

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
April 6, 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
Randall Youngblood
Ric Stitt
Amy Hasselwander
Dan Klement
Maria Ortner
Jeanie Kancianich
Autumn Hesser
Kevin Hesser
Jan Kendall

Kim Osmanski-Potter
Sandy Hoffman
Karen Wallace
Lisa McInturf
Kathy Risso
Timothy Roberson
Robert Wise
Leslie Cambra
Terri Tanner
Annette Kautzer
Michelle Erbeck
Mike Koepp

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)

MINUTES CUSD Board of Trustees

April 6, 2010

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

a. Presentation by Ric Stitt, Calaveras High School Principal. *(This item was presented after Public Comments due to technical issues)* Mr. Stitt, Principal of CHS gave a power point presentation of Academics and People of Calaveras High School.

PUBLIC COMMENTS

Mrs. Hosford, from Valley Springs spoke to the board on the importance of keeping music in our schools. Other parents, staff, and community members spoke to the board on keeping music and sports in our schools.

Mr. Campbell clarified the sports issue by saying the district would no longer fund elementary and 9th grade sports, but is open to look at other ways to fund these programs. He said the district is working out the details, liability issues, and also working with the union on sport stipends.

Mrs. Garamendi announced that a closed session of the board would follow tonight's meeting.

CORRESPONDENCE – Emails addressed to the Board (All members)

Mrs. Garamendi said the board has received lots of support letters for band and sports.

SUPERINTENDENT'S COMMENTS

Mr. Campbell said it is nice to have kids back from spring break; construction going on at TMS; also Track and Field progressing, JLE playground project, CDF crew working at all sites. Welcome back.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

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

A. Approval of Minutes

March 16, 2010

B. Routine Personnel

Classified Personnel

1. Approve hire of (2) substitute timesheet yard duty
2. Approve assignment of (2) substitute timesheet assistant preschool teachers
3. Approve assignment of (1) substitute timesheet associate preschool teacher
4. Approve hire of (1) substitute timesheet food service
5. Approve temporary assistant swim coach
6. Approve temporary hire of (2) elementary volleyball coaches

Certificated Personnel

1. Approve temporary hire of (1) 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 March 13, 2010, through March 24, 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)

PERSONNEL

Certificated Report

Karen Wallace, CUEA Representative stated CUEA has negotiations scheduled for tomorrow and on Thursday, holding pre hearings for teachers who have received layoff notices. CUEA thanks the District Office for offering retirement incentives.

Classified Report

Jim Ditzler, CSEA President, was absent.

PERSONNEL

All Personnel

No item presented

Classified Personnel

No item presented

PERSONNEL

Certificated Personnel

1. Approval, Job Share Request for the 2010/11 School Year

Approval is requested for the job share for Mikki Koepp, 40%, and Tammy Lisk, 60%, P.E. teachers at Calaveras High School for the 2010/11 school year. Site administrator has approved this job share arrangement.

MSC (5-0) to approve the Job Share for Mikki Koepp 40%, and Tammy Lisk, 60% for the 2010/11 School Year

2. PUBLIC NOTICE: Approval, Declaration of Need for Fully Credentialed Educators

Approval of the Declaration of Need is the annual form submitted to the Credentialing Commission by County Offices and Public School Districts and must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for an employing district.

MSC (5-0) to approve the Declaration of Need for Fully Credentialed Educators

Management/Confidential/Supervisory

1. Resignation from Tim Garrison, Principal at Valley Springs Elementary School

Tim Garrison, Principal at Valley Springs Elementary will be resigning at the end of the 2009/10 school year to accept a new position out of state.

MSC (5-0) to approve the Resignation of Tim Garrison, Principal at Valley Springs Elementary

2. Retirement, Jep Peckler, Principal, Toyon Middle School

Jep Peckler, Principal at Toyon Middle School will be retiring at the end of the 2009/10 school year.

MSC (5-0) to approve the Retirement of Jep Peckler, Principal of Toyon Middle School

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

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

Contract Services to include Safe School Ambassadors Training and improving school climate at Calaveras High School

MSC (5-0) to approve the Agreement for Special Contract Services with Community Matters

2. Approval, Agreement for Special Contract Services with Corrina Lindblom

Contract services to provide psychologist services to the students in our Community Day School

MSC (5-0) to approve the Agreement for Special Contract Services with Corrina Lindblom with the following correction: contract services to provide social skills training district wide.

3. Approval, Change Order No. 005, Enviroplex, Inc., TMS

Change order No. 005 from Enviroplex, Inc., is presented for approval. This change order is for the costs for the revised bridge footings; handrail to bridge and 24" of guardrail to each side of bridge guardrail to tie into site railings; and the addition of (5) chase access doors to first floor classrooms.

MSC (5-0) to Approve Change Order No. 005, Enviroplex, Inc., TMS

4. Calaveras Unified Elementary Band, 2010/11

The Board will take action regarding the continuance of elementary band for the 2010/11 school year.

MSC (5-0) to Continue Elementary Band for the 2010/11 school year

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

Mrs. McDaniel shared comments about the district's ROP programs. She took a tour through Cosmetology, and was used in a hostage situation by student in the Police Science program. She expressed how impressed she was with the band festival, the event was packed and she loved the drum duel. She said they are trying to raise money for the band program through a series of concerts to help build and sustain our band program.

Mrs. Reusche thanked Mr. Stitt for his presentation, thanking him and all administrators for all they do for our kids, countless hours and no real life. It will be a difficult next year. She advised everyone of the Fine Arts Day at Jenny Lind Elementary on May 27, a day of art and music.

Mr. Nagle said he and his wife were very impressed with the band festival. He said we will need commitment and support to maintain that.

Mrs. Garamendi thanked everyone for coming tonight and thanked them for being so courteous.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday April 20, 2010, 6:00 p.m. at the District Administrative Offices. There will be a special closed session of the Board on April 13, 2010 at 5:30 p.m. for Superintendent Evaluation/Contract.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.