

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

August 2, 2011

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 4:30 p.m.

MEMBERS PRESENT: Zerrall McDaniel
John Yerman
Karan Bowsher
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell
Mike Merrill
Maria Ortner
Kim Potter
Randall Youngblood
Terri Rae Henderson
Roger Salter
Liz Stanko
Dan Klement
Titia Ashby
Shirley Bell
Allison Hampton
Sandy Hoffman

OTHERS: Members of the Community

CALL TO ORDER

The meeting was called to order at 4:30 p.m.

ROLL CALL - All present

APPROVAL OF AGENDA

MSC – 5-0 to approve the August 2, 2011 agenda.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54957)
- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT - None presented

CLOSED SESSION

MINUTES CUSD Board of Trustees
August 2, 2011

RECONVENE TO OPEN SESSION - Open session was called to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE/ROLL CALL

There was a salute to the flag. Roll call was taken. All Board members were present.

OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6) No action taken

Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54957.6). No action taken

To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957) No action taken

Student Discipline Matters (Gov. Code 54962) – No action taken

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS – No items presented

SUPERINTENDENT'S COMMENTS

Mr. Campbell thanked the staff for these first six days of school. He welcomed everybody back and said the transition back to school went smoothly. It's nice to see people and kids back on our campuses. He acknowledged Board Member Karan Bowsher's forthcoming birthday on August 6.

Mrs. Reusche also wanted to recognize a birthday – that of Superintendent Mark Campbell on August 16.

PUBLIC COMMENTS

Teacher Roger Salter thanked the Board for their presence throughout the district. Mr. Gustafson informed those present that the Calaveras Transit system will be doing fliers for a late bus in case kids need the transportation.

CORRESPONDENCE – No item presented.

ACTON ON ITEMS REMOVED FROM THE CONSENT AGENDA - No items were removed.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda.

A. Approval of Minutes

July 19, 2011

CONSENT AGENDA – CONTINUED

B. Routine Personnel

Classified Personnel Report

1. Approve hire of (1) substitute Yard Duty
2. Approve hire of (1) substitute Child Development Aide
3. Approve promotion of (1) Child Development Instructor
4. Approve hire of (1) Office Assistant
5. Approve new assignment of (1) Custodian
6. Approve hire of (4) Custodian/Gardeners
7. Approve hire of (1) Maintenance Utility
8. Approve hire of (1) Substitute Mail Carrier

Classified Coaches (Temporary) - No item presented

Certificated Personnel Report

1. Dissolve job share between Angie Jones and Denise Gustafson.

Certificated Coaches (Temporary) – No item presented

Management/Confidential/Supervisory Report - No item presented

- C. Approval, Vendor Warrant Listing** (Michael Merrill, Assistant Superintendent of Business)
The vendor warrant listing from July 1 through 25, 2011 is presented for approval.

- D. Approval of Donations** – No item presented

E. Approval of Bond Disbursements

The bond disbursements are presented for approval. *(A copy of these disbursements are available at the District Office and linked to this agenda on our website at www.calaveras.k12.ca.us)*

F. Approval of Special Contract Services with Marilyn Crow

Approval is requested to enter into an Agreement for Special Contract Services with Marilyn Crow for food service administrative training, which includes menu planning for the National Schools Lunch and Breakfast Programs, After School Snack Program, production records, financial management of Food Service operation, State rules and guidelines pertaining to the NSLP. The cost is \$3,000 funded through Food Service.

15. PERSONNEL (Mark Campbell, Superintendent)

A. Certificated Report (Lorraine Angel)

Ms. Angel reported the school year is off to a good start. She said they are teachers and do what they have to do, even though there are over 40 kids in a Pre-calculus class at the high school and we have classes of 31 kids in first grade. She thinks the district should be ashamed that we have to do this when CUEA and CTA really do believe there is money available for those teachers that were laid off last year. They feel it is our moral obligation to fund schools in a way that students can get the education they need and deserve. They are still looking at this and will continue to look at this. As Mark said, we have great kid energy. Karen Wallace was very pleased to have had a meeting with Mr. Campbell yesterday morning. They would like to get a Round Table set up. They are gathering feedback. Their site rep meeting will be next week. They would like to have the meeting in August.

PERSONNEL - CONTINUED

B. Classified Report (Terri Henderson)

Terri reported everyone is off and running and very busy. There are a lot of new hires. Two CSEA delegates attended conference last week. An additional delegate had a problem with being able to go. They have a meeting scheduled for next Thursday and will try to fill some vacancies on the Board. They haven't heard any major complaints and everything seems to be going pretty well. They are trying to wrap up last year's negotiations. Michael Casias is their Labor Rep. They would like to have Dan Morris back since he lives locally in Mokelumne Hill and Michael Casias lives in Merced.

C. All Personnel – No item presented

D. Classified Personnel – No item presented

F. Certificated Personnel – No item presented

G. Management/Confidential/Supervisory - No item presented

16. CURRICULUM AND INSTRUCTION - No item presented

17. BUSINESS (Michael Merrill, Assistant Superintendent/Business)

A. Approval of Application for Agricultural Career Technical Education Incentive Grant

Approval is requested for the 2011-2012 application for the Calaveras High School Ag Incentive Grant. The total incentive allocation is \$12,588.00..

MSC 5-0 approve the 2011-2012 Agricultural Career Technical Education Incentive grant for the 2011-2012 school year..

18. Policies and Regulations

Policy Overview - No item presented

A. First Reading – Board Policies & Bylaws – No item presented

B. Administrative Regulations/Exhibits – No item presented

C. Second Readings/Adoptions – No item presented

19. Calendar of Events

DATE	EVENT
August 3, 2011	Toyon Middle School Back to School Night, 6-7:30 p.m.
August 4, 2011	Jenny Lind Elementary Back to School Night, 6-7 p.m. San Andreas Elementary Back to School Night, 5-6 p.m.
August 5, 2011`	CORE Day with 8:00 a.m. Kick-off Breakfast at CHS
August 10, 2011	Mokelumne Hill Elementary Back to School Night, 6-7 p.m.
August 11, 2011	Rail Road Flat Back to School Night, 6-7 p.m.
August 17, 2011	West Point Elementary Back to School Night, 6-7 p.m.
August 24, 2011	Calaveras High School Back to School Night, 6-8 p.m.

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher had no comments.

Mr. Yerman had no comments.

Evan Garamendi was around the district the first day of school. The K/1 was running smoothly. She was thankful to everyone for all they do. It looks like we are off to a good start. She acknowledged that times were tough and she really appreciates what we do.

Zerrall McDaniel commended, teachers, administrators, food service, bus drivers and other classified staff. She acknowledges that it's been tough and the Board wants to do more and they are going to try their best to do more. She wishes Mark well on his upcoming trip.

Sherry Reusche thanked the staff and said she knows things are very difficult right now. She was in her daughter's class. It is a very full class and the teacher has very good classroom management skills. She attended Valley Springs Back to School Night. It was a great event. She thanked Dan Klement for allowing them to come. She wished Mr. Campbell well on his trip.

Mrs. Garamendi requested spending ten minutes at each Board meeting to go through the budget in a simplified format. Mr. Campbell said we could look at this and see what proposal we come up with.

Mrs. McDaniel added that we will be having a Rural Country School Board Association meeting on August 18. Senator Gaines will be there.

Mrs. Garamendi commented to Mr. Gustafson on how he gave them a moment of reflection on how we do our bids and she appreciates it.

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, August 22, 2011. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

**THE AUGUST 16, 2011 BOARD MEETING HAS BEEN RESCHEDULED FOR
TUESDAY, AUGUST 23, 2011.**

24. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant