

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

MEMBERS ABSENT: Evan Garamendi

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Valdez
Shirley Bell
Sandy Hoffman
Karen Wallace
Sandra Franklink

OTHERS: None Present

CALL TO ORDER

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

ROLL CALL

Mrs. Garamendi was absent.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a) **Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)**
- b) **Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)**
- c) **Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)**
- d) **Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54957)**
- e) **To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)**
- f) **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. Mrs. Garamendi was 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) No action taken

Student Discipline Matters (Gov. Code 54962)

CELEBRATIONS AND RECOGNITION - None presented

PUBLIC COMMENTS - None

CORRESPONDENCE – Emails addressed to the Board (All members)
None presented

SUPERINTENDENT'S COMMENTS

Mr. Campbell said not much has changed since last week. The start of school is only 3 weeks away. He reported that our Alternative Education program went through a WASC Accreditation and they received a 6 year term with one visit. The last time they received a 3 year term. The best you can do is a 6 year term with no visits, so the Alt Ed staff is to be commended.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 4-0 (Garamendi absent) to approve the consent agenda.

A. Approval of Minutes

June 29, 2010

B. Routine Personnel

All Personnel – No Item Presented

Classified Personnel Report

1. Approve correction of hire of (1) Assistant Preschool Teacher
2. Approve hire of (1) Substitute Office Manager
3. Approve promotion of one Gardener to Skilled Maintenance
4. Approve transfer and additional days for (1) Associate Preschool Teacher

CONSENT AGENDA - CONTINUED

5. Approve voluntary reduction in days for (2) Child Development Aides
6. Approve voluntary reduction in days for (1) Media Specialist

Summer School Assignments (Timesheets)

1. Approve hire of (2) Summer School Paraeducators
2. Approve hire of (2) Summer School Health Aides
3. Approve hire of (1) Substitute Summer School Health Aide
4. Approve hire of (14) Summer School Bus/Van Drivers

Classified Coaches (Temporary Hires)

1. Approve hire of (1) JV Boys Soccer Coach

Certificated Personnel Report

Summer School Assignments (Timesheets)

1. Approve assignment of (2) Summer School Special Education Teachers
2. Approve assignment of (1) Substitute Summer School Teacher

Management/Confidential/Supervisory Report

1. Approve promotion of one Administrative Secretary to Administrative Assistant

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

The vendor warrant listing from June 22, 2010, through June 30, 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

- A. **Certificated Report** – Karen Wallace reported that Lorraine Angel is the new Vice President and will be attending the Board meetings in the future.
- B. **Classified Report** – No item presented
- C. **All Personnel** – No item presented
- D. **Classified Personnel**
- E. **Certificated Personnel**
 1. **Approval, Western Governors University Student Teaching Agreement**
The District recognizes the need for and desires to aid in the educational development of student teachers and as a result, wishes to host Teacher Candidates in its schools. Western Governors University, a non-profit corporation and regionally and nationally accredited University, is seeking authorization to place student teachers in our district. It is recommended that the Board authorize staff to enter into a student teacher agreement with Western Governors University allowing the District to host student teachers from Western Governors University.

MSC 4-0 (Garamendi absent) to approve Western Governors University Student Teaching Agreement.

2. **Management/Confidential/Supervisory** – No Item presented

CURRICULUM AND INSTRUCTION

A. Approval, Agricultural Career Technical Education Incentive Grant, 2010-2011 Application for Funding and Submission of Waiver for Matching Funds

Approval to submit Agricultural Career Technical Education Incentive Grant 2010-2011 Application for funding and request a waiver of the matching funds.

MSC 4-0 (Garamendi absent) to approve the Agricultural Career Technical Education Incentive Grant, 2010-2011 Application for Funding and Submission of a Waiver for Matching Funds.

BUSINESS

A. Adoption, Resolution No. 2010/11-1, Supporting Senate Constitutional Amendment 6

This resolution supports State Senate Constitutional Amendment 6, which reduces the two-thirds vote requirements on parcel taxes to a 55 percent majority vote. If passed this would allow school districts, community college districts and county offices of education to pass a parcel tax with a 55 percent vote, allowing local voters to decide to make investments in their neighborhood schools in addition to state funding.

MSC 3-1 (Yerman voting no, Garamendi absent) to adopt Resolution No. 2010/11-1, Supporting Senate Constitutional Amendment 6 which reduces the two-thirds vote requirements on parcel taxes to a 55 majority vote.

B. Authorization to submit Material Decrease of Attendance Due to School Closures and the Affects the Day After

Approval to submit Material Decrease of Attendance due to school closures and the affects of the day after the school closures for San Andreas Elementary, Toyon Middle School, Gold Strike High, West Point Elementary, Rail Road Flat Elementary, Calaveras High School and Mokelumne Hill Elementary.

MSC 4-0 (Garamendi absent) to authorize the submission of Material Decrease of Attendance Due to School closures and the Affects the Day After

Policies and Regulations

A. First Reading - No item presented

B. Second Reading & Adoption

MSC 4-0 (Garamendi absent) to adopt the following policies:

1. [BP 4157, Employee Safety](#)
2. [BP 5127, Graduation Ceremonies And Activities](#)
3. [BP 5131, Conduct](#)
4. [BP 5131.7, Weapons and Dangerous Instruments](#)
5. [BP 5145.11, Questioning And Apprehension By Law Enforcement](#)
6. [BP 5145.3, Nondiscrimination/Harassment](#)

Policies and Regulations – Continued

C. Administrative Regulations/Exhibits - No item presented

OLD BUSINESS – None presented

NEW BUSINESS - None presented

CALENDAR OF EVENTS

DATE	EVENT
July 20, 2010	CHS Roundup: 3:00 p.m. to 6:00 p.m. – Freshman
July 21, 2010	CHS Roundup: Noon to 6:00 p.m. – All Grades
July 21, 2010	TMS Warrior Welcome: 1:00 p.m. to 6:00 p.m.
July 26, 2010	First Day of School

FUTURE AGENDA ITEMS – None presented

COMMENTS FROM BOARD MEMBERS

Mr. Yerman commented that summer just started and we are going back to school again.

Mrs. McDaniel had no comment.

Mr. Nagle said Sherri Reusche is very good at e-mailing the Board with information. More school Boards are telling the State they are going bankrupt. He recently read an article on school closures. Last year there were 171 school closures. This year it will increase by 11%, due to budget and declining enrollment. Most of these schools are in urban areas.

Mrs. Reusche asked where is everyone going if there is declining enrollment?

Mr. Merrill said the State of California is losing school-aged children.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

The next regular session of the Board will be held on Tuesday, July 20, 2010, 6:00 p.m. at the District Administrative Offices. .

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Mark Campbell, Superintendent