

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

April 5, 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
Sherri Reusche
Evan Garamendi
John Yerman

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Stanko
Titia Ashby
Shirley Bell
Jim Ditzler
Renetta Hale
Randall Youngblood
Rene Malamed
Ann Robinson
Nadine Ost-Alberts
Audrey Smith
Annette Kautzer
Ric Stitt
Lisa McInturf
Dan Klement
Janine Schumann
Kathy Risso
Lorraine Angel
Karen Wallace
Sharon Schlegelmilch
Sandy Hoffman
Michelle Erbeck
Julianne Youngblood
Liz Lingard
Cynthia Churches

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - Mrs. McDaniel was 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. Mrs. McDaniel was 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

The Food Service presentation has been rescheduled for May 17, 2011.

PUBLIC COMMENTS

Members of RRF staff (Randall Youngblood, Sandy Hoffmann, Kathy Risso), parents and community members individually addressed the Board noting their disappointment in the decision to transport K-2 students of Rail Road Flat to West Point Elementary next year. They shared suggestions such as allowing three-grade combination classes and cuts from the top down.

CORRESPONDENCE – Emails addressed to the Board (All members)

Acknowledgement was made that the Board received the letter from Superintendent Campbell regarding the reduction of certificated services for the 2011/1 school year.

SUPERINTENDENT'S COMMENTS

Mr. Campbell said we are disappointed the tax extension will not be on the June ballot. It may be on the November ballot. Estimates for reductions per ADA are from \$350 to \$1,000. The more realistic figure is \$600 per ADA. Although the tax extension may not be on the ballot until November, any advocacy is good.

We continue to look at how best to communicate budget reductions. We have shared information at Round Tables and with the unions in negotiation sessions. Rest assured that everybody is being considered for reductions across the board.

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

CONSENT AGENDA

MSC 4-0 to approve the Consent Agenda (McDaniel absent)

A. Approval of Minutes

March 15, 2011 Special Session

B. Routine Personnel

Classified Personnel Report

1. Approve hire of (1) Substitute Bus Rider
2. Approve hire of (1) Substitute Office Assistant
3. Approve hire of (3) Substitute Custodians
4. Approve hire of (1) Bus Driver
5. Approve hire of (1) Substitute Site Supervisor
6. Approve hire of (2) Paraeducators

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)

The vendor latest warrant listing is presented for approval.

D. Approval of Donations

See attached list.

E. Approval of Bond Disbursements – No item presented

F. Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for January through March 2011 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.

15. PERSONNEL (Mark Campbell, Superintendent)

a. Certificated Report (Lorraine Angel)

Ms. Angel reported they are working within the union and outside of the union to get the tax extensions on the ballot. She attended CTA State Council and they have a plan to bombard legislature at the capitol during the week of May 9-13. She presented the Board with a handout detailing the 5-day plan. She thanked the Board, Mr. Merrill and Mr. Campbell for their openness. She and Karen Wallace are meeting with Mr. Merrill to review the budget.

b. Classified Report (Jim Ditzler)

Mr. Ditzler is a member of the Rail Road Flat community and saddened about the decision to transport K-2 students to West Point. He realizes we have to make cuts but there are other avenues. He mentioned one management position that should be classified and would like to see that change occur. The RRF decision will lead to other reductions in hours and more people doing extra work. Other things higher up should also have to take reductions. He is retiring in June but he wants to see the school district do the right thing. He is looking forward to negotiations and making reductions where they should be.

c. All Personnel – No item presented

d. Classified Personnel – No item presented

e. Certificated Personnel – No item presented

f. Management/Confidential/Supervisory

1. Approval, Modification to Superintendent's Contract for 2011-2012

Approval is requested to modify the Superintendent's Contract for the 2011-2012 school year by eliminating the 4% increase and reducing the annual salary/work year by 5 days.

MSC 4-0 (McDaniel absent) to modify the Superintendent's contract for the 2011-12 school year, eliminating the 4% increase and reducing the annual salary/work year by 5 days.

16. CURRICULUM AND INSTRUCTION

1. Healthy Kids Survey

Approve participation in the Healthy Kids Survey and change policy from active permission to passive permission for 7-12th grades. A copy of the survey is linked.

MSC (0-4) Motion Fails

2. High School Science Requirements

It is recommended the Board approve high school science graduation requirements as follows:

Proposed: Science – 10 units must be laboratory-based life science
 Science – 10 units must be laboratory-based physical sciences
 General Electives – 100 units

This recommendation would become effective with the graduating class of 2012.

Current: Science – 30 units must be laboratory-based courses
 General electives – 90 units

MSC 4-0 (McDaniel absent) to approve the recommended high school science graduation requirements as proposed above, effective with the graduating class of 2012.

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

a. Approve Service Agreement with Associated Valuation Services, Inc.

Approval is requested to enter into a service agreement with Associated Valuation Services, Inc., to provide physical inventory of District assets greater than \$500.00 in value for 2010-11, as required by GASB34. The estimated cost of the service is \$7,881.00.

MSC 4-0 (McDaniel absent) to approve the service agreement with Associated Valuation Services, Inc., to provide physical inventory of District's assets.

b. Adoption of Resolution 2010/11-18, Supporting Senate Constitutional Amendment 5

This resolution supports State Senate Constitutional Amendment 5, which reduces the two-thirds vote requirements on parcel taxes to a 55 percent majority vote. If passed, this would allow school districts, community college districts and county offices of education to pass a parcel tax with a 55 percent vote, allowing local voters to decide to make investments in their neighborhood schools in addition to state funding.

MSC 2-1 (Yerman Nay, McDaniel absent) adopt Resolution 2010/11-18, supporting Senate Constitutional Amendment 5.

18. Policies and Regulations

a. First Reading – Board Policies

- | | | |
|----|------------------------------|--|
| 1. | BP 4127 | Temporary Athletic Team Coaches |
| 2. | BP 4156.2,
4256.2, 4352.2 | Awards and Recognition |
| 3. | BP 6158 | Independent Study |
| 4. | BP 6161.1 | Selection and Evaluation of Instructional Materials |
| 5. | BP 6162.5 | Student Assessment |
| 6. | BP 6164.4 | Identification and Evaluation of Individuals for Special Education |
| 7. | BB 9270 | Conflict of Interest |

b. Administrative Regulations/Exhibits

- | | | |
|-----|---------------------------------|--|
| 1. | AR 3516.2 | Bomb Threats |
| 2. | AR 4112.62,
4212.62, 4312.62 | Maintenance of Criminal Offender Records |
| 3. | AR 4127 | Temporary Athletic Team Coaches |
| 4. | AR 4161.1 | Personal Illness/Injury Leave |
| 5. | AR 6158 | Independent Study |
| 6. | AR 6159 | Individualized Education Program |
| 7. | AR 6161.1 | Selection and Evaluation of Instructional Materials |
| 8. | AR 6164.4 | Identification and Evaluation of Individuals for Special Education |
| 9. | AR 6173.1 | Education for Foster Youth |
| 10. | AR 7214 | General Obligation Bonds |
| 11. | E 3516.2 | Bomb Threat Checklist & Credibility Assessment |
| 12. | E 4112.62 | Maintenance of Criminal Offender Records |
| 13. | E 6161.1 | Resolution – Selection and Evaluation of Instructional Materials |
| 14. | E 9270 | Conflict of Interest (pp 152-155) |

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c. Second Reading & Adoption

1. BP 5113.1 Chronic Absences and Truancy
2. BP 5117 Interdistrict Attendance
3. BP 5118 Open Enrollment Act Transfers
4. BP 5141.21 Administering Medication and Monitoring Health)
5. BP 5141.3 Health Examinations
6. BP 5141.31 Immunizations
7. BP 5141.6 School Health Services
8. BP 6011 Academic Standards
9. BP 6153 School-Sponsored Trips

19. Calendar of Events

DATE	EVENT
April 13 – May 11	STAR Testing
May 6, 2011	CUSD BBQ, 3:30 p.m., Turner Park, San Andreas

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher had no comments

Evan Garamendi wished to respond to Pam Taylor's comments to clarify that the CUSD Board members do not have gas cards, nor do they put in for mileage reimbursement. They also do not have any type of credit cards whatsoever.

John Yerman had no comments.

Sherri Reusche said our Assemblywoman Kristen Olson was here last week visiting our area. She is not for the tax extensions. Ted Gaines is our new representative. Mrs. Reusche said this Board has done everything they can to look under every rock.

22. Public Comments

Mr. Randall commended Mark Campbell for taking the furlough days.

23. Next Meeting/Adjournment

There will be a Special Session Board meeting on Wednesday, April 6, 2011, at 4:00 p.m.

The next regular meeting of the CUSD Board is scheduled for Tuesday, April 19, 2011. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

24. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant