

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

September 9, 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  
Michael Merrill  
Beverly Boone  
Ric Stitt  
Tim Reno  
Angela Lang  
Karen Wallace  
Titia Farthing  
Peggy Stout  
Bruce Davidge  
Maria Ortner  
Connie Gleason  
Jan Kendall

**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

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**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 with Fall sports starting, it’s like we are just starting school. CHS homecoming is September 26, 2008, right before Fall break.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

Mr. Stitt, Principal of Calaveras High School introduced Mr. Tim Reno, Assistant Principal at CHS. Mr. Stitt also provided copies of the “Tomahawk” to board members.

**CONSENT AGENDA**

**MSC (5-0) to approve the Consent Agenda**

- A. Approval of Minutes
  - August 5, 2008
  - August 18, 2008
  - August 25, 2008

- B. Routine Personnel

All Personnel – No item presented.

Classified Personnel

1. Approve employment of one probationary skilled mechanic
2. Approve employment of two probationary media specialists
3. Approve lateral transfer of one permanent custodian/gardener
4. Approve employment of two probationary custodian/gardeners
5. Approve employment of five probationary paraeducators
6. Approve lateral transfer for two permanent paraeducators
7. Approve resignation of one permanent paraeducator
8. Approve employment of one probationary office assistant
9. Approve employment of one probationary food service III
10. Approve employment of two substitute child care aides
11. Approve employment of one substitute Preschool assistant teacher
12. Approve employment of two substitute food service III
13. Approve employment of two substitute custodian/gardeners
14. Approve employment of two substitute bus drivers
15. Approve employment of three substitute yard duty

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**CONSENT AGENDA** (continued)

Certificated Personnel

1. Approve employment of two probationary 1 teachers
2. Approve job share change for one permanent teacher from 50% to 40%
3. Approve job share change for one temporary teacher from 50% to 60%
4. Approve employment of one temporary teacher

Management/Confidential/Supervisory- No item presented

**C. Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent for Fiscal Services)  
No item presented

**D. Approval of Donations: (Michael Merrill, Assistant Superintendent of Fiscal Services)**  
No item presented

**ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA**

None

**PERSONNEL**

**Certificated Report**

Karen Wallace, CUEA representative, said they are going over their contract and looking forward to negotiations.

**Classified Report**

Peggy Stout, CSEA representative, said they have met with negotiators and it was the best meeting they have had.

**All Personnel** - No item presented

**Classified Personnel** – No item presented

**Certificated Personnel**

**Approval, Request to Submit Short-Term Staff Permit**

The district is requesting approval to apply for a short-term staff permit for Josette Summersett, teacher at Sierra Hills. She is currently enrolled in the CalTEACH Intern program, but will not receive her intern credential until December. We will need a short-term staff permit to bridge the gap from the start of school until she receives her Intern Credential.

**MSC (5-0) to approve the Request to Submit Short-Term Staff Permit**

**Management/Confidential/Supervisory** – No item presented

**CURRICULUM AND INSTRUCTION** (Mark Campbell, Assistant Superintendent)

**API, (Academic Performance Index) Report for 2008**

Academic Performance Index (API) results for all sites and district will be shared

**Mr. Campbell presented a slide show of API scores, explaining each site's growth or decline.**

**Marching Band: P.E. Waiver**

Proposal to grant a waiver for the second year of PE at CHS for members of the Marching Band who meet criteria.

**MSC (5-0) to grant a waiver for the second year of PE at CHS for members of the marching band who meet certain criteria.**

**BUSINESS**

**Authorization to Re-Bid the Performing Arts Building**

Authorization is requested to re-bid the Performing Arts Building.

**MSC(5-0) to authorize the re-bid for the Performing Arts Building.**

**Adoption, Resolution No. 2008/09-08, Adopting the National Incident Management System (NIMS)**

Mr. Bruce Davidge is requesting that this resolution be adopted as the National Commission on Terrorist Attacks (9-11 commission) recommended adoption of the Standardized Incident Command System.

**MSC (5-0) to adopt Resolution No. 2008/09-08, Adopting the National Management System (NIMS)**

**Approval, Agreement for Special Contract Services with Blakmore Center for Hearing**

Approval, Agreement for professional audio logical exams with Blakmore Center for Hearing is requested by our Special Ed Department.

**MSC (5-0) to approve the Agreement for Special Contract Services with Blakmore Center for Hearing.**

**Approval, Agreement for Special Contract Services with Pathways**

Approval is requested for Special Contract Services with Pathways for Professional Development for Certificated Staff

**MSC (3-2) to approve the Agreement for Special Contract Services with Pathways for Professional Development for Certificated Staff**

**Approval, Change Order No. 1, American Modular Systems**

Approval is requested for the addition of four (4) windows to the Library Building at VSE in the amount of \$7,000.00.

**MSC (5-0) to approve Change Order No. 1, American Modular Systems**

**Approval, Change Order No. 2, American Modular Systems**

This change order is for adding a double door with view light to the Library Building at VSE in the amount of \$11,470.00.

**MSC (5-0) to approve Change Order No. 2, American Modular Systems**

**Approval, Change Order No. 1, Wolin & Sons, Inc.**

This change order is for all labor, equipment and materials to relocate two each four inch conduits to the reception office at TMS in the amount of \$2,268.00.

**MSC (5-0) to approve Change Order No. 1, Wolin and Sons, Inc.**

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**BUSINESS**

**Approval, Agreement for Special Contract Services with Star Route Learning**

Approval is requested for Special Contract Services with Star Route Learning for Professional Development for Certificated Staff.

**MSC (3-2) to approve the Agreement for Special Contract Services with Star Route Learning for Professional Development for Certificated Staff.**

**POLICY AND REGULATIONS**

**First Reading**

1. BP 0450, Comprehensive Safety Plan
2. BP 0510, School Accountability Report Card
3. BP 1100, Communication with the Public
4. E, 1100, Communication with the Public (Delete)
5. BP 1700, Community Relations
6. BP 4112.8/4212.8/4312.8, Employment of Relatives
7. BP 4144/4244/4344, Complaints
8. BP 6146.1, High School Graduation Requirements
9. BP 6178, Career Technical Education

**Second Reading and Adoption** –No item presented

**Administrative Regulations/Exhibit**

1. AR 0430, Comprehensive Local Plan for Special Education
2. AR 0450, Comprehensive Safety Plan
3. AR 3543, Transportation Safety and Emergencies
4. AR 4119.11/4219.11/4319.11, Sexual Harrasment
5. AR 4144/4244/4344, Complaints

**COMMENTS FROM BOARD MEMBERS**

Ms. Reusche talked about “Trunk or Treat” to be held on October 24, 2008, at Jenny Lind Elementary. She also said she and her son attended “History Days” at Mokelumne Hill Elementary. Her son had the time of his life. It’s a priceless event.

Mrs. Garamendi also attended “History Days”. She said a lot of organizing goes into the day. She thanked Mr. Stitt for providing the board with the CHS “Tomahawk” newspaper. She applauded Mr. Stitt’s efforts regarding the dress code at Calaveras High School for students.

Mr. Nagle said he had an enjoyable visit at Toyon Middle School, but is concerned about technology and the fact we have a long way to go. He mentioned the trip to San Francisco from West Point on December 13, 2008, and told everyone not to forget the Gala coming up October 25 2008. Mr. Nagle has tickets.

Ms. McDaniel expressed appreciation to Trina and Kate Steck for reviving the San Andreas Elementary Halloween Carnival. It will be held on Friday, October 31, 2008.

**PUBLIC COMMENTS**

No comment at this time.

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**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on September 23, 2008. 7:00 p.m. at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

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James L. Frost, Superintendent