

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

July 1, 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
John Yerman
Evan Garamendi
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Mark Campbell
William Hamilton
Michael Merrill
Scott Mills
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)

California High School Exit Exam (CAHSEE) Waivers

1. CAHSEE 2008/09-01
2. CAHSEE 2008/09-02
3. CAHSEE 2008/09-03
4. CAHSEE 2008/09-04
5. CAHSEE 2008/09-05
6. CAHSEE 2008/09-06

MINUTES CUSD Board of Trustees
July 1, 2008

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.**

California High School Exit Exam (CAHSEE) Waivers

1. CAHSEE 2008/09-01
2. CAHSEE 2008/09-02
3. CAHSEE 2008/09-03
4. CAHSEE 2008/09-04
5. CAHSEE 2008/09-05
6. CAHSEE 2008/09-06

MSC (4-0) (Nagle abstained) to approve the 2008/09-01 through 2008/09-06 CAHSEE Waivers

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost informed the group that the district is ready for a "Splash Off" next Friday to open the new CHS pool. He said it will be for the day care kids and the public. The newspapers will be there to take pictures of the people going into the new pool. It will be an exciting day. Mr. Frost said we will be opening bids for the TMS Track and Fields projects. We are 20 days ahead on the office structure at TMS. The district has agreed to postpone for one more week the opening of the bids for the performing arts building at CHS.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time

CONSENT AGENDA

MSC (5-0) to approve the consent agenda as presented

A. Approval of Minutes

June 17, 2008

June 21, 2008

B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve employment of one probationary health aide
2. Approve employment of two green substitute health aides

CONSENT AGENDA

Classified Personnel (continued)

3. Approve employment of one probationary preschool associate teacher
4. Approve employment of one substitute green sheet child care aide
5. Approve employment of one probationary preschool associate teacher
6. Approve employment of three green sheet summer school preschool associate teachers
7. Approve employment of one summer school green sheet paraeducator
8. Approve resignation of one probationary paraeducator
9. Approve lateral transfer for one permanent secretary
10. Approve additional hours and reduce number of days worked for one permanent office assistant
11. Approve deletion of PSN 2516 and addition of hours to PSN 2525
12. Approve resignation of one probationary media specialist

Certificated Personnel

1. Approve job share teacher (40%) at JLE
2. Approve correction to job share from (50%) to (40%) at VSE
3. Approve correction to job share from (50%) to (60%) at VSE
4. Approve resignation of one job share teacher at (50%) at VSE
5. Approve employment of one probationary teacher at WPE
6. Approve employment of one intern teacher at Sierra Hills
7. Approve lead teacher of one permanent teacher at RRF
8. Approve employment of two temporary summer school teachers
9. Approve employment of one elementary track coach at SAE
10. Approve resignation of one permanent teacher

Management/Confidential/Supervisory

1. Approve promotion of Gayla Garman to technology supervisor
2. Approve promotion of Tessie Reeder to transportation supervisor

C. Approval, Vendor Warrant Listing (Bill Hamilton, Assistant Superintendent for Fiscal Services)

No item presented

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

No item presented

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

Approval is requested for the annual Hearing Screening for the 2008/09 school year with Sacramento Hearing Services Inc.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, was absent.

Classified Report

Peggy Stout, CSEA representative, welcomed Mr. Yerman back.

All Personnel

No item presented

PERSONNEL

Classified Personnel

**Approval, Request for Retirement with the Golden Handshake for Pete Torres effective July 1, 2008
MSC (5-0) to approve the request for retirement with the Golden Handshake for Pete Torres
effective July 1, 2008**

Certificated Personnel – No item presented

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 (5-0) to approve the Management/Supervisory/Confidential Salary Schedule for 2008/09

Approval, promotion of Gayla Garman to Technology Supervisor

**MSC (4-1)(Garmendi voting no) to approve the promotion of Gayla Garman to Technology
Supervisor**

CURRICULUM AND INSTRUCTION

No item presented

BUSINESS

**Price Increases: Calaveras Unified School District Food Service Program, Breakfast/Lunch/Milk for
the 2008/09 School Year**

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 the increase of daily costs.

Mr. Frost advised the Board of Trustees that he recommends a no vote on this issue.

**MSC (5-0) Opposed to the price increase for the Food Service Program for the 2008/09
school year.**

**Chairperson Zerrall McDaniel closed the regular session and opened a public hearing on the
Increase in Developer Fees.**

PUBLIC HEARING: Increase in Developer Fees

There was no comment.

Chairperson Zerrall McDaniel closed the public hearing and reopened the regular session.

Adoption, Resolution No. 2008/09-01, Adoption of School Facilities Fees

On January 30, 2008, the State Allocation Board approved an increase in the allowance provided by developer fees. The district is entitled to adjust its Level 1 fee for residential construction to \$2.97 and to \$0.47 for commercial/industrial construction. With the passage of this resolution, the Level 1 fee shall become effective 60 days from the board meeting date of July 1, 2008.

MSC (5-0) to adopt Resolution No. 2008/09-01, Adoption of School Facilities Fees

Approval, Increase in Statutory (Level 1) Developer Fees

In accordance with Resolution No. 2008/09-01, Developer Fees, it is requested that the Board approve an increase in Statutory (Level 1) developer fees levied by the District to \$2.97 for residential construction and to \$0.47 for commercial/industrial construction and direct the Calaveras County Building Department to being collecting the new Statutory Fees 60 days from the date of this board meeting.

MSC (5-0) to approve the Increase in Statutory (Level 1) Developer Fees

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 said summer is going by too fast, only 28 days until school starts.

Mrs. Garamendi said she is delighted that the pool is finished.

Mr. Nagle said he attended the bid walk for TMS track and sports fields. He said there are a lot of eager contractors waiting to bid. He also mentioned the water in the pool is crystal clear.

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.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

James L. Frost, Superintendent