

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
July 20, 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:	Evan Garamendi Sherri Reusche John Yerman	Zerrall McDaniel Hank Nagle
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MEMBERS ABSENT: None

STAFF PRESENT:	Mark Campbell Mike Merrill Liz Valdez Ric Stitt Fred Mier Randall Youngblood Titia Ashby Shirley Bell	Sandy Hoffman Lorraine Angel Jim Ditzler Sandra Franklin Kevin Begnaud Nadine Alberts Alyson Batchelor
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OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL

All present.

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.

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

A. Commendation for Lifeguard

The Calaveras Unified Board of Trustees and Superintendent Mark Campbell presented Wayne Batchelor with a commendation for rescuing a drowning little girl from the CHS pool. Wayne is a lifeguard with the Summer Swim program and a student at CHS.

B. Presentation of Diplomas

Rueben Hernandez, Carly Fleming and Jessica Williams passed the May CAHSEE and Fred Mier presented them with their high school diplomas.

Refreshments and cookies were served in honor of these young people.

PUBLIC COMMENTS - None

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

SUPERINTENDENT'S COMMENTS

Mr. Campbell said everyone is working hard getting ready for day one. It was amazing to see the number of cars at the sites. We will be facing fiscal challenges. It's nice to focus on the positive – like our presentations tonight.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 5-0 to approve the consent agenda.

A. Approval of Minutes

July 6, 2010

B. Routine Personnel

Classified Personnel Report

1. Approve hire of (1) LVN/Paraeducator
2. Approve transfer of (1) Media Specialist

Classified Coaches (Temporary Hires)

1. Approve hire of (1) Head Varsity Boys Soccer Coach
2. Approve hire of (1) Head JV Boys Soccer Coach

Summer School (Temporary Hires)

1. Approve assignment of (1) Summer School Paraeducator

Certificated Personnel Report

1. Approve hire of (1) .5 FTE Teacher (Temporary)

Certificated Coaches (Temporary Hires)

1. Approve assignment of (1) Head JV Volleyball Coach

Management/Confidential/Supervisory Report - No Item Presented

C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services) - No Item Presented

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)
The bond disbursements were presented for approval.

F. Rejection of Claim: Crescenciano and Melissa Villanueva vs. CUSD
Crescenciano and Melissa Villanueva filed a claim on behalf of their son, a student at Toyon Middle School, against the Calaveras Unified School District for an accident that occurred on June 3, 2010, at Toyon Middle School. It is the recommendation of the District's property and liability claims adjuster to reject the claim and begin the statute of limitation timeline.

G. Approval of Agreement for Special Contract Services with Mendes training and Consulting, Inc.

Approve the Agreement for Special Contract Services with Mendes Training & Consulting, Inc., to include a keynote address to all staff at the November 2, 2010 Core Day.

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Mr. Campbell explained this will be more than a keynote address. It will also be to facilitate. Although it is a high fee in lean times, the session will foster motivation among staff and students. This is being paid with categorical funds that must be used for professional development only.

PERSONNEL

- A. **Certificated Report** – Lorraine Angel did not have anything to report, but said this was her first meeting as the CUEA rep. The Board welcomed Ms. Angel.
- B. **Classified Report** – Mr. Ditzler reported CSEA was scheduled to have a ratification meeting on July 22 but it has been postponed until July 28.
- C. **All Personnel** – No item presented
- D. **Classified Personnel**

1. CSEA, Chapter 405 Bargaining Unit Contract/Tentative Agreements between CUSD & CSEA

As a result of negotiation efforts with CSEA, the District has entered into four Tentative Agreements with CSEA contingent upon Board approval and CSEA ratification. These Tentative Agreements address the effects of the classified layoffs, workplace behavior, vacation accruals and the duration of the Collection Bargaining Agreement.

MSC 5-0 to approve the Tentative Agreements between CUSD & CSEA regarding the effects of classified layoffs, workplace behavior, vacation accruals and the duration of the Collective Bargaining Agreement.

E. Certificated Personnel

1. Approval, Local Teaching Assignment Option for Math for the 2010/11 School Year – Doug Clark

Approval is requested to obtain a Local Teaching Assignment Option for Math for Doug Clark for the 2010/11 school year. We have verified he has 12 semester units in math and believe he is qualified and desires to do so.

MSC 5-0 to approve the Local Teaching Agreement Option for Math for the 2010/11 school year for Doug Clark.

2. Management/Confidential/Supervisory – No Item presented

CURRICULUM AND INSTRUCTION - No item presented

BUSINESS

A. Approval, Change Order, JLE Playground Project

A Change Order for the JLE Playground is presented for approval in the amount of \$13,813.72 to modify the existing handicapped parking so that it meets the requires for a compliant path of travel for the DSA.

Mr. Merrill explained that we have to bring the handicapped parking up to the most recent requirements for the DSA.

MSC 5-0 to approve the Change Order for the JLE Playground Project in the amount of \$13,813.72 in order to meet the compliance for the handicapped parking.

A. Approval, Request to Waive School Tax

Mr. & Mrs. James Hanely have requested reconsideration on a waiver of the School Tax on their current home. CUSD denied their initial request. Now they are appealing through Supervisor Russ Thomas. We are asking the CUSD Board of Trustees to decide. The home was purchased 25 years ago and they were not made aware of the previous owner's non-compliance to having a permit issued for a garage conversion. When the previous owner converted the garage, School Tax was not in existence. The request for fees waived would be between \$1,728.54 and \$2,280.96.

The Board questioned the Hanley's, asking whether or not they had proof that this fee did not exist when they originally purchased their home. They did not. Mrs. Hanely stated that the County Building Department simply told her the fee was not in existence when they purchased their home. The Board was also concerned about setting precedence. The CUSD Board would like to know when this fee began before giving consideration to the Hanely's request.

**MS 5-0 to Retract the initial Motion and Second
MSC 5-0 to Table for a future meeting**

B. Authorization is Requested to Invite Bids for the West Point Elementary Lower Field Improvements

Authorization is requested to invite bids for the West Point Elementary lower field, utilizing Prop 40 funds. This will include a walking path, modifications to the irrigation, bleachers and in-field.

MSC 5-0 to authorize the invitation for bids for the West Point Elementary Lower Field to include a walking path, modifications to the irrigation, bleachers and in-field.

C. Approve, Change of Signatories on ASB (Student Body) Accounts

Due to recent changes in staffing, it is necessary to update the approved signatures on all of the Calaveras Unified School District ASB (Student Body) bank accounts.

MSC 5-0 to approve change in signatories on ASB Accounts

Policies and Regulations

- A. First Reading** - No item presented
- B. Second Reading & Adoption** - No item presented
- C. Administrative Regulations/Exhibits** - No item presented

OLD BUSINESS – None presented

NEW BUSINESS - None presented

CALENDAR OF EVENTS

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DATE	EVENT
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

The Board would like Mr. Merrill to give an explanation of what CFS does for our district.

COMMENTS FROM BOARD MEMBERS

Mr. Yerman had no comments.

Mrs. McDaniel said there will be another concert on August 7 at La Contenta at 7 p.m. They are partnering with Amador Unified School District for the opening act. They will be selling Tri-tip sandwiches.

Mrs. Reusche doesn't want summer to end. The PTO is gearing up for Back to School Night. Jenny Lind's Back to School Night is July 29th – the same night that Valley Springs Elementary is having their Back to School Night.

Mr. Nagle shared that he will not be running for re-election in November. He has been on the CUSD Board for twenty years.

Mrs. Garamendi told Mr. Nagle that we will miss him and he has done a great service for his community. She also said that Lisa McInturf just had surgery and is recuperating very well. Mrs. Garamendi said she is a proponent for school uniforms after going shopping for her grandchildren because there are so many inappropriate outfits for little girls. She wishes all of our staff a successful school year and appreciates everything they do.

Mrs. Garamendi announced that the Board would be going into a closed session for a personnel matter following the adjournment of the open session.

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

There will be a Special Board Study Session on Saturday, July 31, beginning at 9:00 a.m. at the District Administrative Offices. The next regular session of the Board will be held on Tuesday, August 3, 2010, 6:00 p.m. at the District Administrative Offices. .

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Mark Campbell, Superintendent