

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

**MINUTES
BOARD OF TRUSTEES
JANUARY 20, 2009**

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

MEMBERS PRESENT: Sherri Reusche
John Yerman
Zerrall McDaniel
Evan Garamendi

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Ric Stitt
Amy Hasselwander
Maria Ortner
Dan Klement
Titia Farthing
Karen Wallace
Vicki Becerra

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public comment at this time.

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)

Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2008/09-04

OPEN SESSION

Open session was called to order at 7:00 p.m. with the 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

Student Discipline Matter

1. AHP 2008/09-04

MSC (4-0) to accept the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School. The Panel's recommendation that the student be expelled from Toyon Middle School through December 2009, with alternative placement at Calaveras River Academy under the terms and conditions of the rehabilitation program. The student is in violation of Ed Code 48900 (c) & (k).

2. Quarterly Board Meeting Calendar, Approval

MSC (4-0) to approve the tentative Quarterly Board Study Session Calendar.

CORRESPONDENCE

Mr. Frost shared a letter from the National Automotive Technicians Education Foundation, Inc., (NATEF).

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None

SUPERINTENDENT'S COMMENTS

Mr. Frost combined his comments with correspondence from (NATEF) and congratulated everyone involved in this process. The letter states that the automotive program at CHS meets the strict industry standards required for certification in the area of General Services Technician. He said that under the direction of Bob Silva, Director, and Chris Sedler, Teacher, and the effort they gave made this possible. He said that this certification articulates with American River College. Mr. Stitt, CHS Principal was in attendance and told the Board that this certification requires a recertification every five (5) years.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed from the consent agenda

CONSENT AGENDA

MSC (4-0) to approve the Consent Agenda:

- A. Approval of Minutes
December 18, 2008
December 23, 2008

- B. Routine Personnel

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CONSENT AGENDA (continued)

All Personnel

No item presented.

Classified Personnel

1. Approve resignation of one permanent bus driver
2. Approve employment of one probationary custodian/gardener & warehouse person
3. Approve employment of one probationary paraeducator
4. Approve employment of one substitute mechanic
5. Approve employment of three elementary basketball coaches
6. Approve employment of one middle school basketball coach
7. Approve employment of one Head Frosh/Soph Softball coach

Certificated Personnel

1. Approve drama stipend for one Intern Teacher

Management/Confidential/Supervisory

No item presented

C. Approval, Vendor Warrant Listing

The vendor warrant listing from December 5, 2009, through January 14, 2007, is presented for approval. ***Members of the Board have been provided with a copy of this document; it is available for review in the District Office.***

D. Approval, Payment Disbursements/Bond Project, (Michael Merrill, Assistant Superintendent for Fiscal Services)

Payment Disbursements for our Bond Project are presented for approval.

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

F. Approval, An All Night Activity and Game Night

Approval, Toyon Middle School to hold a "Lock-In" at Toyon Middle School to raise funds for student activities. (See attached for details)

G. Approval, 2008/09 K-3 Class Size Reduction Application

Approval is requested to participate in the 2008/09 school year for the K-3 Class Size Reduction program.

H. Approval, Addendum to Medi-Cal Administrative Service – JPA

Centers for Medicare and Medicaid Services finalized regulations that would eliminate the MAA program which provides for reimbursement for Medicaid expenditures for school-based administrative activities. This Addendum is to amend the fee schedule.

PERSONNEL

Certificated Report

Karen Wallace, CUEA representative, noted that negotiations are going well. The committee is making a lot of progress with language issues. Ms. Wallace noted that CUEA met last week.

Mr. Frost said he was able to pop-in on the negotiation meeting and said it was the most productive session he has ever seen.

PERSONNEL (continued)

Classified Report

There was no report.

All Personnel

No item presented

Classified Personnel

No item presented

Certificated Personnel

Approval, Limited Assignment Teaching Permit – Teresa Fasola

MSC (4-0) to approve Limited Teaching Assignment for Teresa Fasola to teach home economics for 2008/09.

Approval, Limited Assignment Teaching Permit – Sherie Marsh

MSC (4-0) to approve Limited Teaching Assignment for Sherie Marsh to teach music for 2008/09.

Approval, Limited Assignment Teaching Permit – Sheila Quinn

MSC (4-0) to approve Limited Teaching Assignment for Sheila Quinn to teach English for 2008/09.

Management/Confidential/Supervisory

No item presented

CURRICULUM AND INSTRUCTION

Approval, 2008/09 Consolidated Application for Categorical Aid Programs, Part II

MSC (4-0) to approve the 2008/09 Consolidated Application for Categorical Aid Programs, Part II as presented.

BUSINESS

TMS- Modernization Site Work: Proposed Change Order Request #3, Modtech

MSC (4-0) to approve the Proposed Change Order Request #3, Modtech.

Approval, Calaveras Unified School District 2007/08 Audit Report

MSC (4-0) to approve the 2007/08 Calaveras Unified School District Audit Report.

Adoption, Resolution No. 2008/09-15, Local Agreement for Child Care Development Services

MSC (4-0) to adopt Resolution No. 2008/09-15, Local Agreement for Child Care Development Services/Preschool.

POLICY AND REGULATIONS

First Reading – No item presented

Second Reading and Adoption No item presented

Administrative Regulations/Exhibits – No item presented

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COMMENTS FROM BOARD MEMBERS

Ms. Reusche said she spent last week at the State Capitol. She watched the digital read-out in front of the Governor's office, counting out our budget deficit. She said no one at the State wanted to talk to the group she was with, so they left messages. She added that nothing looks bright coming from the Governor's office. She said our administration and staff care about kids and asked everyone to hang- in-there.

Ms. McDaniel said there will be a Special Board meeting on March 17, 2009, to honor our parents and volunteers for all they do for our schools. She said she will start attending parent club meetings and invite them to come to the Special Board meeting and share their fundraising ideas and connect with other parent clubs in the district.

Mrs. Garamendi wished everyone a Happy New Year. She thanked Ms. Reusche for her time spent at the Capitol. She then commented on the community involvement with the West Point School employees.

Mr. Yerman wished everyone a Happy New Year. He expressed his appreciation to Mr. Campbell and Mr. Merrill for helping out with the crab feed. He told us that they had done dishes and that they did a swell job.

PUBLIC COMMENTS

None at this time

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, February 3, 2009, 7:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

James L. Frost, Superintendent