

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

November 15, 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
John Yerman
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Renetta Hale
Michelle Newby
Judy Mossa
Maddie Perpignan
Kim Potter
Maria Ortner
Liz Stanko
Titia Ashby
Shirley Bell
Ric Stitt
Ann Robinson
Suzanne Smith
Kathy Risso
Sandy Hoffman
Terri Henderson

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - All present

APPROVAL OF AGENDA

MSC 5-0 to add the following items:

1. Celebrations, Recognitions and Announcements
Presentation by Food Service Department
2. Personnel
Classified: Item d, 1, Request for Catastrophic Leave
Certificated: Item e, 1, Approve Hire of Intervention Teacher, San Andreas Elementary

MSC – 5-0 to approve the November 15, 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)**

ANNOUNCEMENT OF CLOSED SESSION ITEMS - CONTINUED

- 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)**
 - 1. AHP 2011/12-02

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Community member Kelly Powers addressed the Board concerning the presentation of a play "The True Story of Christmas."

CLOSED SESSION

RECONVENE TO OPEN SESSION - Open session was called to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE/ROLL CALL. A salute the flag was conducted. Roll call was taken. All Board members were present.

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)

a. AHP 2011/12-02

It is requested the Board approve the Administrative Hearing Panel's recommendation to expel a student from Jenny Lind Alternative High School through November 3, 2012, with a review of placement hearing in June 2012. Recommended alternative placement is at Calaveras River Academy under the terms and conditions of the rehabilitation plan. The student is in violation of Education Codes 48900(a1), 49800(b), 48900(c) 48900(f) and 48900(k).

MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel a student from Jenny Lind Alternative High School as outlined above, AHP 2011/12-02.

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS

Calaveras Education Foundation

Marilyn Alarcon thanked the Board for their support of the Calaveras Education Foundation and reported the Gala was successful in raising funds to continue the mini grants to our students and teachers. Art Teacher Suzanne Smith gave a presentation on the mini grant she received to continue the funding for the "Wall of Memories" and had a sample of one of the pieces.

Food Service Department Presentation

Trish Baugus, Michelle Newby, Judy Mossa, Maddie Perpignan and Mike Merrill presented a PowerPoint show to the Board outlining services provided to our elementary schools, complete with pictures, financial data and a history of the National Lunch Program in America.

SUPERINTENDENT'S COMMENTS

Superintendent Campbell complimented the Food Service staff on their teamwork. He said the elementary schools are having their parent/teacher conference this week -- another shining example of teamwork. Toyon put in a tremendous team effort during Principal Lisa McInturf's absence and was happy to report that Lisa has returned to work. He said Ric Stitt and the high school just went through a very exhaustive WASC accreditation, which was two to three years in the making. They received a positive visit, which is yet another shining example of teamwork. It not only speaks to the 9-12 grades but all the teamwork it takes to get Pre-K to 8th grade, because it doesn't just begin at 9th grade – it's a positive endorsement overall of Calaveras Unified School District.

PUBLIC COMMENTS

Parent Mindy Miller Bouyette addressed the Board to let them know how impressed she is with Toyon Middle School. She attended there and now her family is enjoying the great experience of being involved with the school.

Greg Gustafson, a member of the Calaveras Planning Committee, reported that he and County Supervisor Spellman have been able to get approval from the county to build bus stops. They plan to do about 20 in all but the first one will be at Baldwin and Highway 26.

Helen Hosford and other community members addressed the Board concerning the presentation of a play, "The True Meaning of Christmas."

CORRESPONDENCE – No item presented.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA - No items were removed.

CONSENT AGENDA

a. **Approval of Minutes**

November 1, 2011

b. **Routine Personnel Report** - was presented for approval

CONSENT AGENDA - CONTINUED

- c. **Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)
The vendor warrant listing from October 25 to November 7, 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 Rosalyn Vermeulen (pg 13)**
Board approval is requested to enter into Special Contract Services with Rosalyn Vermeulen to provide health services as outlined in an IEP. This is funded through Special Education for \$3,900.
- g. **Approval of Agreement for Special Contract Services Mind Matters (pg 14)**
Board approval is requested to enter into Special Contract Services with Mind Matters to provide an inservice to the site at Mokelumne Hill Elementary, West Point Elementary and Rail Road Flat Elementary about ADHD and ADD. The cost is \$825 funded through Title I.
- h. **Approval of Overnight Field Trip for Rail Road Flat 6th Grade Science Camp (pg 15)**
Board approval is requested for an overnight field trip for Rail Road Flat 6th Grade Science Camp January 10 through 13, 2012 at Walker Creek Ranch in Marin County. Travel will be by CUSD bus and the cost of camp is paid via fundraisers.
- i. **Approval of Overnight Event at Calaveras High School, Relay for Life (pg 16)**
Board approval is requested for an overnight event at Calaveras High School on April 28-29, 2012 for the Toyon Middle School team to attend Relay for Life. This event is a culmination of nine months of fundraising activities for the American Cancer Society. There are approximately 20 teams. Day activities include booths, games, music and food. Night activities include movies and field games. Supervision is by parents and teachers on three hour shifts, two to four chaperones per shift for the entire 24-hour period.

15. PERSONNEL (Mark Campbell, Superintendent)

- a. **Certificated Report** (Lorraine Angel)
- b. **Classified Report** (Terri Rae Henderson)
- c. **All Personnel** - No item presented
- d. **Classified Personnel**

1. Request for Catastrophic Leave

Board approval is requested to grant Catastrophic Leave to Siobhan Fischer to care for her son. Board Policy 4261.9 allows an employee who is, or whose family member is, suffering from a catastrophic illness or injury to request donations of accrued vacation or sick leave credits under the Catastrophic Leave Program. Under this program all donations are confidential. Mrs. Fischer's son was in a serious accident, is hospitalized and will need intensive care for the next 90 days.

MSC 5-0 to approve Catastrophic Leave for Siobhan Fischer, as outlined in Board Policy 4261.9.

PERSONNEL – CONTINUED

e. **Certificated Personnel**

1. **Approve Hire of an Intervention Teacher at San Andreas Elementary School**

Board approval is requested to approve the hire of an Intervention Teacher at San Andreas Elementary School. Interviews were held, reference checks completed and a candidate was selected. This approval will be conditional based upon Livescan (fingerprint background) clearance.

MSC 5-0 to approve the hire of an Intervention Teacher at San Andreas Elementary School, conditional upon Livescan clearance.

f. **ROP** – No item presented

g. **Management/Confidential/Supervisory** - No item presented

16. CURRICULUM AND INSTRUCTION

a. **HIV/STD Prevention Curriculum (pg 17)**

Board review is requested for HIV/STD Prevention Curriculum. ED Code 51934 requires HIV/STD Prevention education be taught at least once in middle and high school. The curriculum was published by the American Red Cross in conjunction with the San Bernardino County Office of Education. A group of teachers and parents at Toyon Middle School and Calaveras High School have reviewed and approved the curriculum. After a review period of 30 days, this curriculum will be presented for adoption.

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

a. **Indemnification Agreement with Good Samaritan Community Covenant Church (pp 18-19)**

Approval is requested to enter into an Indemnification Agreement with the Good Samaritan Community Covenant Church in Valley Springs, CA. The District is in need of additional space for parents to use in dropping off and picking up their students who attend Jenny Lind Elementary School.

MSC 5-0 to approve the Indemnification Agreement with Good Samaritan Community Covenant Church as presented.

18. Policies and Regulations

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

b. **Second Readings/Adoptions** – No Item presented

c. **Exhibits**

E3541.4 Transportation for School-Related Trips Form (pp 20-22)

MINUTES CUSD Board of Trustees

November 15, 2011

19. Calendar of Events

DATE	EVENT
November 14-18	Elementary Parent/Teacher Conference Week
November 11	Veteran's Day Holiday –No School
November 14-18	Elementary Parent/Teacher Conferences
November 24-25	Thanksgiving Holiday – No School
December 1	Winter Music Program – VSE – 6 p.m.
December 13	Winter Music Program – RRF – 6 p.m.
December 14	Winter Music Program – MHE – 6 p.m.
December 15	Winter Music Program – WPE and SAE, 6 p.m.

Additions to the Calendar:

November 24 Turkey Trot, call Carl Beck Crosby 209-772-3403, or email cbcchem@aol.com
December 10 Breakfast with Santa Program, Jenny Lind Elementary

20. Future Agenda Items – None presented

21. Comments from Board Members

Karan Bowsher served on the WASC Committee at the high school. She said we certainly have a treasure in the CHS staff. Meeting with the WASC team was wonderful and they had a high regard for us. Kudos to Ric and the high school staff.

Evan Garamendi thanked Karan for serving on the WASC Committee. She also thanked teacher Teresa Fasola, who had her students write letters to the veterans on Veteran's Day and voiced her gratitude to those who lost their lives so that we can have the lives we have today. She said the library looks great thanks to the many volunteers.

John Yerman had no comments.

Zerrall McDaniel attended the ROP meeting and said we are very fortunate to have the many vocational programs we have between Calaveras High School and Bret Harte High School. Bret Harte will be starting a new culinary program.

Sherri Reusche visited San Andreas Elementary School and enjoyed her visit very much. She thanked Maria Ortner for her time. She attended the Calaveras Education Foundation Gala and said it was fun. Jenny Lind Elementary just held their Casino Night fundraiser for science camp. It's a busy time of year.

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, December 13. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m. The meeting adjourned at 6:56 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant