Superintendent Campbell regarding the reduction of certificated services for the 2010/11 school year.

SUPERINTENDENT'S COMMENTS

Mr. Campbell said board meetings have been more tightly packed with people and emotions. He said it has been a tough challenging ten weeks with eight board meetings, informal and formal and he commended the board for their resiliency. He expressed the need to work together and not against each other because we will face hard decisions again next year. He expressed again, the need to take care of each other. Mr. Campbell then talked about events: 5th grade fitness testing and how Vice Principal Dan Klement was keeping up the kids; band festival, best program he has ever seen; playoffs; and spring sports starting. He said we still have good things happening and we don't want to loose focus on the good things.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC (5-0) to approve the consent agenda.

A. Approval of Minutes

March 2, 2010

B. Routine Personnel

Classified Personnel

1. Approve assignment for (1) substitute timesheet assistant preschool teacher
2. Approve assignment for (1) substitute timesheet associate preschool teacher
3. Approve resignation of (1) permanent child development aide
4. Approve (1) temporary assistant softball coach
5. Approve (3) temporary elementary boys basketball coaches

Certificated Personnel

1. Approve (1) temporary head frosh/soph girls basketball coach
2. Approve (1) temporary elementary volleyball coach

Management/Confidential/Supervisory – No item presented.

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

The vendor warrant listing from February 26, 2010, through March 11, 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)

No item presented

E. Approval, Payment Disbursements/Bond Project, (Michael Merrill, Assistant Superintendent for Fiscal Services)

F. Request for Approval, Overnight Field Trip for CHS Track and Field to Reno

Approval is requested for an overnight field trip for the CHS Track & Field team to go to Reno, Nevada, on April 2 & 3, 2010, for a tournament, transportation by school vans and private vehicles, lodging at a hotel, funded by the CHS Track & Field, chaperones are coaches and approved parents.

G. Approval, Agreement for Special Contract Services with Community Matters

Contract services to include Safe School Ambassadors Training and improving school climate at Toyon Middle School.

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative stated these are busy and difficult times. CUEA really appreciates the open lines of communication and thanked the district office for their time.

Classified Report

Jim Ditzler, CSEA President, reported CSEA also appreciates the "Round Tables" and more open feelings. CSEA is waiting for a date for negotiations.

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PERSONNEL

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

1. Approval, Request for Retirement for Chuck Carleton

Chuck Carleton, teacher at Valley Springs Elementary School is requesting retirement at the end of the 2009/10 school year.

MSC (5-0) to approve the Retirement for Chuck Carleton

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

1. Approval to Award Bid for JLE Playground/Shade Structure

This item was tabled from the March 2, 2010 Board meeting. The bid opening for the JLE Playground/Shade Structure project was held at 10:00 a.m. on March 2, 2010. Administration is recommending to award the bid to Diede Construction for the amount of \$186,990. The work includes the installation of one playground structure, relocation of one playground component, installation of two shade structures, concrete, poured in-place rubber underlayment, as well as extensive improvements to walk ways, installation of one set of stairs and one handicap compliant ramp.

MSC (5-0) to approve the Award of Bid for the JLE Playground/Shade Structure to Diede Construction in the amount of \$186,990.

2. Approval, Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2010

The Second Period Interim Report as of January 31, 2010, 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 Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31 2010.

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

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FUTURE AGENDA ITEMS

None

COMMENTS FROM BOARD MEMBERS

Mrs. McDaniel moved the meeting into a celebration, expressing how this is an annual event to say thank you to all our parent/school volunteers. We need to be so very grateful for all you provide for our students, teachers and schools in these economic times. We appreciate all that these parents and volunteers do. At this time, Mrs. McDaniel turned the meeting over to the organizations present to present a little of what they do through the school year.

Several clubs and organizations spoke and shared fund raising ideas and talked about the need for more active parents in these tough times.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

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

Mark Campbell, Superintendent