

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

MINUTES
BOARD OF TRUSTEES
August 21, 2007

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 7:00 p.m.

MEMBERS PRESENT: Zerrall McDaniel
Sherri Reusche
John Yerman
Hank Nagle
Evan Garamendi

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Mark Campbell
Scott Mills
Peggy Stout
Amy Hasselwander
Karen Dickerson
Sharon Knick
Jan Matson
Michael Merrill

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time the public is invited to offer comments or direct questions to the Board concerning any topic within the Board's jurisdiction whether on the agenda or not. Time will be limited to five minutes per item with a twenty minute maximum for input.

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 CASTA (Gov. Code 54954.5)

OPEN SESSION

A. 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

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost said everything is going well at Valley Springs with construction and we should be looking at laying foundation in September. He commented on the award of bids for the district's other projects.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time the public is invited to offer comments or direct questions to the Board concerning any topic within the Board's jurisdiction whether on the agenda or not. Time will be limited to five minutes per item with a twenty minute maximum for input.

CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda as presented

A. Approval of Minutes
August 7, 2007

B. Routine Personnel

All Personnel

No item presented

Classified Personnel

1. Approve employment of one probationary Preschool Associate Teacher
2. Approve employment of one substitute Preschool Associate Teacher/Paraeducator/Yard Duty
3. Rescind resignation of one Child Care Instructor
4. Rescind employment of one Child Care Aide
5. Approve employment of one probationary Child Care Aide/4 days per week
6. Approve employment of one substitute Child Care Aide
7. Approve resignation of one probationary Paraeducator
8. Approve employment of one substitute Paraeducator
9. Approve employment of one probationary Media Specialist
10. Approve increase in hours for one permanent food service employee
11. Approve employment of one probationary yard duty
12. Approve employment of two substitute yard duty

CONSENT AGENDA (continued)

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing through August 13, 2007 is presented for approval for the 2007/08 school year. ***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)

(See attached list)

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

None at this time.

Classified Report

Peggy Stout, CSEA President, told the board that negotiations were held on August 14, 2007, and the next negotiation session with the District will be held August 30, 2007. Wished everyone a welcome back.

All Personnel

None at this time

Classified Personnel

Public Disclosure: District Sunshine Proposal for the 2007/08 CSEA Successor Agreement

It is requested that the Board receive the District Proposal to Open the Sunshine period to negotiate Salary and Benefits; Article XII, Transfer and Vacancies; Article XVI, Disciplinary Action with CSEA for the 2007/08 Successor Agreement

Certificated Personnel

No item presented

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Chairperson, Sherri Reusche closed the Open Session and opened up a Public Hearing:

Public Hearing: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each pupil for the 2007/08 school year.

Assistant Superintendent, Mark Campbell, spoke to the sufficiency of student access to textbooks and/or instructional materials.

CURRICULUM AND INSTRUCTION (continued)

Public Hearing: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each pupil for the 2007/08 school year

There were no public comments.

Chairperson, Sherri Reusche, closed the Public Hearing and Re-Opened Open Session.

Adoption, Resolution No. 2007/08-05, Determination of Sufficiency of Student Access to Textbooks and/or Instructional materials for the 2007/08 school year.

MSC 5-0 to adopt Resolution No. 2007/08-05, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2007/08 school year.

BUSINESS

Authorization to Enter Into Contract with Ernie Marier for the Purchase of an Easement

MSC 5-0 to authorize the district to enter into a contract with Ernie Marier for the purchase of an easement(30') by (310') feet for \$40,000, and \$14,700 for a (22') foot paved roadway (250') feet long including an apron to the above ground fueling station.

Authorization to Award Bid for Calaveras High School Project

MSC 5-0 to authorize awarding the bid for the Calaveras High School Project to BoBo Construction in the amount of \$1,038,000.00.

POLICY AND REGULATIONS

First Reading

1. BP 6145.8, Assemblies and Special Events
2. BP 6146.11, Alternative Credits Toward Graduation
3. BP 6153, School-Sponsored Trips
4. BP 6159.1, Procedural Safeguards and Complaints for Special Education
5. BP 6159, Individualized Education Program
6. BP 6162.52, High School Exit Examination
7. BP 7214, General Obligation Bonds
8. BB 9000, Role and the Board
9. BB 9200, Limits of Board Member Authority
10. BB 9310, Board Policies
11. BB 9320, Meetings and Notices

Second Reading and Adoption

No item presented

Administrative Regulations/Exhibits

1. AR 6159, Individualized Education Program
2. AR 6161.1, Selection and Evaluation of Instructional Materials
3. AR 6162.52, High School Exit Exam
4. AR 7150, Site Selection and Development
5. AR 7214, General Obligation Bond

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel attended an Education Foundation meeting and everyone is looking forward to the Gala.

Music Boosters have made a very aggressive schedule for fund raising. They are very pleased with the new Teacher and are working towards band uniforms.

Hank Nagle and Zerrall McDaniel are Education Foundation members and you can buy tickets for the Gala from them.

Mr. Nagle said how impressed he is with the participation of parents, students and staff.

Mrs. Garamendi said Back to School nights were very good.

Ms. Reusche commented on soccer and all our fields are filled with soccer kids. She mentioned work has begun on JLE's annual Trunk or Treat. They are beginning to work on a Scrap-a-thon to raise money for Tot Spot.

PUBLIC COMMENTS

Mike Merrill, Principal at Calaveras High School, mentioned that CHS Open House will be held September 11, 2007.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 11, 2007, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Frost, Superintendent