

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
November 2, 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
Amy Hasselwander
Dan Klement
Titia Ashby
Shirley Bell
Rene Malamed
Jim Ditzler
Lorraine Angel
Rochelle Pena
Sandy Hoffman
Denise Gustafson
Lauren Funk

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/ROLL CALL

There was a salute to the flag. Roll call was taken. Zerrall McDaniel and Hank Nagle were 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) No action taken

CELEBRATIONS, RECONGITION AND ANNOUNCEMENTS

Mrs. Garamendi welcomed Karan Bowsher, who was in the audience. Mrs. Bowsher will become our new Board member, replacing Hank Nagle, who is retiring in December.

A. Presentation on Breakpal

Liz and Phil Weaver gave a presentation on "Breakpal." This is a web-based program that incorporates exercise into the classroom and office. Mr. & Mrs. Weaver have donated this program to Calaveras Unified School District in exchange for a link to their site from the CUSD website. Mr. Campbell will check on the legality of allowing this link.

PUBLIC COMMENTS - None

CORRESPONDENCE – Emails addressed to the Board (All members)

None presented

SUPERINTENDENT'S COMMENTS

Mr. Campbell said he received a lot of positive feedback on the CORE Development Day. The staff said it was time well spent working with their colleagues and Dr. Mendes. Volleyball, soccer and football season are ending – there is one more football game and then we are into playoffs. We had a tremendous turnout for the San Andreas Carnival and Jenny Lind Trunk or Treat. A lot of staff and community volunteers provided a safe environment for our kids. At the closed session of the Board last Thursday the retirement package for Management/Confidential staff was discussed. They will be moving forward with reviewing and revising the policy. It will be taken to the Policy Review Committee, which has a Certificated, Classified, Administrative and a Board member serving on the committee, and then once revised the policy will be placed on the Board meeting agenda for an open session vote.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA – None removed

CONSENT AGENDA

MSC 3-0 to approve the consent agenda (McDaniel and Nagle absent).

A. Approval of Minutes

October 9, 2010

B. Routine Personnel – No item presented

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

The vendor warrant listing from October 14, 2010 through October 27, 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 disbursements.

F. Approval, Overnight Field Trip for Calaveras High School Varsity Girls Basketball Team

Board approval is requested for the Calaveras High School Varsity Girls Basketball Team to attend the West Coast Jamboree, which takes place at various sites in the Bay Area. The field trip will be from December 27 through 30, 2010. Accommodations will be at the Marriot in Walnut Creek. Chaperones will be Teacher/Coach John Franceschi, Jeff Gleason and Shelby Golston. The trip is funded by donations and the Calaveras Athletic Boosters.

G. Approval, Overnight Field Trip for the Transition Tribe to Four Winds Team Building Facility

Board approval is requested for the Transition Tribe to attend the Four Winds Teambuilding Facility. The field trip is scheduled for November 17-18, 2010 at the YMCA of Sonoma County in Santa Rosa. The chaperones will be Principal Fred Mier and teachers Lauren Funk and Rhonda Merrill.

PERSONNEL

A. Certificated Report – Lorraine Angel said there will be a Roundtable on November 19. They just sent out a second survey, based upon ideas from the first survey. They want to make sure that any cuts that are made are equitable across the board.

B. Classified Report – Mr. Ditzler said they are still in the process of nominating officers. They will have a Roundtable on the 9th. He thanked the Board for their vote to keep Rail Road Flat open. He said they are willing to work together with us. There was some concern about the volunteers and they want to make sure we are not using volunteers instead of calling back those who were laid off or who have reduced hours.

Mr. Campbell wanted to mention there is a budget joint session of CUEA, CSEA and two board members on November 23. He also said while we don't want to discourage volunteers, it is not our intention to put volunteers into positions that have been reduced or eliminated.

PERSONNEL – CONTINUED

C. All Personnel

1. Adoption, Resolution No. 2010/11-06, General Liability Coverage for Volunteers

This resolution provides general liability coverage for district volunteers who directly volunteer to provide services to the district and whose volunteer services are accepted in accordance with district regulations and policy.

MSC 3-0 to approve Resolution No. 2010/11-06, General Liability Coverage for Volunteers (McDaniel and Nagle absent).

D. Classified Personnel

1. Approval, Revision of Classified Salary Schedule

Approval is requested to revise the Classified Salary Schedule. There are no changes to salaries. Revisions are being made to job titles to better reflect current job descriptions/titles.

MSC 3-0 to approve the revision of the classified salary schedule (McDaniel and Nagle absent).

2. Approval, Revised Classified Job Descriptions

Approval is requested for the following classified job descriptions:

- Food Transport Driver
- Associate Teacher
- Food Service Assistant Manager
- Food Service Manager
- Office Assistant

MSC 3-0 to approve the revised Classified job descriptions for Food Transport Driver, Associate Teacher, Food Service Assistant Manager, Food Service Manager and Office Assistant (McDaniel and Nagle absent).

E. Certificated Personnel – No item presented

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

CURRICULUM AND INSTRUCTION - No item presented

BUSINESS

A. Approve Joint Use Agreement Between the County of Calaveras and Calaveras Unified School District – Jenny Lind Playground

It is requested the Board approve a Joint Use Agreement between the County of Calaveras and Calaveras Unified School District. The County desires to make the playground located at Jenny Lind Elementary School available for public use during non-school hours. The agreement is attached for consideration.

BUSINESS – CONTINUED

MSC 3-0 to approve the Joint Use Agreement between the County of Calaveras and Calaveras Unified School District for the Public Use of the Jenny Lind Elementary School Playground (McDaniel and Nagle absent).

Policies and Regulations

A. First Reading

1. BP 1150, Commendations and Awards
2. BP 1250, Visitors/Outsiders
The Board would like to have the word “encourages” changed to “requires” (pg 64, last paragraph)
3. BP 3100, Budget
4. BP 3220.0, Lottery Funds
5. BP 5131, Conduct
6. BP 6142.7, Physical Education and Activity
7. BP 6159.1, Procedural Safeguards and Complaints for Special Education

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

Mr. Yerman added the Gala, November 6, 5:00 p.m. at La Contenta to the events calendar.
Mrs. Garamendi added the “My Own School” Shrimp Feed on November 13.

DATE	EVENT
November 8-18, 2010	Santa’s Express Food Drive
November 15-19, 2010	Elementary Parent/Teacher Conferences (Early Release for Elementary Only)

FUTURE AGENDA ITEMS – None presented

COMMENTS FROM BOARD MEMBERS

Mr. Yerman had no comments.

Mrs. Reusche said the Trunk or Treat was a success. There were probably 2,000 kids there and 1,100 pounds of candy. They made about \$6,000. It is a lot of work and it is an amazing event. She thanked all the volunteers (over 100 of them) who make the event possible.

Mrs. Garamendi said there was a very nice carnival at Moke Hill Elementary and the San Andreas carnival was nice too. At Moke Hill Mrs. Bernard did something called “Going Buggy” that was great. She said all the teachers enjoyed Dr. Mendes tremendously and it was time well spent.

MINUTES CUSD Board of Trustees
November 2, 2010

PUBLIC COMMENTS

Mr. Youngblood thanked Mr. Merrill for coming to their school.

NEXT MEETING AND ADJOURNMENT

The next regular session of the Board will be held on Tuesday, November 16, 2010, 6:00 p.m. at the District Administrative Offices. .

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Mark Campbell, Superintendent