

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249

**MINUTES
BOARD OF TRUSTEES**

November 4, 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

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
Michael Merrill
Titia Farthing
Ric Stitt
Amy Hasselwander
Patricia Coorengel
Maddie Perpignan
Jep Peckler

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

A. Salute to the Flag and Roll Call

CORRESPONDENCE

None at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost expressed what a success the Gala and Trunk or Treat was. In fact all programs at MHE and SAE were a success. He said it is wonderful to be in community that loves children.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None at this time.

CSBA Delegate Assembly Nomination for 2008/2009

The Board of Trustees would like to nominate Sherri Reusche to the 2008/09 CSBA Delegate Assembly. Mrs. Reusche has served as the CSBA Delegate since 2006/07.

MSC 3-0 to nominate Sherri Reusche to the 2008/09 CSBA Delegate Assembly.

CONSENT AGENDA

MSC (4-0) to approve the Consent Agenda with one correction under Comments by Board members. It should have read that Trunk or Treat had 1800 participants not 800.

A. Approval of Minutes
October 21, 2008

B. Routine Personnel

All Personnel

1. Approval of Fall/Winter Coaches. All have met certification requirements. (See attached List)

CONSENT AGENDA (continued)

Classified Personnel

1. Approve employment of one probationary custodian/gardener
2. Approve lateral transfer of one bus driver
3. Approve employment of one probationary paraeducator
4. Approve employment of one probationary yard duty
5. Approve employment of two substitute paraeducators
6. Approve employment of one substitute food service

Certificated Personnel

1. Approve job share for one temporary certificated employee
2. Approve job share for one permanent certificated employee
3. Approve employment of one probationary certificated employee

Management/Confidential/Supervisory- No item presented

C. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent for Fiscal Services)
The vendor warrant listing from October 15, 2008, through October 29, 2008, is presented for approval. ***Members of the Board have been provided with a copy of these documents; they are available for review in the District Office.***

D. Approval of Donations: (Michael Merrill, Assistant Superintendent of Fiscal Services)
(See attached list)

E. Approval, Request to submit Application for the Morgan-Hart Class Size Reduction Program for 2008/09 Fiscal Year

Approval is requested to submit the Application for the Morgan-Hart Class Size Reduction Program for the 2008/09 Fiscal Year. The Morgan-Hart Class Size Reduction Program will allow the high school to use the funds to support smaller class sizes for English and Math in grade 9.

F. Rejection of Claim: Arvizu v. CUSD

On October 16, 2008, the District was presented with a claim in excess of \$10,000.00. It is the recommendation of the District's property and liability claims administrator to reject the claim and begin the statute of limitations timeline.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

None

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, was absent.

Classified Report

CSEA President Peggy Stout thanked Karen Motenko-Neal for attending the last board meeting in her absence. Mrs. Stout shared that negotiations on October 29th was very successful. She is quite pleased the way negotiations are going. She mentioned that CSEA needs to set dates for Round Table with the Board.

All Personnel - No item presented

Classified Personnel – No item presented.

PERSONNEL (continued)

Certificated Personnel

Approval, Job Share for the 2008/09 School Year

Due to extenuating circumstances, Staff is recommending approval for a job share between Sarah Johnston and Katie Hood, teachers at West Point Elementary School. The job share will be Sarah Johnston at 65% and Katie Hood at 35% for the remainder of the 2008/09 school year.

MSC (4-0) to Approve Job Share for the 2008/09 School Year for Sarah Johnston and Katie Hood.

Management/Confidential/Supervisory – No item presented

CURRICULUM AND INSTRUCTION (Mark Campbell, Assistant Superintendent)

Approval, Promotion-Retention Form, Grades 7 & 8

Approval to revise the existing form to incorporate Social Science and Science grades is requested.

MSC (4-0) to approve the revision to the existing promotion-retention form, grades 7 & 8.

BUSINESS (Michael Merrill, Assistant Superintendent of Fiscal Services)

Approval, Agreement for Special Contract Services with Pathways

Approval is requested to enter into an agreement for special contract services with Pathways, coaching for EISS Grant including data collection and analysis, instructional strategies and additional topics as required.

MSC (3-1) to Approve Agreement for Special Contract Services with Pathways

Approval, Termination of Services with Aramark Food Service Consulting

Approval is requested to Terminate Services with Aramark Food Service Consulting effective January 3, 2009.

MSC (4-0) to Approve Termination of Services with Aramark Food Service Consulting, effective January 3, 2009.

POLICY AND REGULATIONS

First Reading

1. BP 4136/4236/4336, Nonschool Employment
2. BP 4151/4251, Employee Compensation
3. BP 5112.1, Exemptions from Attendance
4. BP 5131.1, Bus Conduct
5. BP 6141, Curriculum Development and Evaluation
6. BP 6141.5, Advanced Placement
7. BP 6142.1, Sexual Health and HIV/AIDS Prevention Instruction
8. BP 6142.8, Comprehensive Health Education
9. BP 6146.11, Alternative Credits Toward Graduation
10. BP 6162.6, Use of Copyrighted Material
11. BP 6163.2, Animals at School

Second Reading and Adoption

1. BP 0200, Goals for the School District
2. BP 1020, youth Services
3. BP 1250, Visitors/Outsiders
4. BP 3311, Bids
5. BP 3514, Environmental Safety
6. BP 3517, Facilities Inspection
7. BP 4112.24/4212.24/4312.24, Teacher Qualifications Under the No Child Left Behind Act

POLICY AND REGULATIONS

Second Reading and Adoption (continued)

8. BP 4112.41/4212.41/4312.41, Employee Drug Testing
9. BP 6030, Integrated Academic and Vocational Instruction (DELETE)
10. BP 6145.5, Student Organizations and Equal Access
11. BP 6173.1, Education for Foster Youth
12. BP 6178.1, Work Experience Education

Administrative Regulations/Exhibit

1. AR 5112.1, Exemptions from Attendance
2. AR 5131.1, Bus Conduct
3. AR 6141, Curriculum Development and Evaluation
4. AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction
5. AR 6142.8, Comprehensive Health Education
6. AR 6146.11, Alternative Credits Toward Graduation
7. AR 6163.2, Animals at School

COMMENTS FROM BOARD MEMBERS

Mrs. Reusche commented on the success at JLE's Trunk or Treat and said we are now moving on for the holidays.

Mrs. Garamendi commented on the SAE playground. She also wished Zerrall McDaniel good luck in the local election. Mrs. Garamendi also commented on the success of the Gala, carnival at MHE and SAE. She also thanked Mr. Peckler and Mr. Stitt for CORE day.

Mrs. McDaniel announced a study session to be held Monday, November 17, 2008 at 5:30 p.m. at the District Administrative Offices. She commented on the SAE carnival and that it was very well attended.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on November 18, 2008, 7:00 p.m. at the District Administrative Offices. There will be a Special Board Meeting on November 17, 2008, at 5:30 p.m. discussing Technology.

ADJOURNMENT

The meeting was adjourned at 6:04 p.m.

James L. Frost, Superintendent