

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

**May 2, 2006
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
Sherri Reusche
Zerrall McDaniel
Hank Nagle
Gerri Conway

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Bill Hamilton
Betty White
Lucinda Brower
Karen Dickerson
Amy Hasselwander
Sharon Knick
Angela Barry
Jan Matson
Ed Collett
Jep Peckler
Annette Danmeir
Michael Merrill
Gail McFarlin
Peggy Stout (CSEA)
John Walsh (CUEA)

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

There was no public comment 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)

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

Student Matter (Gov. Code 54954.5)

California High School Exit Exam (CAHSEE) Waivers

CLOSED SESSION (continued)

Rescind, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Certificated Employee

Adoption, Resolution No. 2005/06-13, In the Matter of Nonreelection of Probationary Certificated Employee

OPEN SESSION

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

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

Student Discipline Matters (Gov. Code 54954.5) No action taken

California High School Exit Exam (CAHSEE) Waivers

MSC 5-0 to approve CAHSEE 2005/06-08 Waiver

MSC 5-0 to approve CAHSEE 2005/06-09 Waiver

MSC 5-0 to approve CAHSEE 2005/06-10 Waiver

Rescind, Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Certificated Employee

MSC 5-0 to Rescind Resolution No. 2005/06-09, In the Matter of Nonreelection of Probationary Certificated Employee

Adoption, Resolution No. 2005/06-13, In the Matter of Nonreelection of Probationary Certificated Employee

MSC 5-0 to Adopt Resolution No. 2005/06-13, In the Matter of Nonreelection of Probationary Certificated Employee

CORRESPONDENCE

None Presented

SUPERINTENDENT'S COMMENTS

Superintendent Frost indicated that these are very busy times in the district with lots of administrative changes.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Ms. Kruenuel, parent addressed the Board with concerns about her daughter Candace and a soccer game that was forfeited. Ms. Kruenuel requested the Board review documentation and policy.

Ms. Dennis spoke to the Board regarding the California High School Exit Exam and that she believes students should be able to walk in the graduation ceremony even if they do not pass the test.

Ms. Rush provided the Board with a support letter for the soccer situation that has (43) signatures.

Angela Barry, JLE PTO, informed the Board that the walk-a-thon held on March 17, 2006 raised \$17,500.

MINUTES CUSD Board of Trustees
May 2, 2006

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes

April 11, 2006

April 18, 2006

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Employment of one probationary Health Aide
2. Employment of one short-term Health Aide
3. Increase in hours for one permanent Child Care Manager
4. Approve voluntary reduction in days worked for one permanent Child Care Manager
5. Promotion of one permanent Child Care Instructor to Child Care Manager
6. Employment of one temporary yard duty
7. Employment of two substitute Custodian/Gardeners
8. Resignation of one permanent Secretary

Certificated Personnel

1. Approve requests for retirement for three (3) certificated teachers
2. Approve resignation of five (5) certificated teachers

Management/Confidential/Supervisory

1. Employment of one temporary Pool Manager

C. Approval, Vendor Warrant Listing through April 24, 2006

D. Approval of Donations

Calaveras High School

1. A 1978 Chevy Pick-up from Jeffrey Croshaw & Karen Cross to CHS Auto Shop Program, valued at \$2000.

Jenny Lind Elementary

1. \$10 from Ray & Carol DeLaRosa Mrs. Melville's class
2. \$20 from Thomas & Jacqueline Bolin for Mrs. Melville's class

Valley Springs Elementary

1. Three basketballs & a rolling duffel bag from Kevin Young, valued at \$85
2. \$1000 from Valley Springs EAGLE (PTO) to Valley Springs Elementary for a stage piano.

Toyon Middle School

1. \$107.46 from Toyon Middle School to Toyon Middle School for technology

Approval, Multiple Night Field Trip for Toyon Middle School

MSC 5-0 to approve the Multiple Night Field Trip for Toyon Middle School to Wyoming.

Approval, Student Accident Insurance Renewal

MSC 5-0 to approve the distribution of information from Student Insurance to parents/guardians of all CUSD students for the 2006/07 school year.

CONSENT AGENDA (continued)

Approval of Bus Routes for 2006/07 School Year

MSC 5-0 to approve the Bus Routes for the 2006/07 school year.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Nothing to report at this time.

Classified Report

Peggy Stout, CSEA, Chapter 405 President, mentioned the reduction in hours for child care services; Classified Employee Week; and negotiations.

All Personnel

No item presented.

Classified Personnel

Approval, Resolution No. 2005/06-14, In the Matter of Reduction of Classified Services provided by Child Care Services

MSC 5-0 to approve Resolution No. 2005/06-14, In the Matter of Reduction of Classified Services provided by Child Care Services

Approval, Resolution No. 2005/06-15, Classified Employee Week

MSC 5-0 to approve Resolution No. 2005/06-15, Classified Employee Week

Certificated Personnel

Approval, Day of the Teacher Proclamation

MSC 5-0 to approve the Day of the Teacher Proclamation

Management/Confidential/Supervisory

Certificated Management Appointments

MSC 5-0 to approve the Certificated Management Appointments

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Audit Review Certification, FY 2004/05

MSC 5-0 to approve the Audit Review Certification, FY 2004/05

Adoption, Resolution No. 2005/06-16, In the Matter of Filing a Permit for Preschool Licensure

MSC 5-0 to approve Resolution No. 2005/06-16, In the Matter of Filing a Permit for Preschool Licensure

Adoption, Resolution No. 2005/06-17, In the Matter of Authorizing Trina Steck as designee of Facility Responsibility

MSC 5-0 to adopt Resolution No. 2005/06-17, In the Matter of Authorizing Trina Steck as designee of Facility Responsibility

POLICY AND REGULATIONS

First Reading

1. BP 0520.3, Title I Program Improvement Districts
2. BP 5030, Student Wellness
3. BP 5141, Health Care and Emergencies

Second Reading/Adoption

MSC 5-0 to adopt the following policies at the second reading:

1. BP 0520.3, Title I Program Improvement Districts
2. BP 5141.1, Accidents (deletion)
3. BP 5148, Child Care and Development
4. BP 6159.3, Appointment of Surrogate Parent for Special Education Students
5. BP 6300, Preschool/Early Childhood Education

Administrative Regulations/Exhibits

1. E,1312.4, Williams Uniform Complaint Procedures
2. 4331 AR, Staff Development
3. 5117 AR, Interdistrict Attendance
4. 5141 AR, Health Care and Emergencies

COMMENTS FROM BOARD MEMBERS

Sherie Reusche congratulated the new management appointees and thanked the parents for their input. Zerral McDaniel thanked the parents for their concerns.

Hank Nagle commented on the soccer situation and the California High School Exit Exam Waivers.

Gerri Conway announced there would be a Special Session of the Board on Saturday, May 6, 2006 and the regular meeting will be held on Tuesday, May 16, 2006

PUBLIC COMMENTS

Ms. Rush again approached the Board regarding the soccer playoffs and if Candace would be reinstated.

NEXT MEETING AND ADJOURNMENT

There will be a special board meeting to be held on Saturday, May 6, 2006.

The next regular meeting of the Board will be held on May 16, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost
by Vicki Becerra