

**REGULAR MEETING
CLOVERDALE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**Cloverdale High School Library
509 N. Cloverdale Blvd.
Cloverdale, California 95425**

Wednesday, November 19, 2008

Open Session: 6:00 p.m.

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. Copies of agenda support materials are available at a cost of \$.20 per page from the District Office, 97 School Street, Cloverdale, CA 95425. When a motion and a second are made it is for discussion purpose only prior to the board's final action and deliberation. **Notice:** The District adheres to the Americans With Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact (707)894-1920. All efforts will be made for reasonable accommodations.

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

CALL TO ORDER:

Time: _____

Roll Call

Board Members

Ms. Rita Robinson, President
Mr. Dick Johnson, Clerk
Ms. Joanne Argyres, Trustee
Mr. Steve Barrow, Trustee
Dr. Daniel Bunting, Trustee

Administrators/Management

Ms. Claudia Rosatti, Superintendent/Board Secretary
Ms. Krista Eisbrenner, Chief Financial & Operations Officer
Ms. Julie Brandt, Principal, Jefferson School
Mr. Rick Martinez, Principal, Washington School and Eagle Creek
Community Day School
Mr. Gene Lile, Principal, Cloverdale High School and Johanna Echols-
Hansen Continuation High School

Student Representative

Mr. Kyle Schmidt

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

M____S____P____A____N____A____

APPROVAL OF MINUTES

October 13, 2008, Special Board Meeting
October 15, 2008, Regular Board Meeting

Attachment
Attachment

M____S____P____A____N____A____

PUBLIC COMMENT: (At this time any person wishing to speak on any item not on the agenda for this meeting will be granted five minutes (a maximum of 30 minutes total on one subject) to make a presentation to the Board of Trustees.)

1.0 **Community Leadership & "Who I Am Makes A Difference" Awards**

1.01 Report: Cloverdale High School & Johanna Echols-Hansen Continuation High School highlights

- 1.01.01 Report: Cloverdale High School Student Representative highlights
- 1.02 Report: Washington School & Eagle Creek Community Day School highlights
- 1.03 Report: Jefferson School highlights
- 1.04 Report: California School Employees' Association, Chapter #170 Representative
- 1.05 Report: Teachers' Association of Cloverdale/CTA Representative
- 1.06 Report: Superintendent

2.0 **Student Learning and Achievement**

- 2.01 Submission of the annual report for fiscal year 2008/2009 for Jefferson School pursuant to the Williams Settlement.
Goal: 1 – Student Achievement & 6 – Safe School
(Attachment)

3.0 **Human Resources**

- 3.01 Adoption of Resolution 209-04, Resolution of the Board of Trustees of the Cloverdale Unified School District to Rescind Classified Reduction in Force.
Goal: 4 – Financial Stability

(Attachment)

ROLL CALL

M____S____A____N____A____

4.0 **Finance/Facilities**

- 4.01 Report on Kleiser Park project.
Goal: 6 – Safe School
(No Attachment)

5.0 **Consent Items**

- 5.01 Approval of the payroll warrants for the month of October 2008, regular payroll \$698,185.74 and \$86,329.54 supplemental.
(No Attachment)
- 5.02 Approval of the warrants totaling \$329,659.35 Fund 01 (General Fund), \$386.97 Fund 11 (Adult Ed), \$3,959.74 Fund 12 (Day Care), \$64,375.73 Fund 13 (Cafeteria), \$480.00 Fund 14 (Deferred Maintenance) and \$1,604.04 Fund 25 (Developer Fees).
(No Attachment)
- 5.03 Acceptance of the letter of retirement from Mr. Gene Lile, Principal Cloverdale High School effective June 26, 2009.
(Attachment)
- 5.04 Approval of the recommendation of Ms. Alicia Wilson, 1.5 hr/day Program Assistant - Yard position at Jefferson School.
Goal: 1 – Student Achievement Funding: General Fund 0000 Amount: \$2,298.86
(Attachment)
- 5.05 Approval of the recommendation of Ms. Jenene Robinson, addition of 1 hrs/day, total of 3.50 hrs/day RSP Assistant position at Cloverdale High School.
Goal: 1 – Student Achievement Funding: Special Education 6500 Amount: \$4,224.68
(Attachment)
- 5.06 Approval of the change of Cloverdale High School extra duty positions.
Goal: 1 - Student Achievement
(Attachment)

- 5.07 Approval of the following Interdistrict Attendance Agreements for the **2008-2009**

school year:

<u>Student Name</u>	<u>Parent/Guardian</u>	<u>District Going To</u>	<u>New/Continue</u>	<u>Grade</u>
Archuleta, Keegan	Alama Piehl	Geyserville	N	2
Contreras, Daniel	Ana Contreras	Geyserville	C	8
Carrillo, Joseph	Jena Elliott	Healdsburg	N	9
Chavez, Rafael	Maria Chavez	Cloverdale	N	6
DenBeste, Rignee	Melody DenBeste	Geyserville	C	7
Gregori, Gianna	Rochelle Gregori	Sebastopol	N	K
Gregori, Brandon	Rochelle Gregori	Sebastopol	N	3
Hernandez, Jorge	Monica Hernandez	Windsor	N	K
Majcherek, Emily	Diane Majcherek	Geyserville	C	7
Nixon, Elliott	Denaire Nixon	Geyserville	C	6
Piehl, Caitlyn	Alama Piehl	Geyserville	N	K
Reitzell, Tyler	Stephanie Reitzell	Geyserville	C	1

- 5.08 Ratifications of fundraisers:

Cloverdale High School Mayo Club – Bake Sale – October 25, 2008

Cloverdale High School Key Club – Collection Canisters for Cloverdale Food Pantry – November, 2008

Cloverdale High School Junior Student Council – Sally Foster Cookie Dough Sales – November, 2008

(Attachment)

- 5.09 Approval of various Individual Service Agreements with North Valley Schools, Inc. for the 2008/2009 school year.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:** \$92,700.00

(No Attachment)

- 5.10 Approval of various Individual Service Agreements with Anova Education & Behavior Consultation, Inc. for the 2008/2009 school year.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:** \$61,315.00

(No Attachment)

- 5.11 Approval of the Individual Service Agreement with Universal Health Services School for the 2008/2009 school year.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:** \$30,003.96

(No Attachment)

- 5.12 Approval of the Individual Service Agreement with Plumfield Academy for the 2008/2009 school year.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:** \$25,202.97

(No Attachment)

- 5.13 Approval of the request for a waiver of the requirement to pass the part(s) of the CASHEE on which a modification was used and the equivalent of a passing score was earned for Cloverdale High School and Johanna Echols Hansen Continuation High School students.

Goal: 1 – Student Achievement

(Attachment)

5.14 Approval of the change of signatures on the Washington School Activity Fund Account.

Goal: 3 – District Interactions
(Attachment)

5.15 Approval of Cloverdale High School basketball schedules for 2008/2009.

Goal: 1 – Student Achievement
(Attachment)

M____S____A____N____A____

6.0 **Governance Team Issues/Planning**

6.01 Governance Team Comments

6.02 Future Board Meeting dates

December 17, 2008, Regular Board Meeting, 6:00 p.m. Open Session,
Cloverdale High School Library

7.0 **ADJOURNMENT**

M____S____P____A____N____A____