

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
October 19, 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
Joy Burns
Audrey Smith
Kathy Risso
Angela Acuna
Amy Hasselwander
Sandy Hoffman
Sandra Franklin
Titia Ashby
Celia Richardson
Bunnie Hale
Sarah Johnston
Nadine Ost-Alberts
Kristen Dufloth
Lorraine Angel
Rene Malamed
Michelle Erbeck
Viviana Duffina
Patty Robitaille
Terri Rae Henderson
Roxane Stanphill
LaRynn Newby
Kim Potter
Maria Ortner
Randall Youngblood
Liz Lingard
Katie Hood
Susan Brant
Dorrie Klith
Leslie Cambra
Pat Sweet
Michelle Besmer
Maria Ortner
Erica Carter
Sarah Alfred
Jim Ditzler
Andrew Peters
Annette Kautzer
Tessie Reeder
Sharon Schlegelmilch
Janine Schumann
Denise Gustafson
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)

ANNOUNCEMENT OF CLOSED SESSION ITEMS - Continued

- 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 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

Rail Road Flat Elementary students led the group in the Pledge of Allegiance.

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 Andrew Peters, Manager, Transportation

Andrew Peters presented Roxanne Stanphill, Dorrie Klith and Christopher Carey (not present), with a certificate honoring their courageous efforts after a bus mechanical failure that started a grass fire and secured a safe evacuation of the students on board.

PUBLIC COMMENTS – None

Mrs. Garamendi said an item has been added to the agenda that was brought before the Superintendent after the agenda was posted. It will be under Personnel, a classified employee's request for unpaid leave of absence.

CORRESPONDENCE – Emails addressed to the Board (All members)

None presented

SUPERINTENDENT'S COMMENTS

Mr. Campbell thanked Tessie Reeder and Dorrie Klith for working with the Sherriff's Department on a vandalism issue. He commended and gave his best to Rene Malamed, who is overseeing the Homecoming festivities at the high school. He thanked the maintenance crew and CDF crew who worked diligently over our two week break cleaning up our campuses. He said it has been a long year and wanted to pass along his appreciation to everyone for their passion, energy and dedication.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

MSC 5-0 to approve the consent agenda.

A. Approval of Minutes

September 22, 2010

B. Routine Personnel

Classified Personnel Report

1. Approve hire of (1) substitute yard duty
2. Approve (2) lateral transfers of food service III
3. Approve hire of (1) assistant preschool teacher
4. Approve hire of (1) substitute associate teacher
5. Approve assignment of (1) substitute custodian
6. Approve hire of (1) substitute custodian
7. Approve hire of (1) substitute bus driver
8. Approve hire of (1) paraeducators

Classified Layoff

1. Layoff of 1.0 hour of custodian time (Resolution 2010/11-04)

Classified Coaches (Temporary) – No item presented

Certificated Personnel Report

1. Approve hire of (1) intervention teacher on time sheet

Certificated Coaches (Temporary) – No item presented

Management/Confidential/Supervisory Report - No item presented

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

The vendor warrant listing from September 28, 2010 through October 13, 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) - See attached list

F. Approval, Overnight Field Trip for 8th Grade Girls Basketball Team

Board approval is requested for the Toyon Middle School's 8th Grade Girls Basketball Team to attend the Les Clifton Memorial Tournament in South Lake Tahoe from October 22 through 24, 2010. There will be parent chaperones as well as teacher/coach John Franceschi. They will be staying at the Super 8 Motel and traveling by parent volunteer drivers. All funding is provided by fundraising and parents.

G. Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for July through September 2010 is presented for Board approval. This report provides information on complaints received for instruction materials, facilities and/or teacher vacancy or misassignments. This report is sent to the County Office of Education. There were no complaints to report.

H. Approval, Special Contract Services with R. Rosenzweig & J. Mitchelmore

Board approval is requested to enter into an agreement for special contract services with R. Rosenzweig & J. Mitchelmore to provide "GLAD" training. This is a six day training for 18 teachers in Guided Language Acquisition Design (GLAD). The training dates are November 9 & 10, 2010 and April 12-15, 2011. This will be funded through an EISS grant and Title II at a cost of \$19,950.00.

I. Approval, Special Contract Services with Tim Roberson

Board approval is requested to enter into an agreement for special contract services with Tim Roberson to provide music theory, instruction/movement with CUSD After School Programs. This will encumber California Content Standards. The cost is \$25 per hour, not to exceed \$2,000.00. This is funded by an EISS grant.

PERSONNEL

A. Certificated Report – Lorraine Angel addressed the Board stating that the needs of our students should always come first. We should consider class size and student programs. We have strong and competitive programs. Decisions made now can change our district – move carefully.

B. Classified Report – Mr. Ditzler said they have started the roundtable meetings again. They are hoping for better dialogue between CSEA and management. They are having their union meeting this Thursday and will be nominating officers; although Jim will remain President for another year.

C. All Personnel – No item presented

PERSONNEL – CONTINUED

D. Classified Personnel

1. Approval, Request for Unpaid Leave of Absence

Approval is requested to grant an unpaid leave of absence for Jaclyn Galica, Site Supervisor at West Point Elementary After School Programs, through December 17, 2010.

MSC 5-0 to approve an unpaid leave of absence for Jaclyn Galica through December 17, 2010.

2. Approval, Request for Unpaid Leave of Absence

Approval is requested to grant an unpaid leave of absence to Leigh Ann Roberts, Associate Preschool Teacher, Jenny Lind Elementary, through October 31, 2010.

MSC 5-0 to approve an unpaid leave of absence for Leigh Ann Roberts through October 31, 2010.

E. Certificated Personnel

1. Approval, Annual Certification of Teaching Assignments for 2010/2011

The Annual Certification of Teaching Assignments is presented for approval. This report certifies to the County Office of Education that all employees in positions requiring certification are legally assigned for work performed in the 2010/11 school year.

MSC 5-0 to approve the Annual Certification of Teaching Assignments for the 2010/11 school year.

2. Approval, Certificated Seniority List 2010/2011

The Certificated Seniority list for 2010/2011 is presented for approval. This report lists all certificated staff in seniority order.

Lorraine Angel said there were some discrepancies between the Certification of Teaching Assignment Report and Seniority List; things like supplemental credentials and CLAD's that were on one report but not on the other. She will call Liz Valdez to get them corrected.

MSC 5-0 to approve the Certificated Seniority List for 2010/2011 and The Board notes discrepancies will be addressed with Ms. Angel and Ms. Valdez.

F. Management/Confidential/Supervisory - No item presented.

CURRICULUM AND INSTRUCTION - No item presented

BUSINESS

A. Approval, Proposal to Close Rail Road Flat Elementary School

After considerable discussion, thought and public debate, it is now before the Board to vote on the closure of Rail Road Flat Elementary School.

Many community members, leaders, staff members and parents addressed the Board, asking them to keep the school open, providing historical and statistical information as well as concerns about busing small children long distances and emulating passion for their community and school. There were a few community members who spoke of providing equality in terms of dollars spent per ADA at Rail Road Flat vs. Jenny Lind Elementary. Community members and teachers from Jenny Lind Elementary did not want this issue to divide the district. After lengthy discussion the Board voted.

MSC 2-3, motion failing to close Rail Road Flat Elementary School.

Mrs. Garamendi called for a five minute break at 7:00 p.m.

The meeting resumed at 7:05 p.m.

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
October 18, 2010	Policy Review Committee, 3:30 p.m., District Office Board Room
October 30, 2010	<ul style="list-style-type: none">- Jenny Lind Elementary – Trunk or Treat- San Andreas Community is hosting a Halloween Carnival- Mokelumne Hill Elementary Carnival
November 1, 2010	Staff Development CORE Day
November 6, 2010	Calaveras Education Foundation Gala, Dinner & Dancing, Live and Silent Auctions, 5 p.m., La Contenta Golf Club, Cost \$55, Call Marilyn Alarcon at 295-7134 for tickets/information

FUTURE AGENDA ITEMS – None presented

COMMENTS FROM BOARD MEMBERS

Mr. Yerman had no comments.

Mrs. McDaniel said we will work things out. She reminded everyone of the Halloween Carnival hosted by the San Andreas Community on October 30.

Mrs. Reusche had no comments.

Mr. Nagle said we all have to work together and we will get through this. There is a light at the end of the tunnel.

Mrs. Garamendi thanked everyone for their tremendous community effort, stating that we have to make this work. She also wanted to thank Tom Coe for the tour on October 11th when the Delta Junior College Board visited. Mr. Coe gave a tour of his land which is a possible site for a satellite campus. She said it is good thing for Calaveras County and said it is a worthwhile project and you might want to check it out. It's exciting for our children and our community.

PUBLIC COMMENTS

County Supervisor Wilensky addressed the Board.

NEXT MEETING AND ADJOURNMENT

The next session of the Board will be a closed session scheduled for October 28, 2010, at 5:00 p.m. in the District Administrative Office. It will be to discuss the general retirement package for management/confidential staff. The next regular session of the Board is scheduled for November 2, 2010, at 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Mark Campbell, Superintendent