

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

April 19 ,2011

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: Karan Bowsher
Zerrall McDaniel
Sherri Reusche
Evan Garamendi
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Stanko
Titia Ashby
Shirley Bell
Jim Ditzler
Rene Malamed
Patty Sweet
Pamela Smylie
Sandy Hoffman
Ric Stitt
Jan Kendall
Kathy Riso
Lorraine Angel
Cindy Churches
Dan Klement
Amy Hasselwander
Randall Youngblood

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - No one 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 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.

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, RECOGNITION AND ANNOUNCEMENTS

a. San Andreas Lion's Club Presentation

Officers of the San Andreas Lion's Club were introduced to the Board. They presented CHS with two checks for \$500 each. One for the repair of the CHS tennis courts and the other to repair the CHS softball fields. They also thanked the students for supporting the Lion's Club events and volunteer work.

b. Calaveras High School Presentation

Ric Stitt, Principal of Calaveras High School, gave a Powerpoint presentation to the Board. He highlighted three areas: Safe School Ambassador Program, WASC and Tradition of Excellence 11 in '11.

PUBLIC COMMENTS

Gregg Gustafson reported on the CHS band trip to Disneyland. They tuned instruments with Bob Fuller of Disney Productions, read music they had never read before and played it, recorded it and each student was given the DVD of the recording. They performed for Fullerton College and won second place overall. There were 34 schools in attendance. The students behaved marvelously.

CORRESPONDENCE – Emails addressed to the Board (All members)

Mrs. Reusche announced that she received a letter from the Calaveras County Office of Education positively certifying our Second Interim Report.

SUPERINTENDENT'S COMMENTS

Mr. Campbell welcomed Zerrall McDaniel back. He said we participate in the food drive in partnership with The Resource Connection and we collect between 1,000 to 3,000 pounds of food. Students from CHS, working with Mr. Pesout, package the food items in the Mobile Food Pantry, and give these bags of food to students. Mr. Campbell has received feedback from students who say their parents were gone and this food allowed them to get through the weekend. They gave food to 50 students one week and 60 students the next week. Because of this, we received phone calls from two parents asking for help. We are glad to get the word out and be in partnership with The Resource Connection. This is a great resource for our community.

The Community Resource Ambassadors celebrated 1-1/2 years. There was strong attendance and they did some training as well. The schools are a point of contact and this is another worthwhile partnership with The Resource Connection.

He will be attending the Toyon Rally today. He and Mike Merrill also attended the high school rally. Mr. Campbell thanked the teachers for their hard work getting our students prepared for the STAR testing but also the hard work they do all year long. The rally was a success. Kudos to the staff and students!

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA – No item removed

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda, minus Item G, which will be voted on separately.

A. Approval of Minutes

April 5, 2011

B. Routine Personnel

Classified Personnel Report

1. Approve resignation of (1) Associate Pre-K Teacher
2. Approve resignation of (1) Child Development Aide
3. Approve hire of (1) Substitute Yard Duty
4. Approve hire of (1) Substitute Child Development Aide
5. Approve hire of (1) Substitute Assistant Pre-K Teacher
6. Approve hire of (1) Substitute Office Assistant
7. Approve rehire from layoff of (1) Substitute Health Aide
8. Approve hire of (1) Substitute Pre-K Site Supervisor
9. Approve hire of (1) Substitute Paraeducator

Classified Coaches (Temporary) – No item presented

Certificated Personnel Report – No item presented

Certificated Coaches (Temporary)

1. Approve hire of (2) Middle School Volleyball Coaches

Management/Confidential/Supervisory Report - No item presented

- C. Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)
The vendor warrant listing from March 30 through April 11, 2011 is presented for approval. (A copy of this listing is available at the District Office or linked to this agenda on our website at www.calaveras.k12.ca.us)
- D. Approval of Donations**
See attached list.
- E. Approval of Bond Disbursements**
The bond disbursements are presented for approval. (A copy of this listing is available at the District Office or linked to this agenda on our website at www.calaveras.k12.ca.us.)
- F. Approval of Service Agreement with United Sign Systems**
Approve service agreement with United Sign Systems to manufacture and install one illuminated wall sign with the name, Toyon Middle School, and TMS logo. Funding is provided through ASB, Title I, Parent Involvement Funds, and an Educational Foundation grant written by student Briana Agno. The cost is \$10,511.33.
- G. Approval of Service Agreement with The Grant Tree Group**
Approve service agreement with The Grant Tree Group to provide Valley Springs Elementary School with two days of EISS coaching on May 6 and 27, 2011. Funding is provided through an EISS Grant, not to exceed \$1,200.
- MSC 4-1 (Garamendi – Nay) To approve the Service Agreement with The Grant Tree Group to provide Valley Springs Elementary School with two days of EISS coaching on May 6 and 27, 2011.**
- H. Approval of Service Agreement with Tim Roberson**
Approval service agreement with Tim Roberson to provide four hours of general music, rhythm and movement through May 25, 2011 at Valley Springs Elementary School. This service is funded through ASB at \$25 an hour.
- I. Approval of Service Agreement with Karen Jackson**
Approve service agreement with Karen Jackson to provide additional training and support for filing P-2, K-3 CSR Application and Materials Decrease process. This is funded through Lottery for \$400.
- J. Approval, Student Accident Insurance Renewal**
Annually the District provides student and athletic accident insurance information to parent/guardians of all CUSD students, providing them with the opportunity to purchase student insurance for their child(ren) at their own expense. Staff is recommending continued service for the 2011/12 school year through Student Insurance. All benefits meet Ed Code requirements.

15. PERSONNEL (Mark Campbell, Superintendent)

a. Certificated Report (Lorraine Angel)

Ms. Angel reported they are working on the fact that we are in a state of emergency. They are having a meeting tomorrow to talk about their plans for May 9-13. They will be holding rallies throughout the county on May 10. The goal is to get legislature to pass the tax extension to fund schools, police and fire departments. She may be sleeping at the capitol that week. She spoke to Mark Campbell and they would like to plan a public information night and are trying to put something together on either May 2 or 5. Please pass the information along and tell people to attend. They will have a panel with both unions represented, Mark Campbell and Mike Merrill. They have a slogan: I am proud to pay taxes because our children are worth it. Mr. Gustafson said Dan Lundgren will be in Angels Camp on April 30. Lorraine said there are five Republican legislatures who are against the tax extension. She will get their names so everyone will know who to contact.

b. Classified Report (Jim Ditzler)

Mr. Ditzler reported that CSEA is going to negotiations Thursday. They are looking forward to coming to a mutual understanding. These negotiations are more important than all the other years. They have a union meeting Thursday night.

c. All Personnel – No item presented

d. Classified Personnel – No item presented

e. Certificated Personnel

1. PUBLIC NOTICE: Approval, Declaration of Need for Fully Credentialed Educators

Approval of the Declaration of Need is the annual form submitted to the Credentialing Commission by County Offices and Public School Districts and must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for an employing district.

MSC 5-0 to approve the Declaration of Need for Fully Credentialed Educators

f. Management/Confidential/Supervisory - No item presented

16. CURRICULUM AND INSTRUCTION - No item presented

17. BUSINESS (Michael Merrill, Assistant Superintendent/Business) – No item presented

a. Approve Lease Agreement with The Resource Connection of Amador and Calaveras Counties

Approval is requested to enter into a lease agreement with The Resource Connection of Amador and Calaveras Counties (lessee) to lease our property located at 501 Gold Strike Road, Building B, San Andreas, CA. The agreement is for a 36 month lease for \$2,000 a month with a clause stating the rent may be changed with 30-day notice to the lessee.

MSC 5-0 to approve the Lease Agreement with The Resource Connection of Amador and Calaveras Counties with a change to omit “reasonably clean” and change it to “clean.”

18. Policies and Regulations

a. First Reading – Board Policies

b. Administrative Regulations/Exhibits

c. Second Reading & Adoption

1. BP 4127 Temporary Athletic Team Coaches (pp 22-23)
2. BP 4156.2,
4256.2, 4352.2 Awards and Recognition (pp 24-25)
3. BP 6146.1 High School Graduation Requirements (PP 26-30)
4. BP 6158 Independent Study (pp 31-33)
5. BP 6161.1 Selection and Evaluation of Instructional Materials (pp 34-38)
6. BP 6162.5 Student Assessment (pp 39-41)
7. BP 6164.4 Identification and Evaluation of Individuals for Special Education (pp 42-43)
8. BB 9270 Conflict of Interest (pp44-49)

MSC 5-0 to Approval the Second Readings and Adoptions, with correction to BP 6146.1 typo on page (c).

19. Calendar of Events

DATE	EVENT
April 13 – May 11	STAR Testing
April 30	CHS Baseball & San Andreas Parks and Recreation Dinner/Dance, \$20, Purchase from CHS Baseball Team or Mike Koepp – 768-7198
May 6, 2011	CUSD BBQ, 3:30 p.m., Turner Park, San Andreas
May 6, 2011	Honor Band Performing at VSE, 6 p.m., then going to Six Flags on May 7 to perform

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher will be gone for the next month due to a family medical emergency.

Evan Garamendi said the rally at CHS was fabulous. Everyone was amazingly polite.

Zerrall McDaniel said she is happy to be back. She hopes the CHS rally is an annual event. There were a lot of CHS alumni in attendance. It was a great event. It was nice to see Heather Hjelmervik be a part of it.

John Yerman had no comments.

MINUTES CUSD Board of Trustees

April 19, 2011

Sherri Reusche said her kids are excited about STAR testing. She visited when the high school kids were doing the STAR testing and they were all very studious. The staff were very supportive. There are two CUSD students going to state for science fair. One is Kayly Hedstrom from Toyon Middle School and the other is her son, Hunter Reusche of Jenny Lind Elementary.

22. Public Comments

Mr. Gustafson asked some questions about home school due to the feedback from some of the Rail Road Flat parents at the last Board meeting. Two members of the audience, who did not identify themselves, provided some personal opinions regarding home schooling, since they are home school families.

23. Next Meeting/Adjournment

There will be a Closed Session Board meeting on Tuesday, April 26, at 4:30 p.m. to talk about negotiations. There will be a Special Session Open Board meeting on Thursday, April 28. at 5:30 p.m. where a presenter from the California School Boards Association will be there to provide information about Charter Schools.

The next regular meeting of the CUSD Board is scheduled for Tuesday, May 3, 2011. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

24. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant