

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

May 1, 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
Zerrall McDaniel
Sherri Reusche

MEMBERS ABSENT: Evan Garamendi

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Renetta Hale
Dawn England
Annette Kautzer
Jordan Bramell
Jim Casey
Katie Hood
Jennifer Minton
Liz Stanko
Jan Kendall
Dan Klement
Shirley Bell
Tierra Crothers
Michelle Olivarria
Michelle Besmer
Lexie Cowgill
Kathy Risso

OTHERS: Members of the Community

CALL TO ORDER

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

ROLL CALL - Evan Garamendi was absent.

APPROVAL OF AGENDA

MSC (4-0/Garamendi absent) to approve the May 1, 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)**

CALAVERAS UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING OF
MAY 1, 2012

ANNOUNCEMENT OF CLOSED SESSION ITEMS - CONTINUED

f) Student Discipline Matters (Gov. Code 54954.5)

1. AHP 2011/12-10

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 5:59 p.m.

PLEDGE OF ALLEGIANCE/ROLL CALL. A salute the flag was conducted. Board member Evan Garamendi 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) - No action taken

Student Discipline Matters (Gov. Code 549543.5)

- **MSC (4-0/Garamendi absent)** to approve the Administrative Hearing Panel's recommendation for Hearing 2011/12-10 to expel a student from Calaveras Unified School District through April 5, 2013, and the expulsion suspended under the terms of a rehabilitation plan.

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS

Education Foundation

Marilyn Alarcon announced the Gala will be moved to the first Saturday in February 2013 and the venue has been changed to the San Andreas Town Hall. Three of the mini-grant recipients who were present at the Board meeting gave a brief description of their projects.

Valley Springs Elementary

Principal Dan Klement gave a PowerPoint presentation and five of his teachers, Dawn England, Susan Conner, Lexie Cowgell, Annette Kautzer and Renetta Hale, gave presentations of the GLAD (Guided Language Acquisition Design) curriculum.

CALAVERAS UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING OF
MAY 1, 2012

CELEBRATIONS, RECOGNITION AND ANNOUNCEMENTS - CONTINUED

Rail Road Flat, West Point and Mokelumne Hill Elementary Schools

Michelle Besmer, Principal of our three small schools, showed a picture vignette with music, of this year's happenings at Rail Road Flat, West Point and Mokelumne Hill Elementary schools.

SUPERINTENDENT'S COMMENTS

Superintendent Campbell informed everyone that we are winding down STAR testing and thanked all for their participation in this annual process. He said we have had five Board meetings in the past five weeks, and we will finally have next week off. He recognized and acknowledged the Boy Scouts at the meeting tonight. He thanked all for this past year.

PUBLIC COMMENTS

Teachers from West Point Elementary (Jordan Bramell) and Mokelumne Elementary (Michelle Olivarria) schools read letters to the Board with concerns about staffing for the 2012/13 school year; particularly the use of categorical and/or site funds to help pay for a portion of a teacher, leaving them with little or no funds available for other expenses.

CORRESPONDENCE – No item presented.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA - No items removed

CONSENT AGENDA

MSC (4-0/Garamendi absent) to approve the consent agenda.

a. Approval of Minutes

1. April 17, 2012

b. Routine Personnel Report , May 1, 2012

c. Approval, Vendor Warrant Listing

The vendor warrant listing from April 12 to April 23, 2012 was presented for approval.

d. Approval of Donations - Donations were approved.

e. Approve Special Contract Services with Valerie Davidson

Approval is requested for special contract services with Valerie Davidson to provide marketing flyers, etc., as needed for CUSD's preschool programs. The total cost is \$500 funded through State Preschool funds.

f. Approval Special Contract Services with Tim Roberson

Approval is requested for special contract services with Tim Roberson to provide contra, circle and play-party dancing with Mrs. Connor's first grade class through June 6, 2012. The cost is \$125 funded through site ASB funds.

CALAVERAS UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING OF
MAY 1, 2012

CONSENT AGENDA - CONTINUED

g. Appointment, 2012/2013 Designation of CIF Representatives

Board approval is required to appoint Michael Koepp, Athletic Director at Calaveras High School and Michael Merrill, Principal of Calaveras High School, as California Interscholastic Federation (CIF) League Representatives for the 2012/2013 school year.

15. PERSONNEL (Mark Campbell, Superintendent)

a. Certificated Report (Renetta Hale)

Their last site rep meeting will be on May 23. They would like to thank Liz Stanko for her hard work on the protocol for transfer positions. They also thanked the Hesser's for all their work on the garden. They thanked the Board and management for the commitment to small class sizes. And finally, thanked CUSD for the upcoming BBQ on May 11.

b. Classified Report (Terri Rae Henderson) – No report

c. All Personnel - No item presented

d. Classified Personnel - No item presented

e. Certificated Personnel

1) Adoption, Resolution 2011/2012-16

The Board of Trustees took action on March 6, 2012 to discontinue employment of 8.0 FTE Certificated employees. The Board must now take final action in accordance with Education Code to affirm the decision to discontinue employment of Certificated employees. It is recommended the Board take final action to discontinue the services for 3.0 FTE Certificated positions.

MSC (4-0/Garamendi absent) to approve Resolution 2011/12-16 to take final action to discontinue the services for 3.0 FTE Certificated positions.

2) Proclamation: Day of the Teacher

Each year the State Legislature proclaims a day in May to recognize California's teachers. We will honor our staff with Staff Appreciation Night on Wednesday, May 23, at 6:00 p.m. at the District Office.

3) Approve Request for Retirement from Tom Parker

It is requested the Board approve a request for retirement from Teacher Tom Parker from Gold Strike High School effective the end of the 2011/12 school year.

MSC (4-0/Garamendi absent) to approve Tom Parker's request for retirement effective the end of the 2011/12 school year.

f. ROP – Mrs. McDaniel reported the next ROP meeting will be May 8, 2012.

g. Management/Confidential/Supervisory - No item reported

CALAVERAS UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING OF
MAY 1, 2012

16. CURRICULUM AND INSTRUCTION

a. Extended Day School Summer Classes

Calaveras Unified School District will offer Special Education students, in accordance with their IEP, Extended Day School (ESY) Summer school classes from June 11, 2012 through July 6, 2012.

17. BUSINESS (Michael Merrill, Assistant Superintendent/Business) – No item presented

18. Policies and Regulations

Policy Overviews

a. First Readings – Board Policies & Bylaws

AR 5125	Student Records
AR 5125.1	Release of Directory Information
BP 5131.7	Weapons and Dangerous Instruments
AR 5131.7	Weapons and Dangerous Instruments
BP 5141.21	Administering Medication and Monitoring Health Conditions
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6145.2	Athletic Competition
AR 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
AR 6146.1	High School Graduation Requirements
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
AR 6162.51	Standardized Testing and Reporting Program
AR 6173.1	Education for Foster Youth
BB 9223	Filling Vacancies
BB 9320	Meetings and Notices

b. Second Readings/Adoptions - None Presented

c. Exhibits

E 5125.1	Release of Directory Information
E 5141.21	Authorization of Administration of Medication During School Hours
E 6161.1	Selection and Evaluation of Instructional Materials

CALAVERAS UNIFIED SCHOOL DISTRICT
 MINUTES OF THE BOARD OF TRUSTEES MEETING OF
 MAY 1, 2012

19. Calendar of Events

DATE	EVENT
May 3	Rail Road Flat Open House - 6:00 p.m.
May 10	West Point Elementary Open House – 5:45 p.m. Jenny Lind Elementary Open House – 5:00 p.m.
May 11	Preschool Open Enrollment, District Office, IMC (Green Bldg.) 9:00 a.m. to 3:00 p.m.
May 11	CUSD BBQ, Turner Park, 2:30-4:30 p.m.
May 22	Mokelumne Hill Elementary Open House – 6:30 p.m.
May 23	Staff Appreciation Night, 6:00-8:00 p.m., CUSD District Office, IMC Building (Green Bldg.)
May 24	Jenny Lind Elementary Fine Arts Day
May 24	Valley Springs Elementary Open House – 6:00 p.m.
May 29	San Andreas Elementary Open House – 6:00 p.m.
May 30	Sierra Hills Education Center Information Night, 5:30-7:00 p.m., CUSD District Office Board Room
June 5	Gold Strike High School Graduation – 6:00 p.m. at San Andreas Elementary
June 7	Toyon Middle School Promotion – 9:45 a.m. on Turf Field (If there is inclement weather, promotion certificates will be handed out in second period.)
June 7	Calaveras High School Graduation – 7:30 p.m., Frank Meyer Field

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher

The West Point Walk-a-Thon is next Friday. The CHS Swim Team held their league meet last Friday. Even though they didn't win, they displayed fabulous sportsmanship, and she is proud of them.

John Yerman – no comment

Sherri Reusche

Yesterday she attended the Parent Club's "Fun Day" at Toyon. It was a good day and the kids enjoyed it. Tomorrow they will be making pancakes for the Toyon staff. They had a CHS Trap Shoot in Los Banos and in Angels Camp this past weekend. They took home several trophies.

Zerrall McDaniel

June 3 will be the annual "Kites Over Calaveras" Kite Festival in San Andreas. It's free and a great family event. There will be professional kite flyers. On June 2 the professional kite flyers will be presenting a workshop at the San Andreas Town Hall, where they will show you how to make and fly kites for a cost of \$25.00. The Valley Springs Music Festival will be held on May 26 at the Terrace Shopping Center for \$10.

CALAVERAS UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES MEETING OF
MAY 1, 2012

22. Next Meeting/Adjournment

- **May 15:** Regular Session with closed session beginning at 4:30 p.m. and open session at 6:00 p.m.

The meeting adjourned at 7:35 P.M.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant