

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

**November 7, 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: Zerrall McDaniel
Sheri Reusche
Gerri Conway
Hank Nagle

MEMBERS ABSENT: John Yerman

STAFF PRESENT: Jim Frost
Mark Campbell
Sharon Knick
Karen Dickerson
Jep Peckler
Kathy Campbell
Susan Bratset
Jan Matson
Annette Danmeier
Amy Hasselwander
Peggy Stout (CSEA)
Angela Barry
Doug Avrit
Teresa Fasola

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

Toyon Parent Club – Report of Activities

Mr. Peckler, Principal of Toyon Middle School spoke about events that have taken place at Toyon recently, including a renaissance faire and a national science convention in San Francisco. Participation in these events was premised on good behavior and good attendance. The majority of TMS was able to participate.

Cindy Brown, TMS Parent Teacher President, introduced her board and discussed numerous fund raisers and events they have been involved in. Ms. Brown is very excited about the school year ahead. TMS parent teacher group is trying to communicate better with parents and wants to bridge the gap with other Parent Teacher Groups in the district. Ms. Brown then presented awards to Mr. Doug Clark, teacher, Ms. Susan Bratset, Vice Principal, and Mr. Peckler, Principal. Mr. Peckler in turn presented Ms. Brown and her board with flowers.

Chairman Gerri Conway thanked them for all their hard work, especially the “Wish” list they provided to Toyon teachers.

CORRESPONDENCE

None at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mike Taylor, Calaveras Enterprise, explained that there have been staffing changes at the Enterprise and he will be covering the board meetings. He did say he would be happy to cover the schools and their events.

SUPERINTENDENT’S COMMENTS

Mr. Frost commented that although working on Measure “A” has been like a roller coaster ride, he can not say enough for all the people that helped. Mr. Steve Conway started this measure and what a terrific job he did by giving us direction. Mr. Frost is hopeful about Measure “A”. Mr. Frost then addressed the tragic loss of Mr. Conway. He went on to thank Sherri Reusche as she picked up the ball after the tragic loss of Steve Conway and carried on with the campaign. Mr. Frost says he is honored to work with this team. He is very proud of the community pride and whatever the outcome of this election is, he feels blessed to have worked with so many dedicated people.

Mr. Frost was pleased to announce the installation of our new phone system that enables the district to call approximately 350 parents in three minutes. The system will allow the district to send parents a recorded message about any number of situations.

Mr. Frost congratulated Greg Howard for a great “Homecoming”. There are all kinds of activities happening at all our school sites, i.e., Harvest festival at Rail Road Flat; Trunk or Treat at Jenny Lind Elementary; Calaveras High School Girl’s Volleyball team qualifying for the playoffs; a narrow win for Calaveras High School Football team clinched the MLL championship; and our Rival game this Friday night with Bret Harte.

CONSENT AGENDA

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

A. Approval of Minutes

October 17, 2006

B. Routine Personnel

All Personnel

1. Fall/Winter Certification of Coaches

Classified Personnel

1. Approve employment of 3 probationary paraeducators/yard duty employees
2. Approve correction to position for two probationary paraeducators/yard duty employees
3. Approve resignation of one probationary paraeducator
4. Approve resignation of one yard duty assignment
5. Approve employment of one permanent paraeducator
6. Approve correction to number of days worked for one probationary Preschool Site Supervisor/Teacher
7. Approve increase in hours for one child care aide position
8. Approve lateral transfer for one probationary child care aide
9. Approve employment of two yard duty
10. Approve employment of one substitute child care aide
11. Approve employment of one Child Care Instructor
12. Approve increase to one bus driver position
13. Approve employment of one substitute bus driver
14. Approve employment of one probationary bus driver
15. Approve employment of one substitute custodian/gardener
16. Approve correction to resignation date of one office assistant/substitute coordinator

Certificated Personnel

1. Approve increase in hours for two temporary elementary teachers
2. Approve employment for extra duty stipends

Management/Confidential/Supervisory

1. Approve promotion for one Secretary to Administrative Secretary

C. Approval, Vendor Warrant Listing

The vendor warrant listing through November 1, 2006 is presented for approval. ***Members of the board have been provided with a copy of this document; it is available for review in the District Office***

D. Approval of Donations (Bill Hamilton, Assistant Superintendent for Fiscal Services)

Calaveras High School

1. Transmission cores and electrical wiring harnesses from Mopar Parts Distribution Center to Auto Shop Program, valued at \$1,050.00

Jenny Lind Elementary

1. \$25 from Chad Mitchell for JLE Kindergarten Fund Raiser
2. \$90 from David Arnold, D.D.S., to JLE for Ms. Conrado's classroom
3. \$150 from JLE Prospectors PTO for Ms. Pogue's classroom

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Mr. Walsh, CUEA representative was absent.

Classified Report

Peggy Stout, CSEA, President, was absent. Annette Danmeier, spoke on behalf of CSEA and stated that the yard duty salary schedule (on tonight's agenda) is not part of CSEA salary schedules and is not negotiated.

All Personnel

No item presented

Classified Personnel

AB 1200 Public Disclosure of CSEA 2006/07 Agreement

MSC 4-0 (Yerman absent) to approve disclosure of the CSEA 2006/07 Agreement.

Public Hearing: AB 1200 Public Disclosure of CSEA 2006/07 Agreement

Chairman Gerri Conway opened the Public Hearing. There was no public comment. Chairman Conway closed the public hearing.

Approval, CSEA Salary Schedules for 2006/07

MSC 4-0 (Yerman absent) to approve the Classified Salary Schedule and the Paraprofessional Salary Schedule for 2006/07 retroactive to July 1, 2006.

Approval, District (Stand Alone) Yard Duty Salary Schedule

MSC 4-0 (Yerman absent) to approve the district (stand alone) yard duty salary schedule.

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

Authorization to Award Bid for: Diesel Fueling Station to be located at the District Office

MSC 4-0 (Yerman absent) to approve the authorization to award bid to Hesketh Construction, Inc. for the base price of \$149,150.00 for an above ground 12,000 gallon diesel fueling station to be located at the district office.

POLICY AND REGULATIONS

First Reading

1. BP 1220, Citizen Advisory Committees
2. BP 5123, Promotion/Acceleration/Retention
3. BP 5149, At-Risk Students
4. BP 6111, School Calendars
5. BP 6142.91, Reading/Language Arts Instruction
6. BP 6161.2, Damaged or Lost Instructional Materials
7. BP 6163.1, Library Media Centers
8. BP 6173, Education for Homeless Children
9. BP 6177, Summer School

POLICY AND REGULATIONS (continued)

Second Reading/Adoption

MSC 4-0 (Yerman absent) to adopt the following policies:

1. BP 0420, School Plans/Site Council
2. BP 1431, Waivers
3. BP 4131.1, Beginning Teacher Support/Induction
4. BP 4231, Staff Development

Administrative Regulations/Exhibits

1. AR 1220, Citizen Advisory Committees
2. AR 4112.4/4212.4/4312.4, Health Examinations
3. AR 6142.91, Reading/Language Arts Instruction
4. AR 6173, Education for Homeless Children
5. E (1), 6173, District Explanation of Enrollment Decision
6. E (2), 6173, Enrollment Dispute Form

COMMENTS FROM BOARD MEMBERS

Sherri Reusche reported that Trunk or Treat at Jenny Lind Elementary was fabulous. Thanks to all that helped make it a success. She thanked everyone that helped with the Measure "A" campaign and a special thank you to Kathy Campbell. Ms. Reusche stated that her name was inadvertently used recently in a political campaign without her permission. An apology was offered, and Mrs. Reusche accepted the apology.

Zerrall McDaniel said she is keeping her fingers crossed in hopes Measure "A" will pass. She is very excited that the Parent Clubs are trying to work together.

Hank Nagle also thanked Kathy Campbell for her help with Measure "A". Mr. Nagle expressed he felt a real camaraderie working on the campaign.

Gerri Conway, Chairperson, said that maybe we would be celebrating the passage of Measure "A" at the Gala. Ms. Conway thanked John Yerman for the wonderful board dinner he hosted. Ms. Conway thanked Mr. Frost for his kind words about the passing of Steve Conway. Ms. Conway thanked everyone for coming tonight, she thoroughly enjoyed the children being present.

PUBLIC COMMENTS

Angela Barry, JLE PTO President, asked if this was the time to make a comment about the yard duty salary schedule on tonight's agenda. She was informed she could address an item on the agenda under Public Input at the beginning of the meeting.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, November 21, 2006, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

James L. Frost, Superintendent