

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

January 11, 2000

MINUTES
BOARD OF TRUSTEES

The regular 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: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Michael Dodge
Helen Pickens
Jep Peckler
Betty White
Bill Hamilton
Anne Dasch, CUEA Representative
Henry Petrino
Cheri Folendorf
Mary Scott
Jack Pickens
Mike Merrill
Sharon Knick

OTHERS: Members of the staff and community

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 input at this time. The Board convened into closed session at 5:35 p.m.

CLOSED SESSION

Conference with Labor Negotiators: Michael Dodge in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiators: Negotiator: Michael Dodge in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with Labor Negotiator Michael Dodge in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954.5)

OPEN SESSION

Open session was called to order at 7:05 p.m. with the flag salute and roll call.

At this time, Chairperson John Yerman noted the following corrections to the Consent Agenda, Item XII-B:

Classified Personnel Report:

3. Espinosa, Amalia corrected effective date - 01/03/00

Management/Supervisory/Confidential Personnel Report:

3. Castro, Mike corrected range placement - Range 4

Mr. Yerman also announced a request to add an item "G" to Section XII, Consent Agenda: Approve Notice of Completion, CHS Stadium Renovation. MSC (5-0) to add item G to Section XII, Consent Agenda.

Introduction of Staff & Presentations - Jenny Lind Elementary

Principal Jack Pickens introduced members of the Jenny Lind Elementary School staff and presented certificates of appreciation for service to the school to Scot McBrian, Nicole Wagner, Kim Bristow and Michelle Pratt.

Skills Development Plan Completion Recognition

Michael Dodge, Assistant Superintendent for Business, recognized employees who have completed the Skills Development Plan: Kathy Garrahan, Donna Puisis, Sheri Mello and Cathy Wierzbowski.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiators: Michael Dodge in regard to negotiations with CSEA (Gov. Code 54954.5)

No action taken.

Conference with Labor Negotiators: Negotiator: Michael Dodge in regard to negotiations with CUEA (Gov. Code 54954.5)

No action taken.

Conference with Labor Negotiator Michael Dodge in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

No action taken.

Student Discipline Matters (Gov. Code 54954.5)

No action taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

None presented.

STUDENT REPORT

None presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost wished everyone a Happy New Year and continued success. Mr. Frost pointed out that there are lots of exciting sports activities underway throughout the District and encouraged everyone to come out and support the students.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda with corrections as noted and the addition of item XII-G:

- A. Approval of Minutes: December 7, 1999
- B. Routine Personnel
 - All Personnel
 - None presented.
 - Certificated Personnel
 - 1. Employment of one ROP Teacher/Cosmetology
 - 2. Employment of one probationary Special Ed/RS Teacher
 - 3. Employment of one hourly After-School Tutor
 - Classified Personnel
 - 1. Resignation of one permanent Teacher Aide
 - 2. Employment of one probationary Custodian/Gardener
 - 3. Employment of one probationary Food Service III (effective date corrected)
 - 4. Employment of one probationary Guidance/Career Tech
 - 5. Employment of two temporary High School Spirit Leaders
 - 6. Employment of one temporary Girls' Basketball Coach, MHE
 - 7. Employment of one temporary Boys' Basketball Coach, MHE
 - 8. Employment of one temporary 7th Grade Boys' Basketball Coach, TMS
 - Management/Confidential/Supervisory
 - 1. Partial resignation for one permanent Special Ed Psychologist
 - 2. Employment of one probationary (2 days/week) Program Specialist
 - 3. Increase in step placement for one permanent Program Specialist (range corrected)
- C. Declaration of Surplus Property: CHS CAD Drafting Room obsolete equipment.
- D. Approval, Overnight Field Trip for CHS Photography Students to the Educating for Careers Conference, Anaheim, February 27-29, 2000.
- E. Acceptance of Donations from:
 - 1. Ricardo V. DeBernardi of Rivedi Design Studio, \$1599.00
 - 2. Bill Hannameyer, \$750.00
 - 3. Henry and Joellyn Fuller, \$250.00
- F. Approval of Short Term Leases, Valley Springs Elementary, Three (3) Interim Housing Units
- G. (Item added to agenda) Approve Notice of Completion, CHS Stadium Renovation Project

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA President, reported that CUEA will hold its regular meeting tomorrow. Dr. Dasch also advised Superintendent Frost that she will be bringing a list of questions to him following the CUEA meeting.

Classified Report

No report was presented.

PERSONNEL (continued)

ALL PERSONNEL

No item presented.

CLASSIFIED PERSONNEL

PUBLIC HEARING: CSEA 1999/2000 Negotiations Settlement

The Board convened into a public hearing at this time to allow for public comment regarding the CSEA 1999/2000 negotiations settlement. There was no public comment. The Board reconvened into open session.

Request for Approval, CSEA 1999/2000 Negotiations Settlement

MSC (5-0) to approve the CSEA 1999/2000 Negotiations Settlement as presented.

Approval of CSEA Salary Schedules

MSC (5-0) to approve the CSEA Salary Schedules as presented. The salary schedules reflect a 3% increase, effective 11/15/99.

CERTIFICATED PERSONNEL

No item presented.

MANAGEMENT/CONFIDENTIAL/SUPERVISORY

PUBLIC HEARING: Management/Confidential/Supervisory 1999/2000 Salary Agreement

The Board convened into a public hearing for the purpose of providing for public comment regarding the Management/Confidential/Supervisory 1999/2000 Salary Agreement. There was no public comment.

Request for Approval, Management/Confidential/Supervisory Salary Agreement for 1999/2000

MSC (5-0) to approve the Management/Confidential/Supervisory Salary Agreement for 1999/2000.

Approval, AR 4366, Management/Confidential/Supervisory Salary Schedule

MSC (5-0) to approve AR 4366, Management/Confidential/Supervisory Salary Schedule.

**Presentation for Discussion, Conditions of Employment
Superintendent**

Conditions of Employment for the Superintendent were presented for information and discussion.

Assistant Superintendent for Business

Conditions of Employment for the Assistant Superintendent for Business were presented for information and discussion.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that District administrators have been spending a great deal of time working on the standards and how to meet them. API information is being released soon and Mrs. White advised that she will be making a report to the Board regarding the API and rankings.

CURRICULUM & INSTRUCTION (continued)**Student Support Services Report**

Director of Student Support Services Dr. Mary Scott reported that she is meeting with California Dept. of Education representatives regarding adult school compliance issues later this week. Superintendent Frost took this opportunity to thank Dr. Scott for her work on these issues. Dr. Scott advised that she and Betty White have been discussing summer school and how we are going to meet the needs of these students. Dr. Scott advised that the School to Career Grant implementation process has begun.

Betty White advised that on Saturday, January 22, 2000, the first BTSA training will be held at the IMC. This is an all day session and 34 teachers are signed up for the session.

AB 1331 Math Staff Development Grant and Consortium**Authorization to Join Stanislaus County Consortium Grant Application for AB****1331**

MSC (5-0) to authorize joining the Stanislaus County Consortium Grant Application for AB 1331.

Adoption of Resolution 99/00-11, Local Governing Board Certification - AB 1331**Math Staff Development Grant and Consortium**

MSC (5-0) to adopt Resolution 99/00-11, Local Governing Board Certification - AB 1331 Math Staff Development Grant and Consortium. This resolution certifies that the Board agrees to implement the intent of the AB 1331 legislation.

Certifications Regarding Lobbying, Debarment, Suspension and other Responsibility Matters; and Drug-Free Workplace Requirements

MSC (5-0) to approve Certifications Regarding Lobbying, Debarment, Suspension and other Responsibility Matters; and Drug-Free Workplace Requirements with respect to AB 1331.

Approval, Textbook Adoption Update for Grades 9-12

MSC (5-0) to approve the textbook adoption update lists for grades 9-12 as presented.

Physics Textbook Adoption

MSC (5-0) to adopt the Glencoe McGraw Hill, *Physics Principals and Problems*, 1999, as the CHS Physics Textbook.

BUSINESS**Facilities Report**

Henry Petrino, Director of Facilities, updated the Board on the status of facilities projects throughout the District advising that there are three items for action on this agenda. Mr. Petrino informed the Board that Valley Springs Elementary campus is very torn up and is now a construction site. Mr. Petrino advised that he will be presenting an updated timeline for projects at the next regular meeting of the Board.

Approval of Bid and Authorization to Enter into a Contract for Phase 1,**Mokelumne Hill Elementary School Project**

MSC (5-0) to approve awarding the bid for Phase 1 of the Mokelumne Hill Elementary Project to John W. Hertzog in the amount of \$377,777.77 and authorize staff to enter into a contract accordingly.

BUSINESS (continued)

Approve Emergency Asbestos Abatement Project, Valley Springs Elementary School & Adopt Resolution 99/00-10, In the Matter of Emergency Contract without Bidding, and Approve Proposal from HMS for Project Management

MSC (5-0) to approve the following with regard to the Emergency Asbestos Abatement Project, Valley Springs Elementary School:

- 1) Approve Emergency Asbestos Abatement Project at Valley Springs Elementary School
- 2) Adopt Resolution 99/00-10, In the Matter of Emergency Contract without Bidding
- 3) Approve proposal from HMS for Project Management

Present Bid Results and Recommendation to Award Bid for the CHS Swimming Pool Renovation Project

Henry Petrino presented bid results and provided a recommendation to award the bid for the CHS Swimming Pool Project. A motion was made and seconded to approve this project. Discussion ensued. Administration was asked by the Board to clarify that approval of this project funded with General Obligation Bond funds would definitely take away from the West End plans. Mr. Petrino explained that the pool must either be repaired or closed; cost of closing the pool is basically unknown. Unanticipated estimated repair costs have greatly exceeded funding for this project which was originally on the bond project list.

A motion was made and seconded to amend the original motion to include the contingency that this must go before the District-Wide Bond Oversight Committee for approval; if such approval is not given, the item should be brought back before the Board. After further discussion, both motions were withdrawn. A motion was then made, seconded and carried (5-0) to table action on this item, that this item be presented before the District-Wide Oversight Committee and then brought back to the Board with a recommendation.

A special session was scheduled for Saturday, January 15, 2000, for the Board to attend a meeting of the District-Wide Oversight Committee. A special session was also scheduled for Monday, January 17, 2000, for the Board to consider the recommendation of the Oversight Committee with regard to this project.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted at the first reading:

1. BP 1330, Use of School Facilities (Revision)
2. BP 3515.6, Sex Offender Notification (New Board Policy)
3. BP 6145.21, Sportsmanship (Deleted - now in BP/AR 6145.2)
4. BP 6151, Class Size (New Board Policy)
5. BP 6154, Homework/Makeup Work (Revision)
6. BP 7131, Relations with Local Agencies (Revision)
7. BP 7140, Architectural and Engineering Services (Revision)
8. BP 7210, Facilities Financing (Revision)

Board Member Gerri Conway requested information concerning the revision of BP 1330 and the removal of the hold harmless clause from that policy; administration will research that issue.

Second Reading/Adoption

None presented.

POLICIES & REGULATIONS (continued)

Administrative Regulations/Exhibits

The following Administrative Regulations and Exhibits are presented for information:

1. AR 1330, Use of School Facilities (New Regulation)
2. AR 3110, Transfer of Funds (Revision)
3. AR 5141.31, Immunizations (Revision)
4. AR 6151, Class Size (New Regulation)
5. AR 6184, Continuation Education (Revision)
6. AR 7111, Evaluating Existing Buildings (Revision)
7. AR 7131, Relations with Local Agencies (Delete - regulation was based on law repealed)
8. AR 7140, Architectural and Engineering Services (Revision)
9. AR/E 7210, Facilities Financing (Deleted - moved to other policies and regulations)
10. E 9270, Conflict of Interest (Revision)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel commented on the recent CSBA Annual Education Conference that she attended, noting that she was very pleased that CUSD was so progressive in comparison to other districts with technology, standards and the Challenge. Ms. McDaniel also added that she is concerned about the integrity issue with respect to the pool renovation project, but that she is in favor of the pool project.

Hank Nagle stated that he was in favor of renovating the pool.

Gerri Conway stated that she felt we should move forward with this project and would approve it. Ms. Conway also advised that the Association of California State Supervisors declared its position on the super majority vote and she is happy to see this support.

Jim Foltz stated that he was willing to approve the pool project and move forward, but that he wanted to make sure it is understood where the money is coming from and that we pursue other ways to come up with the money.

John Yerman stated that he was in favor of the pool renovation, but wanted everyone to understand where the money is coming from and how it will affect our immediate future.

PUBLIC COMMENTS

Michael Dodge requested a moment of silence in memory of Susan Richards who passed away recently. Mr. Dodge updated the Board on various ballot proposals.

Cheri Folendorf noted that the loss of Susan Richards will be deeply felt within CUSD and the Calaveras and Amador County communities and that she hoped that condolences had been sent or would be sent on behalf of the District and the Board.

Mike Merrill invited all present to help with the Sober Grad Nite planning. It was also requested that our Board write a letter to the Bret Harte Board requesting that CUSD and Bret Harte work together coordinating future graduation dates so that there can continue to be future Sober Grad Nite parties for our students.

NEXT MEETING

The next regular meeting is scheduled for February 1, 2000, 7:00 p.m., District Administrative Offices.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:47 p.m.

James L. Frost
by Helen Pickens