

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

June 17, 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
Hank Nagle

MEMBERS ABSENT: John Yerman

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Michael Merrill
Brenda Wallace
Sharon Knick
Lisa McInturf
Peggy Stout

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.

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

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.

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

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 congratulated all retirees; Jep Peckler and Susan Bratset for the Toyon Middle School promotion ceremony; Mike Merrill, Lisa McInturf, Ric Stitt, for the Calaveras High School Graduation ceremony, and John Hofstetter and Fay Duke making the dedication of the Valley Springs Public/School Library a huge success.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time

CONSENT AGENDA

MSC (4-0) to approve the consent agenda, and table Item 1, under Management/Confidential/Supervisory to the July 1, 2008 Board meeting.

A. Approval of Minutes
June 3, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve resignation of two probationary yard duty employees
2. Approve transfer of one Supervising Custodian/Gardener to Warehouse person
3. Approve resignation of one Child Care Aide
4. Approve employment of one green sheet child care aide, food service III, and health aide
5. Approve employment of one probationary Assistant Preschool Teacher
6. Approve employment of two Associate Preschool Teachers
7. Approve lateral transfer of one permanent Secretary
8. Approve employment of 8 summer school paraeducators
9. Approve employment of 3 summer school health aides

Certificated – No item presented

1. Approve employment of 6 probationary 1 teachers
2. Approve return from LOA for one probationary 2 teacher
3. Approve employment of one Intern Teacher
4. Approve employment of one temporary job share teacher .50 fte
5. Approve employment of one probationary 2 teacher
6. Approve employment of 9 temporary summer school teachers
7. Approve employment of one probationary summer school speech therapist
8. Approve employment of 2 substitute time sheet summer school teachers

Management/Confidential/Supervisory

1. Approve promotion of one technology supervisor

MINUTES CUSD Board of Trustees

June 17, 2008

CONSENT AGENDA (continued)

C. Approval, Vendor Warrant Listing (Bill Hamilton, Assistant Superintendent for Fiscal Services)
The vendor warrant listing from May 13 through June 9, 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, Agreement for Use of Premises, San Joaquin Delta Community College District
This is an annual agreement for Delta Community College to hold classes on the Calaveras High School campus for the 2008/09 school year.

F. Approval, Ag Incentive Grant for the 2008/09 School Year
Board approval is requested to approve the Ag Incentive Grant for the 2008/09 school year.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, said CUEA really appreciated the District Wide Retirement party; it was wonderful. She expressed that Mr. Frost did an awesome job in speaking about every retiree. CUEA is looking forward to negotiating.

Classified Report

Peggy Stout, CSEA representative, said CSEA said the Retirement party was great and she said it was nice to see a lot of retirees from previous years attend. CSEA is also looking forward to negotiating also. Ms. Stout said that maybe the budget is not really as dismal or gloomy as she previously thought, noting the salary schedule on tonight's agenda.

Mr. Frost explained to Ms. Stout that the district tries to adjust employees who are working out of their range across the board, including CSEA, CUEA and Management.

All Personnel

No item presented

Classified Personnel

Classified Salary Schedule for 2008/09 Update

This salary schedule reflects the change that was negotiated and approved by the board to move Food Service III employees to Range B as of July 1, 2008.

MSC (4-0) to approve the classified salary schedule for 2008/09 update

Certificated Personnel

Certificated Salary Schedule for 2008/09 Update

This salary schedule reflects the change in the Intern salary as negotiated with CUEA for the 2008/09 school year.

MSC (4-0) to approve the certificated salary schedule for 2008/09 update

Management/Confidential/Supervisory

Approval, Management/Supervisory/Confidential Salary Schedule for 2008/09

Approval is requested to change the number of days for the Assistant Superintendents from 235 to 225 days per year and move the Coordinator of Personnel from Range 22 to Range 21.

MSC (4-0) to table this item to the July 1, 2008 board meeting.

MINUTES CUSD Board of Trustees

June 17, 2008

PERSONNEL (continued)

Management/Confidential/Supervisory

Approval, Revision to Retirement Date

Sharon Knick, effective 06/13/08

MSC (4-0) to approve the revision to the retirement date for Sharon Knick to be effective 06/13/08.

Approval, promotion of Gayla Garman to Technology Supervisor

MSC (4-0) to table this item to the July 1, 2008 board meeting.

CURRICULUM AND INSTRUCTION

Approval, Acceptable Use Policy (AUP) for District Computer Systems

Approval is requested for the new Acceptable Use Policy (AUP) for District Computer Systems for staff and students.

MSC (4-0) to approve the Acceptable Use Policy (AUP) for District Computer Systems for staff and students.

BUSINESS

Chairperson Zerrall McDaniel closed the regular session and opened a public hearing on the district's 2008/09 budget.

PUBLIC HEARING: 2008/09 Calaveras Unified School District Budget

There was no comment.

Adoption of the 2008/09 Calaveras Unified School District Budget, Criteria and Standards and Positive Certification

It is required that the board adopt the 2008/09 budget and certify positively that the District can meet its financial obligations for the 2008/09 fiscal year and subsequent two years.

MSC (4-0) to adopt the 2008/09 Calaveras Unified School District Budget, Criteria and Standards and Positive Certification

Approval, 2008/09 Workers' Compensation Certification

Approve is requested for the 2008/09 Workers' Compensation Certification as the district is self-insured for workers' compensation through a JPA.

MSC (4-0) to approve the 2008/09 Workers' Compensation Certification

Authorization to Invite Bids for the Toyon Middle School Fields Project

Board authorization is requested to invite bids for the TMS fields project; one all-weather track and two sports fields.

MSC (4-0) to authorize the invitation for bids for the TMS fields project; one all-weather track and two sports fields.

Authorization to Award Bid for the Toyon Middle School Site Work – Phase 1

Bids were received for the Toyon Middle School Site Work – Phase 1, on June 11, 2008. Board authorization is requested to award the bid to Wolin & Sons, Inc., in the amount of \$354,942.00

MSC (4-0) to authorize awarding the bid for the Toyon Middle School Site Work – Phase 1 to Wolin & Sons, Inc., in the amount of \$354,942.00.

Approval, Consignment Agreement with Monster Electronics

Board approval is requested for the District to enter into a consignment agreement with Monster Electronics to sell used district network and computer equipment.

MSC (4-0) to approve the Consignment Agreement with Monster Electronics

MINUTES CUSD Board of Trustees

June 17, 2008

BUSINESS (continued)

Adoption, Resolution No. 2007/08-26, Ordering Governing Board Member Election

Adoption of the Order of Election, Resolution No. 2007/08-26, which contains the Specifications of the Election Order for governing board member elections to be held November 4, 2008.

MSC (4-0) to adopt Resolution No. 2008/09-26, Ordering Governing Board Member Election

Price Increases: Calaveras Unified School District Food Service Program, Breakfast/Lunch/Milk

It is the intention of the Food Service Program to increase the cost of breakfast to \$1.50/\$2.00; Lunch to \$2.50/\$3.00; milk to \$0.50 cents. This is due to increase of daily costs.

MSC (4-0) to table this item to the July 1, 2008 board meeting.

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption –No item presented

Administrative Regulations/Exhibits – No item presented

COMMENTS FROM BOARD MEMBERS

Ms. Reusche commented how busy this time of the year is. She attended GSHS graduation and thought it was very touching. She attended CHS graduation and said it was wonderful. The open house for the new Valley Springs Public/School library was great. The retiree party was great. She thanked Jim for all the speeches he made at all of these events and told him he makes us proud as a district. Ms. Resuche thanked Mr. Hamilton and his business department for all their hard work in producing a budget.

Mrs. Garamendi said the graduations were wonderful. She wished Mr. Hamilton good luck in his retirement.

Mr. Nagle said he attended the graduation in Amador and said it was very nice but that the CHS graduation was spectacular. He is proud to be a part of the Calaveras Unified School District. He said he doesn't know how Jim remembers so much about people, names and events and is very happy of what Jim did at the graduation and retiree party. He went on to say the people replacing all these retirees are super choices and he is confident they will meet the challenge.

Ms. McDaniel expressed her appreciation for Jim and all the comments that he does every year. She said she will miss everyone also.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on July 15, 2008, 7:00 p.m. District Administrative Offices. There will be a special board meeting held on June 21, 2008, study session only.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

James L. Frost, Superintendent