

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
December 10, 2007

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 5:00 p.m.

MEMBERS PRESENT: Sherri Reusche
John Yerman
Zerrall McDaniel
Evan Garamendi

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Titia Farthing
Michael Merrill
Kimberly Osmanski-Potter
Jan Matson
Heather Mayberry
Peggy Stout

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:00 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

Discipline/Dismissal/Release

OPEN SESSION

- A. Boy Scout Flag Ceremony
- B. Roll Call
- C. Recognition of Three Boy Scouts from Troop 355

Principals, Amy Hasselwander of Jenny Lind and Jan Matson of Valley Springs, spoke to the Eagle Scout projects these boys completed at their respective school sites.

- D. Organization of Board of Trustees

MSC 4-0, Nagle absent, to approve the organization of the Board as follows:

- 1. Election of Chairperson of the Board: Zerrall McDaniel
- 2. Election of Clerk of the Board: John Yerman
- 3. Appointment of Secretary to the Board: Jim Frost
- 4. Appointment of Board Representatives:
 - a) ROP Board Member: Zerrall McDaniel
 - b) Calaveras County Special Ed Administrative Council Board member: Evan Garamendi

MINUTES CUSD Board of Trustees
December 10, 2007

OPEN SESSION

D. Organization of Board of Trustees (continued)

- c) Education Foundation Board Representative: Zerrall McDaniel
- d) Policy Review Committee Board Representative: Sherri Reusche and Hank Nagle
- e) CHS/TMS Music Booster Representative: Zerrall McDaniel
- f) Athletic Booster Representative: John Yerman

MSC 4-0, Nagle Absent to adopt the 2008 Board Meeting Calendar

MSC 4-0, Nagle Absent to adopt the 2008 Master Board District Activities Calendar

E. 2007/08 CSBA Delegate Assembly Nomination

MSC 4-0, Nagle absent, to approve the nomination of Scherri Reusche to the 2007/08 CSBA Delegate Assembly.

OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost commented on all winter programs going on in the district. He also wished everyone a Terrific Holiday Season.

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.

Jan Matson, Principal at Valley Springs Elementary School thanked Scott Mill, Supervisor of Maintenance and Operations, and Pat Van Lieshout, Project Manager, for a whole new campus.

CONSENT AGENDA

MSC 3-0, Hank Nagle absent, Evan Garamendi abstained, to approve the Consent Agenda as presented

A. Approval of Minutes

November 20, 2007

B. Routine Personnel

All Personnel – No item presented

Classified Personnel

1. Approve employment of two substitute child care aides
2. Approve lateral transfer of one Child Care Instructor to Preschool Associate Teacher
3. Approve reclassification for one permanent health aide to paraeducator
4. Approve resignation of one permanent paraeducator
5. Approve additional time for one permanent paraeducator
6. Approve employment of one probationary paraeducator
7. Approve employment of one substitute paraeducator
8. Approve resignation of one permanent custodian/gardener

CONSENT AGENDA (continued)

Classified Personnel

9. Approve employment of one substitute custodian/gardener
10. Approve employment of one probationary food service employee
11. Approve additional time for one permanent food service employee
12. Approve employment of two substitute food service employees
13. Approve transfer of one permanent and one probationary bus driver
14. Approve employment of one probationary bus driver
15. Approve employment of two green sheet yard duty
16. Approve employment of one substitute office assistant
17. Approve three elementary basketball coaches
18. Approve three high school cheerleader coaches

Certificated Personnel

No item presented

Management/Confidential/Supervisory

1. Approve transfer of two Office managers to Payroll/Utility clerks
2. Approve promotion of one Administrative Secretary/Personnel to Administrative Assistant
3. Approve lateral transfer of one Payroll/Utility to Administrative Secretary/Personnel
4. Approve promotion of one Payroll/Utility Clerk to Accounting Assistant

C. Approval, Vendor Warrant Listing

The vendor warrant listing through December 5, 2007, 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)

(See attached list)

E. Request approval for Overnight Field trip for Gold Strike High to the Marin Headlands

Gold Strike High School end of the year graduation field trip, leaving May 16, returning May 18, 2008, parent/teacher chaperones, transportation by bus, funded by school site discretionary funds, lodging at Marin Headlands Hotel.

F. Calaveras Wellness Policy

CUSD Wellness Policy outlines goals and criteria for providing healthier food choices and opportunities for physical activity for students

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative was absent

PERSONNEL (continued)

Classified Report

Peggy Stout, CSEA representative, informed the board CSEA had a very productive day in negotiations with the district, saying it went really quick and effective. This Thursday CSEA will be electing three new negotiators. She invited the board to attend any of CSEA meetings.

All Personnel

No item presented

Classified Personnel

1. PERS Golden Handshake: Public Disclosure of Costs to Initiate Retirement Incentive for Classified Employees

Prior to adopting a Board Resolution allowing for a Golden Handshake retirement incentive for PERS members, disclosure of potential cost savings must be presented to the Board . it is the recommendation of the Superintendent that a window period be established according to the PERS rules and regulations. At this time, it is recommended that the window period be established as January 3, 2008 through July 1, 2008. (Information only)

2. Adoption, Resolution No. 2007/08-11, To Grant Designated Window Period for PERS Two Year Additional Service Credit

MSC 4-0, Nagle absent, to adopt Resolution No. 2007/08-11, To Grant Designated Window Period for PERS Two Year Additional Service Credit from January 3, 2008 through July 1, 2008.

Certificated Personnel

1. Approval to submit Variable Term Waiver

MSC 4-0, Nagle absent, to submit a variable term waiver for Sharon Mejia to teach Special Education, Mild/Moderate at Calaveras High School with no objections.

Management/Confidential/Supervisory

No item presented.

CURRICULUM AND INSTRUCTION

No item Presented

BUSINESS

1. Approval, First Period Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2007

MSC 4-0, Nagle absent to approve the First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2007.

2. Approval, Calaveras Unified School District Audit Report 2006/07

MSC 4-0, Nagle absent to approve the 2006/07 Calaveras Unified School District Audit Report.

3. Authorization to Award Bid – Toyon Middle School Construction

MSC 4-0, Nagle absent to award bid for the Toyon Middle School Construction to Modtech Holdings, Inc. in the amount of Two Million, two hundred ninety eight thousand, seven hundred forty six dollars (\$2,298,746.00).

POLICY AND REGULATIONS

First Reading

1. BP 5119, Students Expelled from Other Districts
2. BP 5141.27, Food Allergies/Special Dietary Needs
3. BP 6124.4, Service Learning Community Service Classes
4. BP 6142.91, Reading/Language Arts Instruction
5. BP 6145.2, Athletic Competition
6. BP 6146.1, High School Graduation Requirements
7. BP 6162.51, Standardized Testing and Reporting Program
8. BP 6164.41, Children with Disabilities enrolled by their Parents in Private School
9. BP 6179, Supplemental Instruction

Number (6), BP 6146.1, High School Graduation Requirements, will be taken back to Policy Committee as it is inconsistent with our current graduation requirements.

Second Reading and Adoption

MSC 4-0, to adopt the following policies:

1. BP 0520.1, High Priority Schools Grant Program
2. BP 3515, Campus Security
3. BP 4140/4240, Bargaining Units
4. BP 4141/4241, Collective Bargaining Agreement
5. BP 4141.6/4241.6, Concerted Action Work Stoppage
6. BP 4143/4243, Negotiations/Consultations
7. BP 4143.1/4243.1, Public Notice Personnel Negotiations
8. BP 4300, Administrative and Supervisory Personnel

Administrative Regulations/Exhibits

1. AR 4143.1/4243.1, Public Notice Personnel
2. AR 4300, Administrative and Supervisory Personnel
3. AR 5141.4, Child Abuse Prevention and Reporting
4. AR 5141.24, Specialized Health Care Services
5. AR 5141.27, Food Allergies/Special Dietary Needs
6. AR 5141.32, Health Screening for School Entry
7. E, 5145.6, Parent Notifications

COMMENTS FROM BOARD MEMBERS

Evan Garamendi told us the CSBA Conference was wonderful. The speaker was great. She wished everyone a wonderful holiday season.

Zerrall McDaniel said the session on "Start Something" sponsored by the Tiger Woods Foundation Committee was really neat and training was free. The district might be able to adapt it.

John Yerman said Merry Christmas and a Happy New Year.

Sherri Reusche said it was a great school boards conference. We had a good time and got a lot of good information. Congratulations to the Boy Scouts, they did wonderful things. Sherri mentioned that "Santa's Breakfast raised \$4,700.00 that went back into the classrooms. She expressed Merry Christmas and a Happy New Year to everyone.

PUBLIC COMMENTS

None at this time

MINUTES CUSD Board of Trustees
December 10, 2007

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on January 15, 2008, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

James L. Frost, Superintendent