

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

**AUGUST 2, 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: Zerrall McDaniel
John Yerman
Gerri Conway
Sherrie Reusche

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost	Jan Matson
Betty White	Vikki Lacey
Bill Hamilton	Melody Reynolds (CSEA)
Sharon Knick	Robyn Reynolds
Mark Campbell	Patty Robitaille
Patricia Coorengel	Terri Henderson
John Walsh (CUEA)	Holly Smith
Mike Merrill	Belinda Illers
Ed Collett	Amy Hasselwander

OTHERS: Staff and Community Members

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

There was no public input at this time.

CLOSED SESSION

Conference with labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with labor Negotiator: Jim Frost in regard to negotiations with Management / Confidential / Supervisory (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP Hearing 2004/05-11

MINUTES Board of Trustees
AUGUST 2, 2005

CLOSED SESSION

(continued)

Adoption, Resolution No. 2005/06-01, In the Matter of Reduction of JPA Food Service Staff (Gov. Code 45117)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call.

REQUEST TO VOTE TO ADD AN ITEM to the August 2, 2005 Board Agenda.

MSC 4-0 to add items under section IV, OPEN SESSION, B and C respectively.

VALLEY SPRINGS ELEMENTARY SCHOOL PRINCIPAL'S REPORT (Mike Merrill)

Mike Merrill introduced those of his staff present and talked about starting of school, API scores that are higher than last year, Back to School Night, and the Learning Center. Mr. Merrill is pleased with the beginning of the new school year.

END OF YEAR NURSING REPORT (Belinda Illers)

Belinda Illers, School Nurse gave her end of the school year (2004/05) report. She touched on screenings (hearing & vision), immunizations, CHDP, Scoliosis, emergency care plans, and special education.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

No action taken.

Conference with labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

No action taken.

Conference with labor Negotiator: Jim Frost in regard to negotiations with Management / Confidential / Supervisory (Gov. Code 54954.5)

No action taken

Conference with labor Negotiator: Jim Frost in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

No action taken.

Student Discipline Matters (Gov. Code 54954.5)

1. AHP Hearing 2004/05-11

MSC 4-0 to approve the recommendation of the Administrative Hearing Panel to expel the student from Calaveras Unified School District to attend Mountain Ranch Community School.

Adoption, Resolution No. 2005/06-01, In the Matter of Reduction of JPA Food Service Staff (Gov. Code 45117)

MSC 4-0 to adopt resolution No. 2005/06-01, In the Matter of Reduction of JPA Food service Staff.

CORRESPONDENCE

None presented.

MINUTES Board of Trustees
AUGUST 2, 2005

SUPERINTENDENT'S COMMENTS

None presented.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented

CONSENT AGENDA

MSC 4-0 to approve the Consent Agenda:

A. Approval of Minutes: July 5, 2005

B. Routine Personnel:

All Personnel: No item presented.

Classified Personnel:

1. Resignation of one Child Care Aide.
2. Resignation of one Food Service III.
3. Resignation of one Bus Driver.
4. Resignation of one Health Aide.
5. Transfer and increase in hours for one Custodian/Gardener.

Certificated Personnel:

1. Employment of one probationary Teacher.
2. Employment of one half-time Teacher.

Management / Confidential / Supervisory

None presented at this time.

C. Approval, Vendor Warrants through July 21, 2005.

D. Approval of Donations

1. Jenny Lind Elementary School
\$50.00 from David N. Arnold, D.D. S. for Jenny Lind "Adopt a Class".

E. Approval of Overnight Field Trip, Calaveras High School Cross Country Team

MSC 4-0 to approve overnight field trip for CHS Cross Country Team to Mt. Santomo College, LA area, October 20-22, 2005.

F. Approval of Overnight Field Trip, CHS Cross Country Team

MSC 4-0 to approve overnight field trip for CHS Cross Country Team to Carnelian Bay at Lake Tahoe, September 16 & 17, 2005.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

No report presented.

Classified Report

Melody Reynolds, speaking on behalf of Peggy Stout, CSEA representative, reported that Peggy and Annette Danmeier, Office Manager at Jenny Lind are both attending the CSEA conference in Las Vegas this week. Melody also introduced her daughter, Robyn Reynolds, who will be serving as student representative to the Board.

MINUTES Board of Trustees
AUGUST 2, 2005

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION

No item presented.

BUSINESS

Approval for start up petty cash fund for Calaveras Unified Food Service Program.

MSC 4-0 to approve the start up of a petty cash fund for the Calaveras Unified Food Service Program.

POLICY/REGULATIONS

First Reading:

None presented.

Second Reading:

None presented.

Administrative Regulations:

None presented.

COMMENTS FROM BOARD MEMBERS

Gerri Conway congratulated administration, staff and students for a wonderful startup to the new school year. Zerrall McDaniels wanted to let everyone know how parent clubs are really appreciated. Sherrie Reusche thanked Food Service for their flexibility with the new program change this year. John Yerman thanked everyone for attending and noted the next meeting as August 2, 2005.

PUBLIC COMMENTS

Angela Barry, Jenny Lind PTO president talked to the Board regarding the upcoming Back to School Night at Jenny Lind and an Ice Cream Social to be held. The dates and times of PTO meetings held in other school sites were given out as well as Back to School Night information.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for August 16, 2005, at 7:00p.m., District Administrative Offices.

MINUTES Board of Trustees
AUGUST 2, 2005

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

James L. Frost
by Vicki Becerra