

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

**August 1, 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
Mark Campbell
Mike Merrill
Sharon Knick
Ric Stitt
Lisa McInturf
Jan Kendall
Ed Collett
Michelle Besmer
John Walsh (CUEA)
Kimberly Osmanski-Potter
Jan Matson
Maria Ortner
Tim Garrison
Annette Danmeier
Amy Hasselwander
Peggy Stout (CSEA)

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.

MINUTES CUSD Board of Trustees
AUGUST 1, 2006

Presentation of Diplomas

The Board of Trustees and Mark Campbell, former CHS principal presented a diploma to Chanel Whisenton, 2006 Calaveras High School graduate. A short reception followed.

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

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on the start of school and how wonderful it was in spite of the heat wave. Our bus drivers and maintenance crew were helpful and caring to the children. Maintenance was going from one site to another to fix air conditioners, as they gave up in the extreme heat.

CONSENT AGENDA

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

- A. Approval of Minutes
July 17, 2006
- B. Routine Personnel
All Personnel - No item presented

Classified Personnel

- 1. Rescind additional hour to contract for one permanent paraeducator
- 2. Approve employment of one permanent paraeducator/yard duty
- 3. Approve employment of two probationary child care aides
- 4. Approve employment of two substitute bus drivers
- 5. Approve resignation of one permanent bus driver
- 6. Approve resignation of one permanent food service III
- 7. Approve employment of one lifeguard

Certificated Personnel

- 1. Approve correction to range/step for one probationary teacher
- 2. Approve job share for Deborah Hunt and Arlene Castro, teachers, 60/40 at VSE
- 3. Rescind acceptance of teaching position by one special education teacher
- 4. Approve increase to full-time for one probationary art teacher

Management/Confidential/Supervisory

No item presented

CONSENT AGENDA (continued)

C. Approval, Vendor Warrant Listing
No item presented

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

American Fidelity Section 125 Flexible Benefit Plan

American Fidelity Assurance Company has administered the District's Section 125 Plan since April, 1995. A Section 125 Flexible Benefit Plan allows employees to pre-tax their share of health and welfare benefits as well as participate in medical and dependent care reimbursement programs and participate in a Health Savings account for eligible individuals – all within the requirements of Section 125 of the Internal Revenue code.

Approval, Signatories on Mokelumne Hill Elementary Bank Account

Mokelumne Hill Elementary school bank account change was not covered in the last agenda. MHE needs to remove Ed Collett and add Michelle Besmer on school bank accounts.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative welcomed everyone back from summer break. He thanked Zerrall McDaniel and Sheri Reusche for attending CORE day at CHS. He added that negotiations will be held tomorrow and he is hoping for a good year.

Classified Report

Peggy Stout, CSEA, President, appreciated the comments from Superintendent Frost about the maintenance crew and how they work outside in the heat. Ms. Stout advised the board that she and Annette Danmeier, JLE Office Manager will be attending a CSEA conference next week in Sacramento.

All Personnel

Mr. Frost used this opportunity to discuss the school bond election held in 1997, where the district received over \$23 million dollars with matching funds. It was a big boost to the district. This new bond could provide the district with new ball diamonds at elementary sites and soft surfaces under playground equipment. The district would like to put in fields and track at Toyon Middle School. Mr. Frost spoke about how heavily the pool at Calaveras High School is used and that it would be one of the major projects this bond would fund. He went on to discuss a Theatre classroom and visual art gallery for the high school. All of these items can be accomplished with this bond.

Gerri Conway added, "Let the campaign begin".

Classified Personnel

No item presented

Certificated Personnel

Approval, Provisional Internship Permit

MSC 4-0 (Nagle absent) to approve applying for a Provisional Internship Permit for David Brady to teach high school Spanish at Calaveras High School with no objections.

PERSONNEL (continued)

Management/Confidential/Supervisory

Approval, Revision to the Management/Confidential/Supervisory Salary Schedule

MSC 4-0 (Nagle absent) to approve the revisions to the Management/Confidential/Supervisory Salary Schedule for the 06/07 school year.

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Adoption, Resolution No. 06/07-01, Resolution of the Board of Trustees of the Calaveras Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith

MSC 4-0 (Nagle absent) to adopt Resolution No. 06/07-01, Resolution of the Board of Trustees of the Calaveras Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith.

POLICY AND REGULATIONS

First Reading

None presented

Second Reading/Adoption

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

Administrative Regulations/Exhibits

None presented

COMMENTS FROM BOARD MEMBERS

John Yerman commented on the district newsletter, he felt it was great.

Zerrall McDaniel agreed with Mr. Yerman and said she really thinks having a newsletter was great. Ms. McDaniel thanked Mr. Walsh and acknowledged Gail McFarlin and Food Service for the great food on Core Day.

Sheri Reusche thanked everyone for the terrific start to school.

Gerri Conway told Mr. Walsh she enjoyed Core Day and that everyone seemed very enthusiastic. She added that the board will be looking for help and support with the School Bond Election.

PUBLIC COMMENTS

Angela Barry told the Board that the PTO will be purchasing a marquee for Jenny Lind Elementary and it should be installed by the time we get back from Fall break. Open houses were discussed and fund raisers to be held this year.

Ms. Barry asked if the board will provide the community with something in writing on the bond issue. She was advised the board will provide information to the public on the bond issue.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, August 15, 2006, at the District Administrative Offices.

MINUTES CUSD Board of Trustees
AUGUST 1, 2006

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

James L. Frost
by Vicki Becerra