

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

March 7, 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
Henry Petrino
Helen Pickens
Ed Collett
Jep Peckler
Betty White
Bill Hamilton
Sherry Matison
Jeanie Kancianich, CSEA Representative
Dr. Anne Dasch, CUEA Representative
Monte Hudock, CHS Student Representative
Michael Dodge
Cheri Folendorf
Mark Campbell
Michelle Besmer-Poyner
Jack Pickens
Mike Merrill
Mary Scott
Kathy Bell

OTHERS: Members of the staff and community

CALL TO ORDER

The meeting was called to order at 5:30 p.m. Board Member Gerri Conway was not present at this time.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Joan Goldie addressed the Board concerning Closed Session Item IV-E, Adoption, Resolutions 99/00-14 and 99/00-15, In the Matter of Non-Reemployment of Probationary Certificated Employees. Ms. Goldie read a letter to the Board. The Board convened into closed session at 5:40 p.m.

Board Member Gerri Conway arrived at 5:45 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)

Adoption, Resolutions 99/00-14 and 99/00-15, In the Matter of Non-Reemployment of Probationary Certificated Employees (Gov. Code 54954.5)

Conference with Real Property Negotiator Henry Petrino (Gov. Code 54954.8) RE: APN 14-016-11, APN 14-106-12, APN 14-106-24, Rail Road Flat, CA; Negotiations with Geraldine Wells Radford regarding price of property

OPEN SESSION

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

Mentor Teacher Reports

Deborah Giorgi - Grades 4-6 Results Project

Deborah Giorgi reported to the Board on her mentor area: Grades 4-6 Results Project.

Vicky Martinez - Science

Science mentor Vicky Martinez provided a report to the Board on her Science mentorship.

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.

Adoption, Resolutions 99/00-14 and 99/00-15, In the Matter of Non-Reemployment of Probationary Certificated Employees (Gov. Code 54954.5)

MSC 5-0 to adopt Resolutions 99/00-14 and 99/00-15, In the Matter of Non-Reemployment of Probationary Certificated Employees.

March 7, 2000

CLOSED SESSION (continued)

Conference with Real Property Negotiator Henry Petrino (Gov. Code 54954.8) RE: APN 14-016-11, APN 14-106-12, APN 14-106-24, Rail Road Flat, CA; Negotiations with Geraldine Wells Radford regarding price of property

Board direction was given.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

None presented.

STUDENT REPORT

Monte Hudock, CHS Student Representative, presented a report on activities at various school sites and commented that the student boycott of classes today was in support of teachers.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost thanked Dr. Anne Dasch and Lisa McInturf for the ongoing dialogue with him.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time Peggy Carroll presented Mini-Grant Awards on behalf of the Education Foundation to: MaryAnne Garamendi, Diane Ensley, Audrey Smith, and Jeannette Willard.

Teresa Fasola, CUEA Negotiator, read a statement to the Board advising that in no way did the CUEA Unit support the student walkout today, but noted that it reflects the unrest at Calaveras High School. Greg McGinty read a statement about negotiators' offers to meet with Board Members; Mr. McGinty also advised the Board that there used to be one Board Member present during negotiations, but this no longer happens. Student Jennifer Gilstrap, CHS Student Council, read a letter regarding the lack of after school activities because the teachers aren't available. Terra Eastin invited Board Members to attend classes with her. Alex Tate advised the Board that the boycott of classes was not teacher instigated and asked why negotiations were taking so long and why the remodeling project is taking so long. Jennifer Minton commented that "supporting teachers supports kids." Daley Tocher noted that class size was very good today. Kathy Moore, parent of a photography student, spoke in praise of the photography teacher and all the work she does for the students. Mike (last name unknown) spoke about the need for security for the photography classroom. Kevin Burton addressed the Board advising that the Drama classroom has also been burglarized too often and advised the Board that it needs to support these good teachers and address the security problem. Other comments from students were: No sheltered place to eat for students; Swim Team members must transport themselves to Sonora because no one will help them with a team; class size is too big for the Ceramics class; Students should be FIRST - not sacrificed; Can't lose our good teachers, both regular ed and special ed; Advanced Drama students will not be able to put on a production without after school help from teachers; there will be no Awards Ceremony at night - it will be during the day when working parents can't attend.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: February 15, 2000

CONSENT AGENDA (continued)

B. Routine Personnel

All Personnel

1. Employment of 17 CHS temporary spring coaches (all have met the coaching certification requirements)

Certificated Personnel (No item presented)

Classified Personnel

1. Employment of one probationary Bus Driver
2. Employment of one probationary Special Ed Teacher Aide
3. Transfer of one permanent Special Ed Teacher Aide
4. Resignation of one permanent Teacher Aide
5. Employment of one substitute Child Care Aide/Food Service III
6. Employment of two substitute Food Service III

Management/Confidential/Supervisory (none presented)

C. Approval, Vendor Warrant Listing through February 23, 2000

D. Approval, Agreement for Legal Services with Paul Nicholas Boylan, Esq.

E. Acceptance of Donation: 1989 Izuzu Pickup, valued at \$3,000.00, donated to CHS by Cheryl and Norma Churchill.

F. Approval, Requests for Payment:

1. Payment to Leslie G. Delbon Co., Inc., for the CHS Modernization Project, in the amount of \$171,910.14.
2. Payment to Leslie G. Delbon Co., Inc., for the VSE Modernization Project, in the amount of \$92,830.50.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA President, reported that a phone bank has been organized in support of Proposition 26 and that CUEA recently sent several teachers to the "Good Teachers Conference."

Classified Report

No report presented.

ALL PERSONNEL

No item presented.

CLASSIFIED PERSONNEL

No item presented.

CERTIFICATED PERSONNEL

Determination for Reelection of Probationary Employees for the 2000/2001 School Year

MSC 5-0 to determine that the following employees are approved for employment for the 2000/2001 school year and will be granted tenure on the first day worked in the 2000/2001 school year:

Loraine Angel	Sherry Phinney
Mark Gonsalves	Denise Tryon
Jeanine Monsalve	Wendy Winstead

PERSONNEL (continued)

MANAGEMENT/CONFIDENTIAL/SUPERVISORY

Approval, Certificated Management Contracts for 2000/2001

MSC 5-0 to affirm for employment as administrators for the 2000/2001 school year:

Mark Campbell
Ed Collett
Bill Hamilton
Jack Pickens
Kathy Northington
John Peckler
Bette Vallerga
Michelle Besmer-Poyner
Jan Kendall
Sharon Knick
Sharon Matison
Mike Merrill
Betty White
Mary Scott

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that the STAR testing materials have arrived and Jenny Lind Elementary blue track will begin STAR testing next Wednesday. Mrs. White also reported that she was in Modesto today attending a Reading Intervention Academy; the Safe Schools Assessment Report is here and will be presented at a future meeting; the District-Wide Choral Festival is next Wednesday, 6:30 p.m., in the high school gymnasium; Curriculum Council is meeting tomorrow.

Student Support Services Report

No report presented.

BUSINESS

Facilities Report

Henry Petrino, Director of Facilities, provided the Board with an update report on the bid results for the San Andreas and West Point Multi-Purpose Buildings. Mr. Petrino explained that it will most likely be necessary to reject all bids. The architect is currently reviewing the bids and will make a recommendation tomorrow evening at a 6 p.m. meeting here at the District Office. Mr. Petrino also reported that the pool is still being repaired with work being done to repair some leaks; the pool will be opened following some deck repair. We have asked for help with pool repairs through legislation and are pursuing that approach. Weather is holding back work at Mokelumne Hill Elementary, but Hertzog will begin working there during the spring break.

Transportation Department Annual Report

Transportation Supervisor Mark Fairbanks provided an annual Transportation Department report for the Board's information. Mr. Fairbanks explained that a driver training course is just being completed. There will be a lot of changes in Transportation Dept. personnel in the 2000/2001 school year with three most senior drivers retiring. Changes to the red light stop laws were reviewed and an informational bulletin from the CHP was distributed. Bus inspections are going very well and the drug testing program is also going well. Special Ed bussing is working well, though not without

BUSINESS (continued)

Transportation Department Annual Report

challenges. Terry Cooper and Jackie Rinauro were honored last month as Transportation Employees of the Month. The CASTO Conference is coming up soon and drivers will make a report to the Board after attending the conference.

Approval, Budget Journal Entries #1 through #22

MSC 5-0 to approve January Budget Journal Entries #1 through #22 as presented.

Approval of Second Period Interim Report as of January 31, 2000 and Positive Certification

Michael Dodge, Assistant Superintendent for Business, presented the Second Period Interim Report as of January 31, 2000 for approval. MSC 5-0 to approve the Second Period Interim Report as presented and to certify positively that the District can meet its financial obligations for the remaining 1999/2000 fiscal year and subsequent two years. There was discussion about setting up a meeting for anyone interested to explain the process of making budget enrollment projections.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted at the first reading:

1. BP 5145.6, Parental Notifications (Revision)
2. BP 6111, School Calendar (New Board Policy)
3. BP 6164.4, Identification of Individuals for Special Education (Revision)

Second Reading/Adoption

None presented.

Administrative Regulations/Exhibits

The following Administrative Regulations/Exhibits were presented for information:

1. AR 4212, Appointment and Conditions of Employment (Revision)
2. AR 4212.5, Applicants for Employment (Revision)
3. E 4212.5, Criminal Record Check (New Exhibit)
4. AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities) (Revision)
5. E 5145.6, Parent Notifications (Revision)
6. AR 6164.4, Identification of Individuals for Special Education (Revision)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel commented that she visited CHS last Thursday for Ag Dept. Kids' Day and also attended the Ag Luncheon. Ms. McDaniel said she was most impressed with the Ag Program.

Gerri Conway advised that she recently attended an Association of Low Wealth Schools and work on legislative bills is in progress. Ms. Conway also advised that there will be legislative activity in the spring and she will be coming back with further information. Ms. Conway stated that it was good to see the students attending tonight's meeting so articulate and agreed with the students that it is important for Board Members to visit these kids in their classes. Ms. Conway thanked Peggy Carroll for all her hard work with the Education Foundation.

Jim Foltz commended the students speaking out this evening. Mr. Foltz also spoke praised Mrs. Stevens, noting that she has done an excellent job with her photography class.

COMMENTS FROM BOARD MEMBERS (continued)

Hank Nagle said it was a pleasure to hear the students this evening and that the Board needs to be more involved with their concerns. Mr. Nagle assured the students that he was open to listening to their concerns and issues.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING

The next regular meeting is scheduled for April 4, 2000, 7:00 p.m., District Administrative Offices. A special closed session, for negotiations discussion, is being held on March 14, 2000, 5:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

James L. Frost
by Helen Pickens