

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249

**MINUTES  
BOARD OF TRUSTEES**

**August 17, 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  
Hank Nagle  
Zerrall McDaniel  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Mark Campbell  
Mike Merrill  
Liz Valdez  
Ric Stitt  
Jim Ditzler  
Maria Ortner  
Audrey Smith  
Randall Youngblood  
Kathy Risso  
Kim Potter  
Terry Bersola  
Cindy Churches  
Sandra Franklin  
Lisa McInturf  
Lorraine Angel  
Maria Ortner  
Sandy Hoffman  
Amy Hasselwander  
Janine Schumann  
Titia Ashby  
Liz Lingard  
Dan Klement  
Kathy Campbell  
Kaarn Egge  
Jan Kendall  
Shirley Bell

**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)**
  - 1. AHP 2009/10-24

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT** – None presented.

**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)**

- 1. MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student be expelled from Calaveras High School through June 10, 2011, with alternative placement at Calaveras River Academy under the terms and conditions of the rehabilitation plan. The student is in violation of Education Code 48900 (k), (c) and (d).

The Board will add an item to Business: Approval to Add Additional signers on ASB (Student Body) bank Accounts.

**MSC 5 -0 to add item b, under Business: Approval to Add Additional signers on ASB (Student Body) bank Accounts.**

**CELEBRATIONS AND RECOGNITION**

**A. Calaveras High School Sportsmen's Club Presentation**

The Calaveras High School Sportsmen's Club, Trap Team, presented their competition plaques to Principal, Ric Stitt. One plaque is for 2<sup>nd</sup> place in the State Championship and the other is for 2<sup>nd</sup> place in the league. Mr. Tom Coe was present and recognized for his generous donation of land to build a state-of-the-art shooting center. Mr. Coe's brother is also donating his entire gun collection, which has an estimated value of \$100,000. The Board thanked Mr. Coe and his brother (who was not present) for their very generous donations.

**PUBLIC COMMENTS**

Mr. Youngblood has been a teacher at Rail Road Flat Elementary for 27 years. He presented the Board with concepts and reasons for keeping Rail Road Flat Elementary school operational.

Ms. Risso has put together some numbers but she would like to wait until 8/24, when the district will have a budget for reviewing the RRF actual savings/costs to share them with the Board. She asked for an extension, so a more informed discussion can take place before a decision is made.

Mrs. Hoffman talked about the one-time money coming from the Federal government and how we should take that into consideration and not make any decision for at least another year. She recommends we concentrate on enrollment and get our percentages up in order to receive more ADA funding. She also suggested opening a Saturday school at one of the small schools so the CHS and TMS students don't have to travel as far and we may get better attendance from the west side. Mrs. Hoffman also extended an invitation for everyone to attend Rail Road Flat School's Back to School Night on August 19 from 6 to 7 p.m.

**CORRESPONDENCE** – Emails addressed to the Board (All members)

None presented

**SUPERINTENDENT'S COMMENTS**

Mr. Campbell said we are now in our fourth week of school with only 27 days until Fall break. The success and participation of student in the Trap Team is indicative of our educators' hard work with students. It's a good thing to focus on the positive.

Three of our Board members are up for reelection. Mr. Nagle is not running again. We are thankful for his twenty years of commitment to CUSD and we will celebrate that another time. Mrs. Garamendi and Mrs. McDaniel are uncontested. Karan Bowsher ran uncontested and will replace Mr. Nagle. Congratulations!

The amount of money the district will receive from the federal government is unknown at this time. They will be one-time funds and it is anticipated it will be approximately \$140 to \$180 per ADA and the funds are restricted to staffing but the criteria is unknown at this time. We don't know if we'll receive the funds in a few months or possibly next year. We will seek input for everybody on how we will use the funding.

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

None

**CONSENT AGENDA**

**MSC 5-0 to approve the consent agenda.**

**A. Approval of Minutes**

July 31, 2010 Study Session  
August 3, 2010

**B. Routine Personnel**

**Classified Personnel Report** – No item presented

**Certificated Personnel Report** - No item presented

**Management/Confidential/Supervisory Report** - No Item presented

**CONSENT AGENDA - CONTINUED**

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

The vendor warrant listing from July 29, 2010 through August 10, 2010, was presented for approval.

**D. Approval of Donations (Michael Merrill, Assistant Superintendent for Fiscal Services)**

A list of donations was presented to the Board.

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

The bond disbursements were presented for approval.

**F. Rejection of Claim: Martinez vs. CUSD**

Sal Martinez filed a claim against the Calaveras Unified School District for an accident that occurred on March 1, 2010, on the Valley Springs Elementary playground. 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, Overnight Field trip for CHS Cross County**

Board approval is requested for an overnight field trip for the CHS Cross Country team to attend the North Tahoe High School race from 9/17/10 to 9/18/10. Transportation will be by school vans and parent drivers. Tammy Lisk will be the teacher chaperone and parent(s). Lodging will be at two condos in Agate Bay. This trip is funded by the Cross Country fund.

**H. Approval, Overnight Field Trip for CHS Cross Country Team**

Board approval is requested for an overnight field trip for the CHS Cross Country team to run in the Mt. Sac cross country race in Los Angeles. The varsity runners will be attending. This trip will occur 10-/21/10 through 10/23/10. Transportation will be by school vans and parent drivers. Tammy Lisk will be the teacher chaperone and parent(s). Lodging will be at the Best Western Executive Inn in Rowland Heights.

**I. Approval, Overnight Field Trip for San Andreas Elementary 6th Grade Science Camp**

Board approval is requested for the San Andreas Elementary 6th Grade Science Camp from 1/11/11 to 1/14/11. Transportation will be by bus with Rail Road Flat Elementary and Mokelumne Hill Elementary. They will be attending the Walker Creek Ranch in Marin County. The teacher chaperone will be Shari Pargett. Funding is private.

**J. Approval, Overnight Field Trip for Mokelumne Hill Elementary 6th Grade Science Camp**

Board approval is requested for the Mokelumne Hill Elementary 6th Grade Science Camp from 1/11/11 to 1/14/11. Transportation will be by bus with Rail Road Flat Elementary and San Andreas Elementary. They will be attending the Walker Creek Ranch in Marin County. The teacher chaperone will be Michelle Olivarria. Funding is provided by parents and guardians.

**K. Approval, Overnight Field Trip Valley Springs Elementary 6th Grade Science Camp**

Board approval is requested for the Valley Springs Elementary 6th Grade Science Camp from 1/11/11 to 1/14/11. Transportation will be by district bus. They will be attending the Walker Creek Ranch in Marin County. The teacher chaperones will be Stacy Carter and Cynthia Pryzbyla. Funding is from school fundraisers.

**CONSENT AGENDA - CONTINUED**

**I. Approval, Special Contract Services with TurnAround Consulting (pg 30)**

Board approval is requested to enter into an agreement for special contract services with TurnAround Consulting to provide professional develop at San Andreas Elementary on March 4, 2011 that focuses on creating six exceptional systems for school success. The cost of this service is \$4,500. This is funded by Title I.

**M. Approval of Williams Settlement Legislation Quarterly Report (pg 31)**

The quarterly report for the Williams Settlement Legislation Act for April through June 2010 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities and/or teacher vacancy and misassignments. This report is sent to the County Office of Education.

**PERSONNEL**

- A. **Certificated Report** – Lorraine Angel said they will hold their first CUEA meeting of the new school year tomorrow. It will be held at the CTA office in San Andreas. They will be reviewing the Jobs Bill. If there are any cuts CUEA would want them to be equitable across the board.
- B. **Classified Report** – Jim Ditzler said CSEA had a meeting with a representative from CVT on the 12<sup>th</sup>. They will be introducing a new Wellness PPO Plan. With Liz Valdez's help it will be offered to all employees. He thanked Liz for her assistance. They have a union meeting Thursday, August 19, 2010.
- C. **All Personnel** – No item presented
- D. **Classified Personnel** – No item presented
- E. **Certificated Personnel** – No item presented

Mr. Campbell said they have a CUEA Roundtable scheduled on Thursday in the District Office Board Room. He said they need to schedule a CSEA Roundtable.

**F. Management/Confidential/Supervisory**

**1. Board Policy 4317.41, General Retirement Package**

In the matter regarding Board Policy 4317.41, General Retirement Package, it is recommended the district continue with this policy.

**M** – Mr. Nagle motioned that we temporarily suspend the retirement package for three years and grandfather all employees who have three or more years of service.

**No Second. 1-4 Motion died.**

Members of the Board discussed their interpretation of the policy. They decided to table the item until they can hold a Study Session.

**MSC 5-0 to Table the recommendation to continue with Board Policy 4317.41, General Retirement Package and conduct a Study Session.**

**CURRICULUM AND INSTRUCTION**

President Garamendi closed the public meeting and opened a public hearing.

**A. PUBLIC HEARING: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each Pupil for the 2010/11 School Year**

It is required that a public hearing be held to determine the sufficiency of student access to textbooks and/or instructional materials for the 2010/11 school year.

There was no public comment.

President Garamendi closed the public hearing and re-opened the public meeting.

**B. Adoption, Resolution No. 2010/11-03, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2010/11 School Year (ppg 33-34)**

Approval is requested to adopt Resolution No. 2010/11-03, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2010/11 school year.

**MSC 5-0 to adopt Resolution No. 2010/11-03, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2010/11 school year.**

**C. STAR Test Data – 2010 Report**

Mr. Campbell gave a Powerpoint presentation on the district's STAR Test Data results.

**BUSINESS**

**A. CHS Performing Arts Center Study of Potential Fiscal Impact of Options**

At the April 20, 2010, Board meeting the Board approved a study to explore options for the CHS Performing Arts Center which included an option to build a shell and complete the interior when the district is fiscally prepared to proceed. It is recommended that the Board take action on the proposed shell concept.

MSC 5-0 to Table this item until the Bond Oversight Committee can discuss it and provide their input. It will then be placed back on the Board agenda on 9-7-10.

**a. Approval to Add Additional Signers on ASB (Student Body) Bank Accounts**

Due to changes in staffing, it is necessary to add Deborah Giorgi to the Valley Springs Elementary ASB account and Laurie Forster to the Alt Ed ASB Account. With the addition of these two signers, all of the Calaveras Unified School District ASB (Student Body) Bank Accounts will be up-to-date for the 2010/11 school year.

**MSC 5-0 to approve additional signers on ASB (Student Body) Accounts as noted above.**

**Policies and Regulations**

**A. First Reading** - No item presented

**A. Second Reading & Adoption** - No item presented

**C. Administrative Regulations/Exhibits** - No item presented

**OLD BUSINESS – None presented**

**NEW BUSINESS** - None presented

**CALENDAR OF EVENTS**

DATE	EVENT
August 25, 2010	CUSD Annual Health Fair, 2:30-5:30 p.m., District Office, IMC
August 9, 2010	California History Days with the Mokelumne Hill Community, 8:30 a.m. to 1:00 p.m.
September 11, 2010	Concert Series to benefit CUSD Band Programs, The Lat Stage Band (Boston Tribute Band), The Metropolitan, San Andreas, \$15 adults/\$10 seniors & students
September 11, 2010	Jenny Lind Elementary Casino Night, Burson Fire House, 6:00 p.m., to benefit science camp.

BACK TO SCHOOL NIGHT SCHEDULE		
School	Date	Time
Rail Road Flat Elementary	Thursday, August 19	6:00 to 7:00 p.m.
Alternative Education	Thursday, August 26	6:00 to 7:30 p.m.

**FUTURE AGENDA ITEMS** – None presented

**COMMENTS FROM BOARD MEMBERS**

Mr. Yerman had no comments.

Mrs. McDaniel informed us that there will be another concert series at The Met in San Andreas on September 11. It will be the Last Stage Band, which is a Boston tribute band. In October it will be an Abba tribute band. The concert on August 7 at La Contenta was a success. It was outdoors and everyone enjoyed the beautiful weather and green grass. There will be more concerts leading up to the Music Festival in May 2011 and they hope to generate more funds for music programs.

Mrs. Reusche said her son is on the Trap Team and she is very proud of them. It's an incredible program. She wanted to publicly thank Mr. Coe for all his support. Mr. Coe is working very hard to try and get Delta college to build here. She thanked all the teacher chaperones and parents going to San Andreas, Mokelumne Hill and Valley Springs science camps.

Mr. Nagle had no comments.

Mrs. Garamendi said the Painted Bowls was well planned and everyone had a good time. Donna Guadagni and Susan Smith did a super job. The Back to School Night potluck at Mokelumne Hill was well attended and the play at San Andreas Elementary was very nice.

**PUBLIC COMMENTS**

None presented.

MINUTES CUSD Board of Trustees  
August 17, 2010

**NEXT MEETING AND ADJOURNMENT**

The next regular session of the Board will be held on Tuesday, September 7, 2010, 6:00 p.m. at the District Administrative Offices. .

**ADJOURNMENT**

The meeting was adjourned at 7:15 p.m. and the Board went back into Closed Session.

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Mark Campbell, Superintendent