

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

February 7, 2012

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
Karan Bowsher
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Eileen Thorpe
Katie Hood
Ann Robinson
Autumn Hesser
Kevin Hesser
Randall Youngblood
Liz Stanko
Shirley Bell
Lorraine Angel
Amy Hasselwander
Karen Wallace
Dan Klement
Renetta Hale
Kathy Risso

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 approve the February 7, 2012 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) **California High School Exit Exam (CAHSEE) Waiver Request**
 1. **CAHSEE 2011/12-01**

This student has passed one or both sections of the CAHSEE using modifications and parents have requested to waive the requirement to pass the CAHSEE for students with disabilities.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There were no public comments.

CLOSED SESSION

RECONVENE TO OPEN SESSION - Open session was called to order at 6:08 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

California High School Exit Exam (CAHSEE) Waiver Request

MSC (5-0) to grant the CAHSEE 2011/12-01 Waiver Request

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS

Valley Springs Community Garden

Teachers Kevin Hesser, Autumn Hesser, Katie Hood, Jim Casey, Kathy Risso and community member Odile Morrison gave a presentation on the Valley Springs Community garden, as well as the gardens at Toyon Middle School, West Point Elementary, Rail Road Flat Elementary and Mokelumne Hill Elementary. The Valley Springs garden is a community effort to develop and maintain healthy communities. They shared their rendition of the garden and plans for the future. Currently the Resource Connection Food Bank and Valley Springs Youth Group are involved in the planning and sustaining of the garden. Anyone who wishes to be involved is welcome to attend their meetings, which are held at Valley Springs Elementary School.

SUPERINTENDENT'S COMMENTS

Superintendent Campbell thanked the teachers and community members for all their dedication with our gardens. He reflected on how thankful he is to have so many tremendous happenings within our district and the great people who represent it.

PUBLIC COMMENTS - No public comments

CORRESPONDENCE – No item presented.

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

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda.

a. **Approval of Minutes**

1. **January 17, 2012**

b. **Routine Personnel Report, February 7, 2012**

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

The vendor warrant listing from January 10 through 30, 2012 is presented for approval. *(A copy of this listing is available at the District Office or linked to this agenda on our website at www.calaveras.k12.ca.us)*

d. **Approval of Donations**

15. PERSONNEL (Mark Campbell, Superintendent)

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

Lorraine Angel reported that the Governor was imminently to sign a Bill in which the transportation trigger cuts would not go into effect and the cuts slated for 2012/13 will be out of the general fund instead of a direct hit to transportation. CUEA is appreciative of the district keeping K-3 at 26:1. Eric Heinz, CTA President, will visit CUSD on February 22. He will go to West Point and Rail Road Flat and she will give us his itinerary prior to his visit. Following his visits, they will have a site rep meeting and go out to dinner.

b. **Classified Report** – No item presented

c. **All Personnel** - No item presented

d. **Classified Personnel**

1. PUBLIC DISCLOSURE: CUSD Sunshine Proposal for the 2012/13 CSEA Agreement

Calaveras Unified School District and the California School Employees' Association propose to negotiate the following articles for the 2012/13 negotiations. It is requested the Board receive the proposal and open the sunshine period. As a result, these articles are being presented for initial disclosure to the public.

- California School Employees' Association presented no item for re-openers
- Calaveras Unified School District's Sunshine Language 2012/13 California School Employees' Association Agreement:

PERSONNEL – CONTINUED

CUSD Sunshine Proposal for the 2012/13 CSEA Agreement – Continued

Salary & Benefits – plus clarification of the “Me Too” language.

1. Article 5: Hours and Overtime

1.1 The District proposes establishing language to provide great flexibility for staffing schools.

2. Article 23: Bus Route Bidding

2.1 The District proposes establishing language regarding field trip assignments for new employees and proficiency requirements.

The Board accepted the CUSD Sunshine Proposal for the 2012/13 CSEA Agreement.

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

16. CURRICULUM AND INSTRUCTION

a. **California Healthy Kids Survey**

The results of the California Healthy Kids Survey given to 7th, 9th, and 11th graders were presented.

17. BUSINESS

a. **Safe Routes to School Grant Application Support**

Calaveras Public Works, in partnership with Calaveras Unified School District, is applying for funding under the State Safe Routes to School (SR2S) Program for projects at Valley Springs Elementary (VSE) and Calaveras High School (CHS). The VSE project will construct new sidewalks and crosswalks on Sequoia Avenue and Pine Street and possibly reduce vehicle traffic to one lane in the one-way traffic segments. The proposed project at CHS is a walkway and pedestrian bridge on Pixley Avenue crossing San Andreas Creek. The goal of both projects is to separate pedestrians from vehicle traffic to enhance safety for students who walk or bicycle to school. Essential to a successful application is evidence of Community and agency support. We are requesting a recommendation for: 1) project priority; 2) move to provide letters of commitment for financial support and adoption of a plan to ensure sustainability of walking and bicycling to school; and 3) move to provide letters of support for the projects. Tom Garcia, Director, Calaveras Public Works is asking CUSD to rank the proposed projects, provide letters of support and supplemental financing.

The Board will discuss this at the February 11, 2012 special study session.

BUSINESS – CONTINUED

b. Approval of the Calaveras Unified School District Technology Plan for Enhancing Education Through Technology (EETT) and E-Rate – July 1-2012 through June 30, 2015

The CUSD Technology Plan was presented for board approval. Eileen Thorpe, Teacher of Special Assignment, answered questions about the plan. A county office of education, school district, or direct-funded charter school must have an approved education technology plan in order to receive education technology funds administered by the California Department of Education (CDE).

MSC (5-0) to approve the CUSD Technology Plan for Enhancing Education through Technology and E-Rate as presented – July 1, 2012 through June 30, 2015.

c. Adoption, Resolution No. 2011/12-08, Establishing Random Acts of Kindness Zones

Resolution No. 2011/12-08 will establish Random Acts of Kindness Zones and help celebrate the official Random Act of Kindness Week, February 13-19, 2012.

MSC (5-0) to adopt Resolution 2011/12-08, Establishing Random Acts of Kindness Zones

18. Policies and Regulations

- a. **First Reading – Board Policies & Bylaws** – No item presented
- b. **Second Readings/Adoptions** – No Item presented
- c. **Exhibits** – No item presented

19. Calendar of Events

DATE	EVENT
February 8	Kindergarten & Transitional Kindergarten Registration – Call your school site for an appointment
February 11	CUSD Special Study Session Board Meeting – 9:00 a.m.
February 13	Holiday – No School – Lincoln’s Birthday
February 20	Holiday – No School – Presidents’ Day
February 21	CUSD Board Meeting – Closed Session 4:30 p.m., Open Session 6:00 p.m.

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher attended the CHS Back-to-School Day for Parents. It was a wonderful day and it was nice to see so many parents participating.

Evan Garamendi also attended the CHS Back-to-School Day for Parents. She was truly impressed and the staff put a lot of work into the program. It was well-organized. She thanked everyone for attending the Board meeting.

Sherri Reusche participated in Toyon’s clean-up the environment and participated in the pancake breakfast. She visited Rhonda Merrill to learn more about the Home School/Independent Study program. Next week she will be at the Rotary Youth Leadership Camp. There were 5 students from Calaveras High School chosen to attend. Overall there will be 100 girls and 100 boys, who are juniors at the camp.

MINUTES CUSD Board of Trustees
January 17, 2012

COMMENTS FOR BOARD MEMBERS - CONTINUED

John Yerman had no comments.

Zerrall McDaniel is glad to see the Parent Club at the high school level. We have active Parent Clubs from Kindergarten through grade 12. We will be celebrating Parent/Volunteer Appreciation Month in March; although we weren't able to schedule the get-together until April 3. There will be more information to come about this. She met with Kathy Campbell and Rhonda Merrill and was very impressed with Compass Learning (online education). It's inspiring to be able to serve kids in this alternative setting.

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, February 21, 2012. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

Open session adjourned at 7:30 p.m.

Closed session adjourned at 8:10 p.m. No action was taken in closed session.

There will be a special Board study session on Saturday, February 11, beginning at 9:00 a.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant