

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

October 18, 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
John Yerman
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Mark Campbell
Mike Merrill
Maria Ortner
Randall Youngblood
Chris Sedler
Leslie Cambra
Ann Robinson
Renetta Hale
Liz Stanko
Titia Ashby
Shirley Bell
Dan Klement
Lorraine Angel
Kathy Risso
Sandy Hoffman
Jan Kendall
Amy Hasselwander

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - Zerrall McDaniel was absent.

APPROVAL OF AGENDA

MSC – 4-0 (McDaniel absent) to approve the October 18, 2011 agenda with the addition of an addendum to the consent agenda (Item “n,” overnight field trip for 8th grade girls basketball team).

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 54954.5)

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. Zerrall 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

OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION – CONTINUED

No action was taken in closed session.

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS –

Calaveras Education Foundation

Marilyn Alarcon gave a presentation on the Calaveras Education Foundation.

Calaveras High School Automotive Class Student Recognition

Teacher Chris Sedler gave a presentation on the recent Edelweiss Automotive Competition. Calaveras High School students Travis Wharregard, Justin Rapetti, Robert Prater, Jeremy Hernandez and Levi Strey were at the board meeting. They were recipients of scholarships for sweeping the competition, taking 1st, 2nd and 3rd place. The teams broke down and rebuilt carburetors, breaking the national record time

SUPERINTENDENT'S COMMENTS

Superintendent Campbell welcomed staff back from Fall break and is pleased we have brought additional teaching staff back from layoff.

MINUTES CUSD Board of Trustees

October 18, 2011

ANNOUNCEMENT FROM BOARD CHAIRMAN

Chairman Reusche announced that the Board will keep open Rail Road Flat Elementary School for the 2012-2013 school year.

PUBLIC COMMENTS

Greg Gustafson and Penny West addressed the Board.

CORRESPONDENCE – No item presented.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the consent agenda. A correction was made to the Routine Personnel Report.

CONSENT AGENDA

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

a. **Approval of Minutes**

September 20, 2011

b. **Routine Personnel Report**

c. **Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)

The vendor warrant listing from September 13 to October 10, 2011 is presented for approval.

d. **Approval of Donations**

Donations were presented for approval.

e. **Approval of Bond Disbursements** - No item presented

f. **Approval of Overnight Field Trip for CHS Varsity Girls Basketball**

Approval is requested for an overnight field trip for the CHS Varsity Girls Basketball Team to attend the West Coast Jamboree December 27 through 29, 2011 in Walnut Creek. Transportation will be via District vans and funded through ASB Athletics and Athletic Transportation. Chaperones will be Mike Lewis, Rick Soracco and Shelby Godston.

g. **Approval of Overnight Field Trip for CHS and TMS Music/Choir**

Approval is requested for an overnight field trip for CHS and TMS Music/Choir students to attend the Heritage Festival and Day at Great America April 20-21, 2012. Transportation will be by chartered bus and funded by the Music/Choir Boosters. Chaperones will be teacher Nichole Markle and parents Dianne Sandoval, Heather James, Patrick Nichols, Robin Guthrie and others.

h. **Approval of Overnight Field Trip for Valley Springs Elementary Science Camp**

Approval is requested for an overnight field trip for Valley Springs Elementary 6th Grade Science Camp on January 10-13, 2012 at Walker Creek Ranch in Marin County. The chaperones are teachers Stacy Carter and Jennifer Johnson. Transportation will be provided by CUSD Transportation Department. This is funded by ASB Science Camp.

MINUTES CUSD Board of Trustees

October 18, 2011

CONSENT AGENDA – CONTINUED

i. **Approval of Overnight Field Trip of Mokelumne Hill Elementary School**

Approval is requested for the Mokelumne Hill Elementary School 6th graders to attend Science Camp at Walker Creek Ranch in Marin County on January 10-13, 2012. Transportation will be by district bus and is funded through parents and fundraising. The chaperone will be teacher Michelle Olivarria.

j. **Approval of Agreement for Special Contract Services with Joyce Mitchelmore and Kelli**

Richardson

Approval is requested to enter into an Agreement for Special Contract Services with Joyce Mitchelmore and Kelli Richardson to provide a one-day GLAD follow-up training on October 31, 2011. The training will be for eight K-2 teachers, who received six days of GLAD training last year. The cost is \$2,300, funded by Title I.

k. **Approval of Agreement for Special Contract Services with Heinemann Professional**

Development

Approval is requested to enter into an Agreement for Special Contract Services with Heinemann Professional Development to provide two days of training on reading comprehension, October 31 and November 1, 2011. The total cost is \$5,700, funded through Title I.

l. **Approval of Agreement for Special Contract Services with Document Tracking Services**

Approval is requested to enter into an Agreement for Special Contract Services with Document Tracking Services to provide a license to use the DTS proprietary web-based application for the 2011 School Accountability Report Cards and the 2011 Single Plan for Student Achievement. This is an annual license agreement which is District funded for \$2,795.00.

m. **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for July through September 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.

n. **Approval of Overnight Field Trip for 8th Grade Girls Basketball Team, Toyon Middle School**

Approval is requested for an overnight field trip for the Toyon Middle School's 8th Grade Girls Basketball Team to attend a basketball tournament in South Lake Tahoe on October 21-23, 2011. Funding and transportation is provided by the parents. Coach Jacy Pais and all the parents will be chaperones.

15. **PERSONNEL** (Mark Campbell, Superintendent)

a. **Certificated Report** (Lorraine Angel)

Ms. Angel gave a report to the board on CUEA.

b. **Classified Report - No Item Presented**

c. **All Personnel** - No Item Presented

d. **Classified Personnel** - No Item Presented

MINUTES CUSD Board of Trustees

October 18, 2011

PERSONNEL – CONTINUED

d. Certificated Personnel

1. Approval, Request for Job Share for the 2011-12 School Year

Approval is requested for:

- Sara Cobb (50%) and Kristi Mendosa (40%), Jenny Lind Elementary School
- Deborah Hunt (50%) and Marla Mills (50%), Valley Springs Elementary School
- Wendy Thomas (50%) and Nancy McGary (50%), Jenny Lind Elementary School

MSC 4-0 (McDaniel absent) to approve these job shares for the 2011-12 school year.

2. Determination for Reelection of Probationary Employees

Celeste Bitler Garamendi is being restated into a permanent position per Education Code section 44956. As a result, it is recommended that Celeste Bitler Garamendi be granted tenure on her first day of work, October 17, 2011, during the 2011-12 school year.

MSC 4-0 (McDaniel absent) to grant Celeste Bitler Garamendi tenure on her first day of work, October 17, 2011, during the 2011-12 school year.

e. ROP – No item presented

f. Management/Confidential/Supervisory - No item presented

16. CURRICULUM AND INSTRUCTION

a. Regional Occupational Program District Agreement

Approval is requested for the 2011-12 Regional Occupational Program District Agreement with the Calaveras County Office of Education to offer District-operated ROP classes.

MSC 4-0 (McDaniel absent) approve the Regional Occupational Program District Agreement with the Calaveras County Office of Educational for the 2011-12 school year.

b. Memorandum of Understanding with West Ed

Approval is requested for an MOU with West Ed to administer the California Healthy kids Survey to 7th and 8th graders as a condition of our Tobacco Use Prevention Education Grant. The survey is completely anonymous. Per the Board's direction, parent approval is required for each student prior to taking the survey. The information gleaned from the survey is used by many other county agencies.

MSC 4-0 (McDaniel absent) to approve the MOU with West Ed to administer the California Healthy kids Survey to 7th and 8th graders as a condition of our Tobacco Use Prevention Education Grant.

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

MINUTES CUSD Board of Trustees
 October 18, 2011

18. Policies and Regulations

a. First Reading – Board Policies & Bylaws

- BP 1113 AR 1113 District and School Web Sites
- BP 2210 Administrative Discretion Regarding Board Policy
- BP 3100 Budget
- BP 3280 Sale of Lease of District-Owned Property
- BP 3290 Gifts, Grants and Bequests
- AR 4112.2 Certification
- AR 4112.22 Staff Teaching English Language Learners
- BP 5030 Student Wellness
- AR 5142.1 Identification and Reporting of Missing Children
- BP 5145.11 Questioning and Apprehension by Law Enforcement
- BP 5148 Child Care Development
- BP 6111 School Calendar
- BP 7310 Naming of Facility
- BB 9150 Student Board Members

b. Second Readings/Adoptions – No item presented

19. Calendar of Events

DATE	EVENT
October 27	TMS Parent Teacher Conference Day, 1:30-4:30 and 5:30-7:30 in the Multi-Purpose Room
October 29	Trunk or Treat, Jenny Lind Elementary
October 29	San Andreas Halloween Carnival at the Town Hall
October 31	CORE Development Day – No School

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher informed everyone that it was National Bus Safety Week. Our Transportation Department participated in the Lumberjack Days with a float in which a school bus was used and it was very cute. She will not be at the next Board meeting since she will be attending the 6th Grade Science Camp.

Evan Garamendi reiterated that it was nice to see the school bus float and our participation in the Lumberjack Days events. The music booster event in Mokelumne Hill was a success. She is pleased Rail Road Flat Elementary School will remain open in the 2012-13 school year.

John Yerman thanked all the people who donate to Calaveras Unified School District, noting there were \$8,400 in donations on this month's report.

MINUTES CUSD Board of Trustees

October 18, 2011

COMMENT FROM BOARD MEMBERS – CONTINUED

Sherri Reusche welcomed everyone back from break. The Gold Country Shooters will be having a fundraiser on November 19th at the Town Hall in San Andreas. Jenny Lind Elementary will be having their CaSINO Night on November 12, 2011 to benefit their 6th grade science camp.

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, November 1, 2011. Closed Session Begins at 4:30 p.m. Open Session begins at 6:00 p.m.

23. Adjournment

The meeting adjourned at 6:52 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant