

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

May 6, 2008

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the 5:30 p.m.

MEMBERS PRESENT: Sherri Reusche
Zerrall McDaniel
Evan Garamendi
John Yerman

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Michael Merrill
Kim Osmanski-Potter
Ric Stitt
Timothy Garrison
Sharon Knick
Jan Kendall
Bruce Davidge
Connie Biehle
Peggy Stout
Amy Hasselwander
Maria Ortner

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 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.

OPEN SESSION

A. Salute to the Flag and Roll Call

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

A few parents were in attendance and asked questions regarding the boundary line changes between Valley Springs and Jenny Lind Elementary schools. Mr. Frost addressed the parent concerns and outlined the process used before bringing the issue to the Board for final action, including a letter sent to parents before Spring Break and discussion at the April 15 Board meeting.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There were a few questions asked from the members of the audience regarding boundary line changes.

CONSENT AGENDA

MSC(4-0) to approve the Consent Agenda

A. Approval of Minutes

April 15, 2008

April 17, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve lateral transfer for one permanent custodian/gardener
2. Approve employment of one substitute custodian/gardener
3. Approve lateral transfer for one permanent health aide
4. Approve employment for one green sheet health aide

Certificated Personnel -No item presented.

Management/Confidential/Supervisory

1. Approve employment of two assistant principals

C. **Approval, Vendor Warrant Listing**

The vendor warrant listing through April 30, 2008 is presented for approval. ***Board members 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 of Fiscal Services)**

(See attached list)

E. **Approval, Special Contract Services for Vision Screening for the 2008/09 School Year**

Approval, Special Contract Service for the annual Vision Screening for the 2008/09 school year with Dr. Robert Hoffmann, O.D.

F. **Approval, Carl D. Perkins Vocational Education Application Fund**

Board approval is requested to submit the annual Career Technical Education Application for funding the 2008/09 school year.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative was absent.

Classified Report

Peggy Stout, CSEA representative, acknowledged Classified Employee Week and thanked Karen Dickerson, Director of Preschool and Child Care Services for the lovely Appreciation Ceremony she had for the Child Care staff. Years-of-service pins were awarded with some employees being recognized for more than fifteen (15) years of service.

All Personnel

No item presented

PERSONNEL (continued)

Classified Personnel

Approval, Retirement with the PERS Golden Handshake

MSC (4-0) to approve retirement with the Golden Handshake for the following classified employees:

Terry Cooper, effective 07/01/08
Rebecca Harrison, effective 06/30/08
Margaret Levassuer, effective 06/12/08
Sharon Flaherty, effective 06/12/08
Evelyn Thornburg, effective 06/12/08
Kathy Dell'Orto, effective 06/19/08

Mr. Frost recognized each of the retirees.

Adoption, Resolution No. 2007/08-22, Classified Employee Week

MSC (4-0) to adopt Resolution No. 2007/08-22, Classified Employee Week

The California Legislature adopted the third full week of May each year as Classified School Employee Week. Calaveras Unified School District Board of Trustees wish to recognize our school district employees with the adoption of Resolution No. 2007/08-22, Declaring May 18-24, 2008, as Classified Employee Week.

Certificated Personnel

Approval, Job Share Request for the 2007/08 School Year

MSC(4-0) to approve the Job share request for the 2007/08 school year for the following teachers:

Deborah Hunt and Julia Ramos, VSE, 50/50, Administrator has approved of this arrangement.

Approval, Request for Unpaid Leave of Absence for the 2008/09 School Year

MSC (4-0) to approve the request for unpaid leave of absence for the 2008/09 school year for Wendy Thomas, teacher at Jenny Lind Elementary.

Determination for Reelection of Probationary Employee for the 2008/09 School Year

MSC (4-0) to reelect Katie Hood for employment for the 2008/09 school year and will grant her .5 tenure on the first day worked in the 2008/09 school year.

Management/Confidential/Supervisory

Approval, Superintendent's Recommendation for the 2008/09 Administrative Team

MSC (4-0) to approve the Superintendent's recommendation for the 2008/09 Administrative Team

Jan Kendall, Director of Special Education
Connie Biehle, Assistant Principal, CHS
Timothy Reno, Assistant Principal, CHS

Approval, Revision to Retirement Date

MSC (4-0) to revise the retirement date for Ed Collett to 07/01/08

CURRICULUM AND INSTRUCTION

Approval, Boundary Line Change, Jenny Lind and Valley Springs Elementary Schools

MSC (3-1), Evan Garamendi voting no on the Boundary Line change for the Jenny Lind and Valley Springs Elementary Schools.

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BUSINESS

Adoption, Resolution No. 2007/08-23, Authorizing the Issuance and Sale of Not to Exceed \$2,004,017.35 Principal Amount of bonds of the Calaveras Unified School District by a Negotiated Sale Pursuant to a Bond Purchase Contract, Prescribing the Terms of Sale of said Bonds, Approving the Form of and Authorizing the Execution and Delivery of said Bond Purchase Contract, Approving the Form of and Authorizing the Distribution of an Official Statement for said Bonds, and Authorizing the Execution of Necessary Certificates relating to said Bonds. MSC (4-0) to adopt Resolution No. 2007/08-23

Approval, Request to Submit Application for Community Based English Tutoring Program for the 2008/09 School Year

MSC (4-0) to approve the Request to submit application for community based English Tutoring Program for the 2008/09 school year.

POLICY AND REGULATIONS

First Reading – No item presented

1. BP 5145.2, Freedom of Speech
2. BP 6142.6, Visual and Performing Arts Education
3. BP 6142.7, Physical Education
4. BP 6143, Courses of Study
5. BP 6146.1, High School Graduation Requirements
6. BP 6162.52, High School Exit Examination
7. BP 6164.2, Guidance/Counseling Services
8. BP 6164.6, Identification and Education Under Section 504
9. BP 6179, Supplemental Instruction

Second Reading and Adoption

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

1. BP 1400, Relations Between Other Governmental Agencies and the Schools
2. BP 3550, Food Service/Child Nutrition Program
3. BP 3551, Food Service Operations/Cafeteria Fund
4. BP 3553, Free and Reduced Price Meals
5. BP 3554, Other Food Sales
6. BP 5030, Student Wellness
7. BP 5117, Interdistrict Attendance

Administrative Regulations/Exhibits

1. AR 4112.21, Interns
2. AR 4112.4, Health Examinations
3. AR 4115, Evaluation/Supervision
4. AR 4117.11, Preretirement Part-Time Employment (Delete)
5. AR 4117.14, Postretirement Employment
6. AR 4161.2, Personal Leaves
7. AR 5111.1, District Residency
8. AR 5111.12, Residency Based on Parent/Guardian Employment
9. AR 5113, Absences and Excuses
10. AR 5141.24, Specialized Health Care Services

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COMMENTS FROM BOARD MEMBERS

Mrs. Reusche indicated that this is a busy time of year. She attended the Asparagus festival which was attended by 100,000 people. She attended the Relay for Life in Angels Camp noting that Toyon Middle School students raised over \$8,000. Mrs. Reusche also attended the dinner honoring Kids Place staff. Sherri welcomed Connie Behlie to the school district and congratulated Jan Kendall on her new role as Director of Special Education.

Mrs. Garamendi reported attending the West Point Walkathon and did 23 laps; she mentioned the students were fun and motivated. She thanked Tim and Katie for all their hard work on the Walkathon. She also recognized the classified staff and all their efforts.

Mr. Yerman congratulated Jan Kendall on her new appointment to Director of Special Education and welcomed Connie Beihle to the District.

Mrs. McDaniel attended the teacher appreciation dinner last night and reported lots of teachers were honored with letters of recognitions, some of which received multiple letters. She recognized classified staff for all their efforts also extending her thanks to teachers and community volunteers.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on May 20, 2008, 7:00 p.m. District Administrative Offices.

ADJOURNMENT

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

James L. Frost, Superintendent