

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

February 21, 2012

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: John Yerman
Karan Bowsher
Evan Garamendi
Sherri Reusche

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Maria Ortner
Renetta Hale
Dawn England
Patricia Ow-McCormick
Randall Youngblood
Rochelle Pena
Liz Stanko
Ric Stitt
Shirley Bell
Lorraine Angel
Amy Hasselwander
Janine Schumann
Kim Potter
Karen Wallace
Kathy Risso

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - Zerrall McDaniel was absent

APPROVAL OF AGENDA

MSC (4-0 – McDaniel absent) to approve the February 21, 2012 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)**
 - a. **Adoption, Resolution Nol 2011/12-09, in the Matter of the Non-Reelection of Probationary Certificated Teachers.**

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There were no public comments.

CLOSED SESSION

RECONVENE TO OPEN SESSION - Open session was called to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE/ROLL CALL. A salute the flag was conducted. Roll call was taken. Zerrall McDaniel was absent.

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)

MSC (4-0 – McDaniel absent) to adopt Resolution No. 2011/12-09, in the Matter of the Non-Reelection of Probationary Certificated Teachers.

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS

San Andreas Elementary

Principal Maria Ortner and teacher Patricia Ow-McCormick gave a PowerPoint presentation about San Andreas Elementary School.

SUPERINTENDENT'S COMMENTS

Superintendent Campbell congratulated our wrestling and basketball teams. He thanked Kim Potter and staff for their work on the Transitional Kindergarten program. Kindness Week was successful and he thanks everyone involved for their efforts – there were a lot of things done at the site and district level. He acknowledged that it was a tough time for the elementary teachers, who are working on report cards.

PUBLIC COMMENTS - No public comments

CORRESPONDENCE – No item presented.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

MSC (4-0 – McDaniel absent) to remove item “f” from the consent agenda and to vote on that separately.

CONSENT AGENDA

MSC (4-0 – McDaniel absent) to approve the consent agenda, excluding item “f.”

a. Approval of Minutes

1. February 7, 2012

b. Routine Personnel Report, February 21, 2012

c. Approval, Vendor Warrant Listing - No item presented

d. Approval of Donations - No item presented

e. Approval of Special Contract Services with Sharon Matison (pg 15)

Board approval is requested to enter into Special Contract Services with Sharon Matison to provide instruction in AIDS/Family Life to 8th grade students in the 2011/12 school year. The total cost is \$2,395, funded through a grant from Catholic Healthcare West.

f. Approval of Special Contract Services with The Grant Tree (pg 16)

Board approval is requested to enter into special contract services with The Grant Tree to write an Early Intervention for School Success (EISS) grant for the 2012-13 CUSD Transitional and Traditional Kindergarten programs. The total cost is \$1,000 and funding is provided through Economic Impact Aide (EIA).

MSC (3-1 – Garamendi opposed, McDaniel absent) to approve the special contract services with the Grant Tree and application for the EISS Grants.

g. Approval of Overnight Field Trips/Events

1. Calaveras High School Auto Shop Students (pg 17)

Board approval is requested for students of the Calaveras High School auto shop class to attend “Hot Rodders of Tomorrow’s” engine building competition on May 4, 5, 6 and 7, 2012 in Torrance, California. Transportation will be with parent vehicles and will be funded by the Auto Associated Student Body (ASB). Chaperones will be teacher Chris Sedler and parents.

2. Calaveras High School Workability Club (pg 18)

Board approval is requested for the Calaveras High School Workability Club to have their quarterly overnight social. Students will attend Friends of the Valley Springs Library Melodrama in Valley Springs and dinner at Round Table Pizza. The students will return to CHS at approximately 9:00 p.m. and stay overnight in Mr. Outland’s Room 11 classroom. Transportation will be provided by District vans and funding is provided by the Workability Club. Chaperones will be teacher Mark Outland and Paraeducator Marcella Papp.

MINUTES CUSD Board of Trustees
February 21, 2012

15. **PERSONNEL** (Mark Campbell, Superintendent)

- a. **Certificated Report** (Lorraine Angel)
Lorraine Angel said CTA President Eric Heinz will be here tomorrow, visiting Rail Road Flat and then West Point in the morning. They will have lunch with the Future Farmers of America at Calaveras High School, then their site rep meeting, visit the Toyon Middle School campus and dinner in Angels Camp. She reported CUEA is concerned about K-3 class size and wish to keep the numbers low.
- b. **Classified Report** – No item presented
- c. **All Personnel** - No item presented
- d. **Classified Personnel** - No item presented
- e. **Certificated Personnel** - No item presented
- f. **ROP** – No item presented
- g. **Management/Confidential/Supervisory** – No item presented

16. **CURRICULUM AND INSTRUCTION** – No item presented

17. **BUSINESS**

- a. **Approval, Resolution 2011/12-10, To Authorize Calaveras Unified School District to Participate in the 2012/13 California School Cash Reserve Program**
It is requested the Board adopt Resolution 2011/12-10 to authorize Calaveras Unified School District to participate in the 2012/13 California School Cash Reserve Program. This could supplement the school district’s cash flow during a fiscal year, as the district can issue and sell Tax and Revenue Anticipation Notes (TRANS). The California School Boards Association has developed the California School Cash Reserve Program, which a school district may use as a vehicle to issue and sell Tax and Revenue Anticipation Notes. Through this program, the CSBA also invests the monies not currently needed by the school district for cash flow purposes to maximize the opportunity to realize a profit on the entire transaction. Through analysis of our cash flow for the 2012/13 year, participation in the California School Cash Reserve Program will help the District maintain a healthy cash flow through the entire year.

MSC (4-0 – McDaniel absent) to table this item until the next Board meeting.

18. **Policies and Regulations**

- a. **First Reading – Board Policies & Bylaws** – No item presented
- b. **Second Readings/Adoptions** – No Item presented
- c. **Exhibits** – No item presented

19. **Calendar of Events**

DATE	EVENT
February 27	Jenny Lind Elementary Science Fair – 6:00 p.m.
March 1	Valley Springs Elementary Science Fair – 6:00-7:00 p.m.

MINUTES CUSD Board of Trustees
February 21, 2012

CALENDAR OF EVENTS – CONTINUED

There will be a spaghetti feed at Mokelumne Hill on March 3 for Science Camp.

Mr. Campbell reminded everyone that the Walk/Run for Cancer will be on March 3 and they still need volunteers and participants. Anyone interested should contact Dustyn at Toyon Middle School.

20. Future Agenda Items

21. Comments from Board Members

Sherri Reusche just returned from the Rotary Youth Leadership camp where there were 100 Junior girls and 100 Junior boys in attendance. Four of the students were from Calaveras. They were phenomenal kids – very bright, bright girls. She visited Valley Springs Elementary this morning. It is nice to see the little faces.

Evan Garamendi thanked everyone for attending tonight.

Karan Bowsher attended Common Core Standards with Bill Daggett on Wednesday. There's a lot of interesting things coming. She is curious to know how our kids will test online. She addressed Lorraine Angel, stating that she is heard and understands the K-3 classroom configuration concerns and it is also on her mind. She wanted to inform everyone that she works a lot, is self-employed, and doesn't get the opportunity to visit the schools sites often. She apologizes for this, but she does read and listen a lot.

John Yerman thanked Maria Ortner and her staff for their presentation.

22. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, March 6, 2012. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

Open session adjourned at 6:30 p.m.

Closed session adjourned at 7:20 p.m. No action was taken in closed session.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant