

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

November 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: John Yerman
Gerri Conway
Sherrie Reusche
Hank Nagle
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Michael Merrill
Lucinda Brower
Jan Matson
Vikki Lacey
Karen Dickerson

Scott Mills
Jep Peckler
Mark Campbell
Amy Hasselwander

OTHERS: Staff and Community Members
John Hall (Enterprise)

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.

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)

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

OPEN SESSION

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

Food Service Report (Gail McFarlin)

Gail McFarlin, Food Service Consultant from Aramark , gave a brief overview of the progress of our food service program. She discussed new breakfast entrees, new breakfast and lunch menu for Toyon Middle School, the involvement of the high school advisory committee reviewing new menu items. Gail discussed that Aramark is working on a strategic plan for the coming two years. Nacho bar (new item) to be served

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OPEN SESSION (continued)

Food Service Report (Gail McFarlin) (continued)

on Nov. 9th at the high school. Trish Baugus, Office manager is attending a conference in Stockton on various sales systems and Terri Henderson, our Food Transport Driver is very happy with the new delivery van. Gail responded to a question about tickets, saying that we will remain with individual tickets for now.

MSC 5-0 to add item (XII,A) K-8 Configuration to the agenda

OPEN SESSION - 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.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Mr. Frost said he had a wonderful time at Trunk or Treat, noting it is a wonderful community event. Core development day had lots of good things that happened. Don't forget the GALA and the 100 Year CHS Celebration, tickets are still available for both events.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Sherri Reusche questioned the overnight field trip for Rail Road Flat Student Council as she thought the children were not able to attend the ceremony. It was explained that even though the students are not able to attend the actual ceremony, they will be able to visit many sites in our Capitol and gain from the experience. Charles Vidal, is sponsoring the students and is also providing T-shirts for all students at Rail Road Flat Elementary.

Hank Nagle asked if there was anyway we could convey to the "Powers that Be" that this district is disappointed that the students are not allowed to attend the ceremony.

Mr. Frost said a letter of gratitude would be sent to Mr. Charles Vidal for all of his support.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: October 18, 2005

B. Routine Personnel:

All Personnel: No item presented.

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CONSENT AGENDA (continued)

Classified Personnel:

1. Approve additional hours for one probationary custodian/gardener
2. Employment of one Maintenance/Utility/Pool employee.
3. Employment of two substitute bus drivers.

Certificated Personnel:

1. Resignation of one probationary half-time teacher.
2. Employment of one probationary special ed teacher.
3. Employment of one temporary teacher.

Management / Confidential / Supervisory

None presented at this time.

C. Approval, Vendor Warrants through October 20, 2005

D. Approval of Donations

Calaveras High School:

1. A Bear Bar 90m Smog Machine from Bernadette Callen to CHS for Auto Shop Program valued at \$1000.00

**Approval, Overnight Field Trip for Rail Road Flat Student Council to Washington D.C.,
For Blue Ribbon Award Ceremony**

Approval is requested for a field trip for Rail Road Flat Student Council to travel to Washington, D.C., for the Blue Ribbon Award Ceremony. The students will leave on November 9, 2005, returning November 12, 2005. The chaperones will be a classified employee, a certificated employee, principal and one volunteer. Female chaperones and students will room together. Male chaperones will share a room. Funding by donations, grants, and at their own expense.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh had nothing to report.

Classified Report

CSEA President Peggy Stout, commented on Trunk or Treat at Jenny Lind Elementary and that it was a lot of fun, as this was her second year as a volunteer. The negotiation process was very positive and they will not meet again until December 8, 2005. Their regular monthly meeting is scheduled for November 10, 2005.

All Personnel

AB 1200 Public Disclosure for CSEA, CUEA and Management/Supervisory & Confidential regarding 2005/06 Compensation.

MSC 5-0 to approve the AB 1200 Public Disclosure for CSEA, CUEA and Management/Supervisory & Confidential regarding 2005/06 Compensation.

Approval, 2005/06 CUSD Salary Schedules

MSC 5-0 to approve 2005/06 CUSD Salary Schedules reflecting the additional 1.23% of the approved net funded COLA as agreed upon by CUEA and CSEA bargaining units.

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PERSONNEL (continued)

Classified Personnel

Public Disclosure of District Re-Openers to CSEA, Chapter 405, for the 2006/07 School Year
MSC 5-0 to accept the Public Disclosure of District Re-Openers to CSEA, Chapter 405, for the 2006/07 School year.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION

K-8 Configuration

MSC 5-0 Roll Call Vote to accept the Administrative Team recommendation to keep Toyon Middle School in its current configuration with some defined improvement:

Gerry Conway: Votes to accept the Administrative Team recommendation to keep Toyon in its current configuration with thanks to everyone;

Sherri Reusch: Expressed to everyone how difficult a decision this was. She personally likes K-8, feels it is nurturing for our kids, however she supports the Administrative Team and Superintendent Frost and votes to accept the Administrative Team recommendation to keep Toyon in its current configuration.

Hank Nagle: Expressed that this was a difficult decision for him also. Large part of the community wanted K-8 due to mostly busing issues. He came to the decision to accept the Administrative Team recommendation to keep Toyon in its current configuration and has confidence in the template for success and that Toyon will succeed. Keep Toyon Middle School open.

Zerrall McDaniel: Personally has a lot of confidence in the Administrative Team recommendation. She feels that it is in the best interest of the children to keep Toyon in its current configuration. I vote for Toyon Middle School

John Yerman: Being last, John felt everybody had said everything already. I am voting yes to keep Toyon Middle School open so each and every student has the same offerings.

Jan Matson, Principal of Toyon Middle School addressed the Board to thank them and the Administrative Team for their support. Ms. Matson said the Toyon staff is very excited about making changes.

BUSINESS

None presented at this time

POLICY/REGULATIONS

First Reading:

1. BP 4317.41 General Retirement Package
2. BP 5131.7 Weapons and Dangerous Instruments
3. BP 3430 Investing
4. BP 3517 Facilities Inspection

Second Reading:

None presented.

Administrative Regulations:

1. AR 3460 Financial Reports and Accountability
2. AR 7211 Developer Fees

POLICY/REGULATIONS (continued)

MSC 5-0 to table BP 5131.7, Weapons and Dangerous Instruments for clarification in wording. Mr. Hamilton, Director of Fiscal Services, was asked to explain BP 4317.41, General Retirements Package. Ms. Conway would like to review the entire retirement policy with Mr. Hamilton.

COMMENTS FROM BOARD MEMBERS

Sherri Reusche said Trunk or Treat went well and they raised enough money to send five students to science camp. Thank you to everyone who helped and donated to the event. They had about one thousand pounds of candy to give away.

Hank Nagle mentioned that one of things he became aware of is that there is not enough time or days in our school year. He feels that we need to look at these issues. He feels one hundred eighty (180) days is not enough and we need to rethink our plan.

Gerri Conway added how well behaved the students at the Trunk or Treat were and how great the parents were. Don't forget the GALA is November 6th. The auction it is a great fundraiser and provides mini grants to teachers and scholarships for our students. It is really a fun evening.

Zerral McDaniel encouraged everyone to celebrate the GALA and that she is looking forward to the 100 CHS Celebration and homecoming.

John Yerman thanked everyone for coming.

PUBLIC COMMENTS

Mr. Walsh asked Mr. Hamilton if CUEA was represented at the last policy committee hearing. He was advised CUEA was not represented as Chris Smith (CUEA representative) was absent.

NEXT MEETING AND ADJOURNMENT

The next regular board meeting is November 15, 2005, at 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

James L. Frost
by Vicki Becerra