

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

**MINUTES**

**BOARD OF TRUSTEES**

**November 1, 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  
Sherri Reusche

**MEMBERS ABSENT:** Karan Bowsher

**STAFF PRESENT:** Mark Campbell  
Mike Merrill  
Amy Hasselwander  
Dan Klement  
Jan Kendall  
Melissa Brettelle  
Karen Wallace  
Liz Stanko  
Titia Ashby  
Shirley Bell  
Ric Stitt  
Ann Robinson  
Renetta Hale  
Randall Youngblood

**OTHERS:** Members of the Community

**CALL TO ORDER**

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

**ROLL CALL** - Karan Bowsher was absent.

**APPROVAL OF AGENDA**

**MSC – 4-0 (Bowsher absent) to approve the November 1, 2011 agenda.**

**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

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**CLOSED SESSION**

**RECONVENE TO OPEN SESSION** - Open session was called to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE/ROLL CALL**

The salute to the flag was led by Boy Scout Isaiah Elias. Roll call was taken. Mrs. Karan Bowsher 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.

**BOARD ORGANIZATION**

**Approval of the 2012 Board Meeting Calendar  
Approval of the 2012 Master Activities Calendar**

**Mr. Yerman Motioned, it was seconded and carried 4-0 (Bowsher absent) to approve the 2012 Board Meeting Calendar and the 2012 Master Activities Calendar**

**CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS**

**Maintenance & Operations Department**

Maintenance & Operations Supervisor Scott Mills gave a presentation to the Board on the Maintenance and Operations Department.

**SUPERINTENDENT'S COMMENTS**

Superintendent Campbell announced the Education Foundation's Gala will be held this Saturday at La Contenta and wanted to provide public recognition for all the work they do on behalf of Calaveras Unified School District. He also said all three Halloween events hosted by Jenny Lind Elementary, San Andreas Elementary and Calaveras High School were successful and provided a safe place for kids this weekend. He thanked the teachers, administrators and parents who were involved in these events. Our CORE Day this past Monday was productive and provides a sustainable level of motivation for our staff. He reported that we had about 10% of our students absent the day after Halloween, so we will give consideration to how we will handle this next year.

**PUBLIC COMMENTS**

Greg Gustafson asked a question about the public bidding process. Mr. Mills responded that we adhere to Public Code and invited Mr. Gustafson to meet with him so they could discuss it in further detail without time limitations.

**CORRESPONDENCE** – No item presented.

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

**Mrs. Garamendi Motioned to pull items f, g and h off the Consent Agenda. It was seconded and carried 4-0 (Bowsher absent).**

**MSC 4-0 (Bowsher absent) to approve the Consent Agenda, minus items f, g and h.**

**After discussion and explanations provided by Ann Robinson regarding items f, g and h, Zerrall McDaniel Motioned, it was seconded and carried 4-0 (Bowsher absent), to approve items f, g and h.**

**CONSENT AGENDA**

- a. **Approval of Minutes**  
October 18, 2011
- b. **Routine Personnel Report**
- c. **Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)  
The vendor warrant listing from October 11 th October 24, 2011 is presented for approval.
- d. **Approval of Donations**  
Donations were presented for approval.
- e. **Approval of Bond Disbursements** , items attached
- f. **Approval of Agreement for Special Contract Services with Jump Into Reading**  
Board approval is requested to enter into Special Contract Services with Jump Into Reading to provide supplemental tutoring services to San Andreas Elementary School students. Parents may choose from a list of state approved providers per Title I guidelines. The cost is \$3,085 funded through Title I.
- g. **Approval of Agreement for Special Contract Services with Legacy Tutoring LLC dba Club Z**  
Board approval is requested to enter into Special Contract Services with Legacy Tutoring LLC dba Club Z to provide supplemental tutoring services to San Andreas Elementary School students. Parents may choose from a list of state approved providers per Title I guidelines. The cost is \$3,085 funded through Title I.
- h. **Approval of Agreement for Special Contract Services with A+ Educational Centers**  
Board approval is requested to enter into Special Contract Services with A+ Educational Centers to provide supplemental tutoring services to San Andreas Elementary School students. Parents may choose from a list of state approved providers per Title I guidelines. The total cost is \$2,057 funded through Title I.

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

- a. **Certificated Report** (Lorraine Angel)  
Karen Wallace presented the report to the Board for CUEA.
- b. **Classified Report** (Terri Rae Henderson) – No report provided
- c. **All Personnel** - No item presented
- d. **Classified Personnel**

1. **Approve the Calaveras Unified School District’s California School Employees Association (CSEA) 2011-2012 Seniority**

CSEA bargaining unit members have reviewed the 2011-12 Seniority List and it is now being presented to the Board for approval.

**Evan Garamendi Motioned it was seconded and carried 4-0 (Bowsher absent) to approve the CSEA 2011-2012 Seniority list as amended.**

- d. **Certificated Personnel** – No item presented
- e. **ROP** – No item presented
- f. **Management/Confidential/Supervisory** - No item presented

17. **CURRICULUM AND INSTRUCTION** – No item presented

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

19. **Policies and Regulations**

- a. **First Reading – Board Policies & Bylaws** – No item presented

b. **Second Readings/Adoptions**

BP 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

**POLICIES AND REGULATIONS – CONTINUED**

**b. Second Readings/Adoptions - CONTINUED**

BP 5030	Student Wellness
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

**Mr. Yerman Motioned, it was seconded and carried 4-0 (Bowsher absent) to adopt the second readings of the policies presented, with amendments as presented to BP 3100.**

**20. Calendar of Events**

<b>DATE</b>	<b>EVENT</b>
<b>November 3</b>	<b>Elementary 1<sup>st</sup> Trimester Ends</b>
<b>November 6-9</b>	<b>WASC Accreditation – Calaveras High School</b>
<b>November 14-18</b>	<b>Elementary Parent/Teacher Conferences</b>
<b>November 11</b>	<b>Holiday – No School</b>
<b>November 24 &amp; 25</b>	<b>Holidays – No School</b>

**21. Future Agenda Items**

**22. Comments from Board Members**

Mrs. Garamendi welcomed the Boy Scouts to the Board meeting and thanked everyone for coming. She also reported that Mokelumne Hill Elementary School had a carnival last Friday night and it was well attended.

Mr. Yerman had no comments.

Mrs. McDaniel said the San Andreas Halloween Carnival at the Town Hall was a great success and thanked Mr. Campbell for attending. The proceeds benefit San Andreas Elementary School.

Mrs. Reusche reported Jenny Lind Elementary's Trunk or Treat went very well. All of the money goes back to the teachers. She will be visiting the classrooms at San Andreas Elementary on Thursday and is looking forward to it.

**23. Next Meeting/Adjournment**

The next regular meeting of the CUSD Board is scheduled for Tuesday, November 15, 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.

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Respectfully Submitted, Mark Campbell, Superintendent  
By Shirley Bell, Administrative Assistant