

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249

**March 1, 2005
MINUTES
BOARD OF TRUSTEES**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:30 p.m.

MEMBERS PRESENT: Gerri Conway
Sherri Reusche
Zerrall McDaniel

MEMBERS ABSENT: John Yerman
Hank Nagle

STAFF PRESENT: Jim Frost
Betty White
Cheri Folendorf
Bill Hamilton
Lucinda Brower
Mark Campbell
Jep Peckler
Karen Dickerson
Lisa McInturf
Michael Merrill
Sharon Knick
John Walsh
Jan Matson
Melody Reynolds
Larry Whitehead
Ann Robinson
Pat Contreras
Kristie Filippini
Patty Robitaille

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented at this time.

CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5).

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Adoption, Resolution 2004/05-08, In the Matter of the Decision to Notify Certificated Administrative Employee of Possible Reassignment/Release (Ed. Code Section 44951)

Adoption, Resolution 2004/2005-09, In the Matter of Non-Reelection of Temporary Certificated Employees (Gov. Code 549543.5)

Adoption, Resolution 2004/2005-10, In the Matter of Non-Reelection of Probationary Certificated Employees (Gov. Code 44929.21 (b))

Open Forum

Started at 6:00 p.m. Representatives from school sites Parent groups talked about what the group is currently working on.

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Student Rep from Calaveras High School was absent.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5). No action taken

Adoption, Resolution 2004/2005-08, In the Matter of the Decision to notify Certificated Administrative Employee of Possible Reassignment/Release (Ed Code Section 44951). MSC 3-0, to approve (Yerman and Nagle absent)

Adoption, Resolution 2004/2005-09, In the Matter of Non-Reelection of Temporary Certificated Employees (Gov. Code 549543.5) MSC 3-0, to approve (Yerman and Nagle absent)

Adoption, Resolution 2004/2005-10, In the Matter of Non-Reelection of Probationary Certificated Employees (Gov. Code 44929.21 (b)) MSC 3-0, to approve (Yerman and Nagle absent)

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost spoke on district athletic competitions.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

CONSENT AGENDA

MSC 3-0, (Yerman and Nagle absent) to approve the Consent Agenda:

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Approval of Minutes: February 15, 2004.

Routine Personnel

All Personnel

None presented at this time

Classified Personnel

1. Approve correction to Range and Step of one probationary Skilled Mechanic.
2. Approve transfer and increase in hours for one probationary Custodian/Gardener.
3. Employment of one substitute Child Care Aide.
4. Employment of two substitutes Child Care Aide/Food service III.
5. Employment of one substitute Bus Driver.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

1. Appointment of one interim Director of Fiscal Services.
2. Appointment of one interim Principal.

Approval Vendor Warrant Listing through February 16, 2005.

Approval of Donations:

Jenny Lind Elementary School

1. \$90.00 from Jennifer and Randy Scheidt for Mrs. Phinney's and Mrs. Oliverria's classroom.
2. A keyboard and monitor from Mr. and Mrs. Rich Gilpin.

Valley Springs Elementary School

1. A refrigerator with icemaker from Connie Gleason for the Staff Room, valued at \$1600.00.
2. Various building materials from Connie Gleason for deck on caretakers trailer at Valley Springs Elementary, valued at \$2260.15.

San Andreas Elementary School

1. \$124.46 from Daniel Bugsch.

Calaveras High School

1. A 1973 VW Baja Bug from Dick Brown for the Auto Shop Program, valued at \$2000.00.
2. A 1988 Chevy Suburban from Paul and Trina Steck for the Auto Shop Program.
3. A 1985 Ford Ranger from Tennison and Faye Botts for the Auto Shop Program.

2003-2004 Audit Report, Approval

MSC 3-0 (Yerman and Nagle absent) approval for the following:

Independent Audit Report of the School Districts financial statements, from Goodell, Porter, and Fredericks, LLP.

Bill Hamilton gave a special thank you to the ladies in the Business Department for their hard work in accurately accounting district expenditures.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

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PERSONNEL

Certificated Report

John Walsh, CUEA representative, nothing to report at this time.

Classified Report

Peggy Stout, CSEA representative, was absent. Carol Whitehead read a statement on behalf of the absent CSEA President requesting the Board not to approve the Classified Seniority List.

All Personnel

None presented at this time.

Classified Personnel

MSC 3-0 (Yerman and Nagle absent) approval for the following:
Chapter 405 Classified Seniority List, approval for the period ending June 30, 2004, as amended February 11, 2005.

Certificated Personnel

Job Share Requests for 2005/2006:

MSC 3-0 (Yerman and Nagle absent) to table Item a

- a. 50/50 job share for Julie Renberg and Tim Toth, teachers at Toyon Middle School.

MSC 3-0, (Yerman and Nagle absent) to approve the following:

- b. 50/50 job share for Katie hood and Jennifer Minton, teachers at West Point Elementary School.
- c. 50/50 job share for Kabrina McPartland and Valerie Vasile, teachers at Jenny Lind Elementary School.
- d. 60/40 job share for Kari Maggi-Goldsmith and Nicole Orlandi, teachers at Jenny Lind Elementary School.
- e. 50/50 job share for Sherry Phinney and Michelle Olivarria, teachers at Jenny Lind Elementary School.
- f. 50/50 job share for Mikki Koepp, teacher at Calaveras High School.
- g. 75/25 job share for Kevin Hesser and Autumn Hesser, teachers at Valley Springs Elementary School.
- h. 50/50 job share for Kathy Campbell and Joyce Joly, teachers at San Andreas Elementary School.

Requests to Extend Unpaid Leaves of Absence for 2005/2006:

MSC 3-0, to approve the following (Yerman and Nagle absent)

- a. Marla Mills, teacher at West Point Elementary School.

MSC 3-0, to approve the following (Yerman and Nagle absent)

- b. Mary Anne Garamendi, teacher at Jenny Lind Elementary School.

Certificated Management Employee Contracts for 2005/2006

MSC 3-0, to approve the following (Yerman and Nagle absent)

Certificated Administration be reaffirmed for employment as administrators in the District for the 2005/2006 school year:

| | | |
|-----------------|-----------------|------------------|
| Susan Bratset | Jan Kendall | Bill Hamilton |
| Mark Campbell | Jan Matson | Amy Hasselwander |
| Ed Collett | Lisa McInturf | Sharon Knick |
| Karen Dickerson | Michael Merrill | Federico Mier |
| John Peckler | Betty White | |

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Determination for Reelection of Probationary Employees for the 2005/2006 School Year

MSC 3-0 to approve the following: (Yerman and Nagle absent)

Certificated Employees for the 2005/2006 school year and will be granted tenure on the first day worked in the 2005/2006 school year.

| | | |
|------------------|---------------------|-----------------|
| Valerie Conrado | Katie Harris | Christine Jirsa |
| Kristen Ridders | Julianne Youngblood | Karen Gonsalves |
| Alison Heermance | Melanie Leonard | Patty Vales |

Eileen Thorpe (3-0 approval to add name to list)

Management/Confidential/Supervisory

None presented at this time.

BUSINESS (Bill Hamilton)

MSC 3-0 (Yerman and Nagle absent) to table Item A (Approval of Second Period Interim Report) until March 12, 2005 Special Board Meeting.

POLICY/REGULATIONS (Jim Frost)

First Reading

None presented at this time.

Second Reading

MSC, 3-0 (Yerman and Nagle absent) to approve the second reading on the following:

1. BP 1312.3 Uniform Complaint Procedures (Updated)

Administrative Regulations/Exhibits

None presented at this time.

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel thanked the parents for coming to the meeting and sharing. Gerri Conway mentioned that "Read across America" would be tomorrow at Jenny Lind Elementary. Sherri Reusche thanked all the parents for being involved in the schools.

PUBLIC COMMENTS

None presented at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 5, 2005, 7:00 p.m., at the District Administrative Offices. There will be a Special Board Meeting on March 12, 2005, 9:00 a.m.

The meeting was adjourned at 8:00 p.m.

James L. Frost
by Kathy Hunter