

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

**July 17, 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  
Zerrall McDaniel  
Sheri Reusche  
Gerri Conway

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost  
Bill Hamilton  
Karen Dickerson  
Sharon Knick  
Maria Ortner  
Tim Garrison  
Annette Danmeier (CSEA)  
Amy Hasselwander

**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)**

**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**

**CORRESPONDENCE**

Mr. Frost advised the Board the Jenny Lind Prospectors are extending an invitation for the Board to attend Jenny Lind Elementary's "Back to School Night". Mr. Frost added that Jenny Lind always invites many youth leaders to set up information tables regarding their organizations.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

None

**SUPERINTENDENT'S COMMENTS**

Mr. Frost introduced Tim Garrison, new teaching Principal at West Point Elementary. Mr. Garrison thanked the board for this opportunity.

Mr. Frost shared a letter from Habitat for Humanity asking to waive the developer fee for one of their projects. Mr. Frost asked the board for direction. The board gave Mr. Frost direction to waive the fee for Habitat for Humanity.

**CONSENT AGENDA**

MSC 4-0 (Nagle absent) to approve the Consent Agenda:

- A. Approval of Minutes  
June 20, 2006
- B. Routine Personnel  
All Personnel - No item presented

Classified Personnel

1. Approve return from 39 month rehire of one permanent office assistant
2. Approve resignation of one probationary media specialist
3. Approve employment of one probationary paraeducator
4. Approve increase in hours for one permanent paraeducator
5. Approve resignation of one permanent paraeducator and yard duty employee
6. Approve increase in hours for one child care manager
7. Approve employment of one child care instructor
8. Approve resignation of one child care aide
9. Approve employment of one summer school secretary
10. Approve resignation of one probationary 4 hour custodian/gardener
11. Approve employment of one probationary 8 hour custodian/gardener
12. Approve resignation of one probationary paraeducator and campus monitor

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**CONSENT AGENDA** (continued)

Routine Personnel (continued)

Certificated Personnel

1. Approve voluntary transfers of two certificated employees
2. Approve employment of 8 probationary certificated employees
3. Approve employment of 1 intern teacher
4. Approve employment of 1 summer school teacher
5. Approve employment of 1 part time teacher

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing through July 12, 2006

D. Approval of Donations (Bill Hamilton, Assistant Superintendent for Fiscal Services)  
No item presented

**MOU between CUSD and Calaveras Head Start (Karen Dickerson)**

Calaveras Head Start/State Preschool and Calaveras Unified School District want to operate a preschool in West Point as a collaboration. See attached MOU

**Revision to Kindergarten Bridge Grant for 2006/07 (Karen Dickerson)**

We are requesting approval to submit a revised budget for the Kindergarten Bridge Grant for 2006/07. The budget revision would allow us to direct First 5 Funds to support the West Point Preschool collaboration. This would allow time for the West Point Preschool to become self-sustaining.

**Approval, First Five Grant, Latino Playgroup (Karen Dickerson)**

We have submitted a \$6000 grant to continue the Latino Playgroup at Valley Springs Elementary for the 2006/07 school year that began in the last quarter in 2005/06. This playgroup allows Latino parents an opportunity to attend ESL classes at Valley Springs Elementary while their children attend developmentally appropriate literacy and play activities under the direction of a bilingual associate teacher.

**Approval, Signatories on District Wide Bank Accounts**

Due to recent changes in administration district wide, it is necessary to change names on district bank accounts:

CHS, remove Mark Campbell, add Mike Merrill and Ric Stitt  
GSHS, remove Amy Gregory and add Cathy Wierzbowski  
TMS, remove Jan Matson, add Jep Peckler  
VSE, remove Mike Merrill, add Jan Matson  
RRF, remove Ed Collett, add Kimberly Osmanski-Potter  
WPE, remove Sharon Knick, add Tim Garrison  
DO, remove Betty White, add Mark Campbell and Liz Valdez

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items removed.

**PERSONNEL**

**Certificated Report**

Mr. Walsh, CUEA representative was absent.

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**PERSONNEL** (continued)

**Classified Report**

Annette Danmeier, standing in for Peggy Stout, CSEA, had nothing to report.

**All Personnel**

No item presented.

**Classified Personnel**

No item presented

**Certificated Personnel**

**Determination for Reelection of Probationary Employees for the 2006/07 School year**

MSC 4-0 (Nagle absent) to approve the determination for reelection of Dianna Ligon and Chris Sedler for the 2006/07 school year and they will be granted tenure on the first day worked in the 2006/07 school year.

**Job Share Change for 2006/07**

MSC 4-0 (Nagle absent) to approve the job share change for Kevin and Autumn Hesser, teachers at VSE, from 50/50 to a 75/25 job share.

**Management/Confidential/Supervisory**

No item presented

**CURRICULUM AND INSTRUCTION**

No item presented

**BUSINESS**

No item presented

**POLICY AND REGULATIONS**

**First Reading**

1. BP 3516, Emergencies and Disaster Preparedness Plan
2. BP 6172, (delete)
3. BP 6179, Supplemental Instruction

**Second Reading/Adoption**

None Presented

**Administrative Regulations/Exhibits**

1. AR 3516, Emergencies and Disaster Preparedness Plan
2. AR 3516.3, Earthquake Emergency Procedure System
3. AR 4112.3/4212.3/4312.3, Oath or Affirmation
4. E, 4112.3/4212.3/4312.3, Oath or Affirmation
5. AR 6172, Gifted and Talented (delete)
6. AR 6173.1, Education for Foster Youth
7. AR 6179, Supplemental Instruction

Mr. Frost explained the deletion of BP 6172.

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**COMMENTS FROM BOARD MEMBERS**

Sherri Reusche said it was nice to be in Calaveras County after her vacation.

Zerrall McDaniel asked Karen Pekarcik, parent, to tell the Board about the trip Mr. Robert Wise, music teacher at TMS arranged for his students. Ms. Pekarcik was an overnight chaperone who went on the trip to Wyoming. She said it was beautiful territory, but they did encounter some road work construction and got close to a wildfire. All in all it was a wonderful opportunity for the students and she thanked the Board for allowing it.

John Yerman hopes it cools down soon.

Gerri Conway expressed her excitement about the opening of school. Ms. Conway asked Karen Dickerson about summer school. Ms. Dickerson pointed out all the projects she had placed around the room that were done in summer school. Ms. Dickerson was very impressed with how well the students did.

Zerrall McDaniel announced that on July 28, the play Aladdin will be presented at Jenny Lind Elementary School.

**PUBLIC COMMENTS**

None

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, August 1, 2006, at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.

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James L. Frost  
by Vicki Becerra