

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

May 3 ,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: Zerrall McDaniel
John Yerman
Evan Garamendi

MEMBERS ABSENT: Karan Bowsher
Sherri Reusche

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Stanko
Titia Ashby
Shirley Bell
Jim Ditzler
Rene Malamed
Joy Burns
Susan Smith
Sarah Alfred
Randall Youngblood
LaRynn Newby
Kim Potter
Jackie Galica
Denise Gustafson
Leslie Cambra
Andrew Peters
Tessie Reeder
Lorraine Angel
Patricia Luna
Michelle Coggin
Debra Guthrie
Debra Roberts
Lori Sofia
Karen Domingo
Brooke Aleshire

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - Bowsher and Reusche were 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. Karan Bowsher and Sherri Reusche 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, RECOGNITION AND ANNOUNCEMENTS

a. Transportation Department

Andrew Peters, Manager, Transportation Department presented a review of the 2010-11 school year. He has assembled a Handbook Committee and Procedures Handbook, training has been provided for special needs drivers, more involvement in IEP's to get kids to a less restrictive environment and recruiting more subs, which allows them to do more field trips rather than hiring charters. They will be doing the Senior trip this year. We will also begin charging for home to school transportation next year.

Tessie Reeder, Manager, CUSD Fleet, described the new plug-ins, which is a filter similar to a catalytic converter that burns off the soot. This was available due to a grant written three years ago with Mr. Merrill. They are looking at going to 5% bio-diesel fuel. They are hoping the grant for bus replacements will come to fruition. She thanked Andy Peters for all he has done for the Transportation Department. He brought them together as a team, stating that bus drivers have to be strong personalities to drive a bus full of kids. Bus drivers are all leaders. Andy thanked Tessie and said she is doing an amazing job.

Mr. Peters reported that we have a new Dispatcher, Jim Daly, a new bus driver, Siobhan Fischer, two new sub drivers, Joe Grace and Sam Long. They will have two retirements this year: Butch Stower and Mary Grover. He said they have an excellent team, who are very caring and know their families and kids.

b. After School Programs Presentation

Kim Potter addressed the Board and said tonight's presentation will be about After School components of state requirements. Jackie Galica, West Point Elementary, gave a presentation on the academic hour; working with students on homework, reporting progress to parents. She mentioned that staff receives mentoring from teachers in the classrooms. Sarah Alfred, Rail Road Flat Elementary, spoke about enrichment centers, which reinforce the concepts taught in school (math, science, history and technology). Joy Burns and Karen Domingo, Mokelumne Hill Elementary, talked about the cooking they do with the children. The children love cooking, mixing, and eating what they prepare. They made the cookies for this evening's Board meeting. They make Mexican, Chinese and prepare a Thanksgiving feast to learn about cultural events. Susan Smith, San Andreas Elementary, explained how they use sports and PE. They believe children need to stay active and spend time outside. They received a Fitness Challenge grant. They instituted a walking program, whereby they walk one mile a day (younger children do less). They also make up games and the rules and the children manage to work things out. Debra Guthrie, Lori Sophia, Brooke Aleshire and Debra Roberts, Jenny Lind Elementary, reviewed their homework and enrichment program. They have local artist, Marchand, come in once a month to work with the students. They brought samples of artwork created by the students. Patty Luna and Michelle Coggin, Valley Springs Elementary, described how they use music and motion. They utilize the skills of Tim Roberson, a music teacher, in their program. Patty Luna had the Board and audience do a music/motion exercise.

PUBLIC COMMENTS

Gregg Gustafson asked questions about charter schools. He said he had an opportunity to speak with Dan Lundgren last week stating that Mr. Lundgren would be asking why we were laying teachers off if we haven't spent the federal jobs funding. Mr. Campbell informed Mr. Gustafson that we are spending the Federal jobs money just to keep staffing at 30 to 1. It will save teachers jobs to keep 30:1.

CORRESPONDENCE – Emails addressed to the Board (All members)

SUPERINTENDENT'S COMMENTS

Mr. Campbell said the two presentations were fantastic. There are awesome things happening out there in the District. Thursday night we will host a Community Meeting to advocate the tax extensions. The meeting will begin at 6:00 p.m. on May 5 in the Toyon Middle School gym.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

MSC 3-0 (Bowsher and Reusche absent) to remove Item L from the Consent Agenda and vote on it separately.

CONSENT AGENDA

MSC 3-0 (Bowsher and Reusche absent) to approve the Consent Agenda, minus Item L, which will be voted on separately.

A. Approval of Minutes

April 19, 2011

B. Routine Personnel

Classified Personnel Report – No item presented

CONSENT AGENDA - CONTINUED

Classified Coaches (Temporary) – No item presented

Certificated Personnel Report – No item presented

Certificated Coaches (Temporary) – No item presented

Management/Confidential/Supervisory Report - No item presented

- C. **Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)
No item presented
- D. **Approval of Donations** - No item presented
- E. **Approval of Bond Disbursements** – No item presented
- F. **Approval of Service Agreement with Dr. Robert Hoffman, O.D.**
Approve service agreement with Dr. Robert Hoffmann, O.D., for the 2011-12 school year, providing eight hours of hearing screening for CUSD students in grades K, 3 and 9. The total cost is \$3,500, funded through the District's General Fund.
- G. **Approval of Service Agreement with the Stanislaus County Office of Education**
Approve service agreement with the Stanislaus County Office of Education for the 2011-12 school year, providing eight hours of hearing screening for CUSD students in grades, K, 2, 5, 8 and 10. The total cost is \$5,600, funded through the District's General Fund.
- H. **Approval of Service Agreement with Tim Roberson**
Approve service agreement with Tim Roberson to provide one hour of music instruction for Rail Road Flat Family Music Night on June 2, 2011. The cost is \$25.00 and is funded through Title I/Parent Involvement.
- I. **Approval of Service Agreements for Jenny Lind Elementary Fine Arts Day**
Approve service agreements with Plan B (a band), Marty Crane, Dianna Craig and Ron Brickman for Jenny Lind Fine Arts Festival on June 2, 2011. Funding is provided through donations.
- J. **Approval of Service Agreement with Denise McDonald**
Approve service agreement with Denise McDonald for the audit/review of the Sierra Hills Education Center in preparation of their annual audit. The cost is \$500 and funded through site Lottery funds.
- K. **Approval of Service Agreement with Pam Alvarado**
Approve service agreement with Pam Alvarado to provide staff and student training in the area of mold ceramics. The total cost is \$1,500 and paid through site Lottery funds.

CONSENT AGENDA - CONTINUED

L. Approve of Service Agreement with Pathways

Approve service agreement with pathways to provide three hours of instruction to West Point Elementary parents during Math Night for Parents on May 4, 2011. The cost is \$100, funded by Title I/Parent Involvement Funds.

MSC 2-1 (Garamendi, Nay ; Bowsher and Reusche absent) to approve service agreement with Pathways.

M. Appointment, 2011/2012 Designation of CIF Representatives

Board approval is required to appoint Michael Koepp, Athletic Director at CHS, and Ric Stitt, Principal of CHS, as California Interscholastic Federation (CIF) League Representatives for the 2011/12 school year.

15. PERSONNEL (Mark Campbell, Superintendent)

a. Certificated Report (Lorraine Angel)

Ms. Angel reminded everyone about the Community Meeting that will be held May 5 at 6 p.m. in Toyon Middle School gym. She asked that you tell five people and get the word out. Next week CTA has a program for rallies to Sacramento. They will ask people to email our legislature to get the tax extension on the ballot, hold rallies, make the signs, visiting Ted Gaines in Jackson, and finally the big rally on Friday to Sacramento which will be attended by CTA, CSBA, ACSA, PTA, Police and Fire.

She thanked the District, once again, for the good communication at the last Roundtable and Liz Stanko for always being there. They are looking forward to good negotiations. If the tax extensions go through, we will all be doing better.

b. Classified Report (Jim Ditzler)

Mr. Ditzler thanked Kim Potter and Andy Peters for their presentations and for the management they have provided to their programs. It shows how dedicated the classified people are and they try their best. He's pleased that Andy is doing a handbook and procedures for the Transportation Department. They will be going into negotiations again after round one, which went fairly well

Mr. Campbell asked that Mr. Ditzler get the word out to invite the classified staff to the May 17 Board meeting. We will have a celebration for them. .

c. All Personnel – No item presented

d. Classified Personnel

Adoption, Resolution No. 2010/11-19, Classified School Employees' Week

The California Legislature adopted the third full week of May each year as Classified Employee Week. Calaveras Unified School District Board of Trustees wish to recognize our school district employees with the adoption of Resolution No. 2010/11-19, declaring May 16-20, 2011 as Classified School Employee Week.

MSC 3-0 (Bowsher and Reusche absent) to adopt Resolution 2010/11-19, Recognizing May 16-20, 2011 as Classified School Employee Week.

PERSONNEL – CONTINUED

e. Adoption, Resolution No. 2010/11-20, in the Matter of Reduction of Classified School Services for the 2011/12 School Year

The Superintendent is recommending certain services now being provided by discontinued or reduced by the following extent:

- | | |
|----------------------|--|
| a) Paraeducator | 3.34 Hours M-Thurs, MHE
1.5 Hours Friday, MHE |
| b) Assistant Teacher | 3.5 Hours, M-F, JLE Preschool |
| Assistant Teacher | 4.0 Hours, M-F, JLE Preschool |
| Assistant Teacher | 5.0 Hours, M-F, JLE Preschool |
| Assistant Teacher | 5.0 Hours, M-F, VSE Preschool |

MSC 3-0 (Bowsher and Reusche absent) to adopt Resolution 2010/11-20, in the Matter of Reduction of Classified School Services for the 2011/12 school year.

e. Certificated Personnel

1. Approval of Proclamation: Day of the Teacher

Each year the state Legislature proclaims a day in May to recognize California's teachers. CTA and the Association of Mexican American Educators originally sponsored the bill proclaiming "Day of the Teacher." Sen. Joseph Montoya (D-El Monte) wrote the bill, and it was adopted in 1982 as Senate Bill 1546. California has patterned its celebration after the traditional "El Dia del Maestro" festivities observed in Mexico and other Latin American countries. This year the California Legislature has proclaimed May 11 as the Day of the Teacher. We will honor our teachers with Staff Appreciation Night on Tuesday, May 24, beginning at 6 p.m. in the District Office IMC.

MSC 3-0 (Bowsher and Reusche absent) to approve the Proclamation for Day of the Teacher

f. Management/Confidential/Supervisory - No item presented

16. CURRICULUM AND INSTRUCTION

Alternative Education Graduation Requirements

It is recommended the Board approve Alternative Education and Sierra Independent Study high school graduation requirements as follows:

CURRICULUM AND INSTRUCTION - CONTINUED

ALTERNATIVE EDUCATION REQUIREMENTS

SUBJECT	CREDITS	DETAILS
English	40	4 courses in English
Math	20	including 10 credits Algebra 1
Science	20	2 courses science, Physical and Life
World History	10	1 course World History
U.S. History	10	1 course U.S. History
Geography	5	
Economics	5	1 course Economics
Government	5	1 course Government
Foreign Language or Fine Arts	10	1 course Foreign Language or Fine Arts
Physical Education	20	2 courses Physical Education
Technology	10	
State Requirements	5	
Interpersonal/Career Guidance (pg 21)	10	
Career Exploration Practicum (pg 21)	10	
Electives	40	

TOTAL CREDITS REQUIRED: 220

SIERRA HILLS INDEPENDENT STUDY HIGH SCHOOL CREDITS

SUBJECT	CREDITS	DETAILS
English	40	
Math	20	including 10 credits of Algebra
Science	20	
World History	10	
U.S. History	10	
Economics	5	
Government	5	
Fine Arts/Foreign Language	10	
Physical Education	20	
Geography	5	
Technology	10	
State Requirements	5	
Electives	20	

TOTAL CREDITS REQUIRED: 180

MSC 3-0 (Bowsher and Reusche absent) to approve the Alternative Education High School graduation requirements.

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

18. **Policies and Regulations**

a. **First Reading – Board Policies**

- 1. BP 3250 Transportation Fees
- 2. BP 4156.3, 4256.3
4356.3 Reimbursement, Uniforms and Allowances
- 3. BP 6146.1 High School Graduation Requirements

b. **Administrative Regulations/Exhibits**

- 1. E 3250 School Bus Pass Application

c. **Second Reading & Adoption** – No item presented

MSC 3-0 to (Bowsher and Reusche absent) Approve the First Readings.

19. **Calendar of Events**

DATE	EVENT
May 5, 2011	Community Meeting – Tax Extensions, 6 p.m., Toyon Middle School Multi-purpose Room
May 6, 2011	CUSD BBQ, 3:30 p.m., Turner Park, San Andreas
May 12, 2011	Open House: Jenny Lind Elementary, 6-7 p.m. West Point Elementary, 6:30-7:30 p.m.
May 19-20, 2011	Frog Jump Holiday – No School
May 24, 2011	Staff Appreciation Night, District Office, IMC, 6-8 p.m.
May 25, 2011	Open House: Mokelumne Hill Elementary, 6:30-7:30 p.m.
May 26, 2011	Open House: Valley Springs Elementary, 6-7 p.m. Rail Road Flat Elementary, 6:30-7:30 p.m.
May 31, 2011	Open House: San Andreas Elementary, 6-7 p.m.
June 1, 2011	Toyon Middle School Arts & Family Night, 3:30-6:00 p.m.
June 2, 2011	Jenny Lind Elementary Fine Arts Festival Day
June 7, 2011	Gold Strike High School Graduation, 6:00 p.m.
June 8, 2011	Toyon Middle School Promotion: 9:30 a.m.
June 8, 2011	Calaveras High School Graduation, 7:30 p.m.
June 8, 2011	Grad Night

20. **Future Agenda Items**

21. **Comments from Board Members**

Evan Garamendi thanked everyone for coming this evening.

John Yerman had no comments.

COMMENTS FROM THE BOARD - CONTINUED

Zerrall McDaniel asked people to attend the Valley Springs Blues Festival at the Terrace Shopping Center. Proceeds will go to benefit school programs and the cost is \$10. Come enjoy the music. .

22. Public Comments – None presented

23. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, May 17, 2011. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

24. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant