

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

**April 25, 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  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** Zerrall McDaniel

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf  
Jack Pickens  
Lucinda Brower  
Kathy Northington  
Lisa McInturf, CUEA Representative  
Jeanie Kancianich, CSEA Representative  
Kathy Bell  
Helen Pickens  
Mary Scott  
Jep Peckler

**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.

**CLOSED SESSION**

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)**

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)**

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**CLOSED SESSION** (continued)

**Student Discipline Matters (Gov. Code 54954.5)**

**Student Expulsion Hearing 1999/2000-05 and Student Expulsion Hearing 1999/2000-06**

**OPEN SESSION**

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

**Bus Driver Recognition - School Bus Driver's Day**

Transportation Supervisor Mark Fairbanks thanked the Board on behalf of CUSD Bus Drivers for the recognition today; everyone enjoyed the cake in honor of School Bus Driver's Day.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiator: Cheri Folendorf 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**

**Student Expulsion Hearing 1999/2000-05 (AHP#10)**

MSC (4-0 McDaniel absent) to defer a decision on this matter to the Board meeting on May 2, 2000 pending further review.

**Student Expulsion Hearing 1999/2000-06 (AHP#9)**

MSC (4-0 McDaniel absent) to approve the recommendation of the Administrative Hearing Panel and expel the student from Calaveras High School through the first semester of the 2000/2001 school year, with alternative placement at Mt. Ranch Community School under the terms and conditions of a rehabilitation plan. The student was in violation of Education Code 48900 (k).

**STUDENT REPORT**

No student report presented.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost congratulated Jenny Lind Elementary on the excellent student play presented there, *Sleeping Beauty*, and also congratulated Calaveras High School drama students on the excellent production, *Ladies of the Jury*. Mr. Frost also congratulated all the sports teams and thanked the athletic support group for their input.

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**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

Gerry Mascaro addressed the Board concerning a proposed zoning amendment (99-108ZA) which would allow a commercial hunting club to operate on land that is zoned for agriculture, timber production or recreation without a Conditional Use Permit. Mr. Mascaro explained that a group from Golden Hills Property Owners Association feel that this requested zoning amendment, currently before the County Board of Supervisors, creates a public safety issue in that commercial hunting clubs could be established next to local schools, churches or residences. Mr. Mascaro requested Calaveras Unified School District Board of Trustees support in opposing this zoning amendment. Discussion followed. Members of the Board stated that they felt this was definitely an issue that fell within the purview of the County Board of Supervisors; however, the CUSD Board is always concerned about safety issues, and thanked The Golden Hills Property Owners Association for bringing this matter to its attention. Superintendent Frost said that he would attend the upcoming meeting of the County Board of Supervisors when this issue is discussed.

Supervisor Lucy Thein stated that she is receiving calls from constituents regarding the the fact that there still is no new Mokelumne Hill Elementary School. She asked what she could tell her constituents. Superintendent Frost explained that the District had just discovered that a sign had been posted at Mokelumne Hill Elementary stating that work was being stopped by the contractor. Mr. Frost explained that a meeting is scheduled next week to discuss some serious issues between the contractor and the architect. Ms. Thein was asked to call Superintendent Frost to discuss the status of this project. Ms. Thein gave her email address: superlucy@goldgrush.com.

John Brucklacher, representing the San Andreas Elementary School Site Council, read a resolution to the Board requesting that the Board establish a study commission to explore District communication issues and hiring issues. This resolution also stated the site council's desire to see local individuals employed to fill current vacancies. Mr. Brucklacher also expressed his personal concern about weekly co-planning days on the calendar, stating that he feels this is excessive.

Gene Ogletree addressed the Board, stating that any project manager hired by the District should be a well-qualified project manager, but that he did not feel that there should be a requirement that this individual specifically "must know schools."

Other issues surrounding the Mokelumne Hill project were discussed, including: student safety during construction.

**CONSENT AGENDA**

MSC 4-0 (McDaniel absent) to approve the Consent Agenda:

- A. Approval of Minutes: April 10, 2000; April 11, 2000
- B. Routine Personnel

All Personnel

- 1. Employment of four middle school coaches (all have met the coaching certification requirements)

Certificated Personnel (No item presented)

Classified Personnel

- 1. Employment of three substitute Custodian/Gardener
- 2. Employment of one substitute Food Service III
- 3. Correction to range and step for one probationary Secretary
- 4. Correction to effective date for one permanent Special Ed Teacher
- 5. Resignation of one permanent Media Specialist
- 6. Resignation of one permanent Special Ed Teacher Aide

**CONSENT AGENDA** (continued)

- Management/Confidential/Supervisory
1. Employment of one Director of Food Services
  2. Employment of one Director of Special Education
- C. Approval, Overnight Field Trip: SAE 6th Grade Class (Mr. Goldie) to San Francisco, June 2-4, 2000
- D. Approval, Contract with Heiser & Associates, Inc., for Architectural Services, CHS Relocatable Classroom with Restroom
- E. Acceptance of Donations:
1. Rail Road Flat Community Learning Center: \$8.00 - anonymous; \$301.00 from Glenn and Patty Hodson; \$99.00 from Joyce Farrell; \$20.00 from Michael Spadoni
  2. West Point Community Learning Center: \$6.00 - anonymous
  3. Rail Road Flat Elementary: One Canon L-700 FAX machine from Roman Cortez, valued at \$1,250.00
  4. West Point Elementary: One Canon printer/fax/scanner, valued at \$300.00 from Jane Harper

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed from the Consent Agenda.

**PERSONNEL**

**Certificated Report**

Lisa McInturf, CUEA Representative, reported that talks are underway concerning PAR language and the association has met twice regarding this issue. Ms. McInturf also reported that on May 8 a group of teachers will be attending the Legislative Action Day in Sacramento.

**Classified Report**

Jeanie Kancianich, CSEA Representative, reported that there will be a dinner for retirees in May and that negotiations are scheduled.

**ALL PERSONNEL**

No item presented.

**CLASSIFIED PERSONNEL**

No item presented.

**CERTIFICATED PERSONNEL**

**Approval, Job Share Requests**

Jordon Brammel and Katherine Hood

MSC 4-0 (McDaniel absent) to approve a 50/50 job share request for the 2000/2001 school year for Jordon Brammel and Katherine Hood at West Point Elementary.

Joy Stockard and Kim Caskey

MSC 4-0 (McDaniel absent) to approve a continuance of a 50/50 job share for the 2000/2001 school year at JLE.

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**PERSONNEL** (continued)

**Certificated Personnel**

**PUBLIC HEARING - CUEA 1999/2000 Negotiations Settlement**

The Board convened into a public hearing at this time to allow for comment on the CUEA 1999/2000 Settlement Agreement as presented at the April 11, 2000 meeting of the Board. There was no public comment at this time.

**Request for Approval, CUEA 1999/2000 Negotiations Settlement**

MSC 4-0 (McDaniel absent) to approve the 1999/2000 Collective Bargaining Agreement with CUEA.

**Approval, CUEA Salary Schedules**

MSC 4-0 (McDaniel absent) to approve the CUEA Salary Schedules as presented, reflecting an increase effective 4/1/00.

**MANAGEMENT/CONFIDENTIAL/SUPERVISORY**

No item presented.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

No report was presented; Director of Curriculum Betty White is on vacation.

**Student Support Services Report**

No report presented.

**University of California Subject A Passing Rate**

Superintendent Frost provided data for the Board's information on the University of California Subject A Passing Rate.

**Approval, Revision to 2000/2001 School Calendar**

Superintendent Frost requested that the Board table action on this item pending the gathering of further input. MSC 4-0 (McDaniel absent) to table action on this item.

**Presentation of Marine Biology Textbook for Proposed Adoption**

The CHS Science Department recommended the textbook, *Marine Biology*, published by McGraw Hill, 2000, for its new Science course. The textbook will be presented for adoption following a 30 day review period.

**Approval, Memorandum of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit**

MSC 4-0 (McDaniel absent) to approve the Memorandum of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit, for the period of July 1, 1999 to June 30, 2000. Superintendent Frost reported that we have a new Director of Special Education, Jackie Hamilton, who will be reporting to work on May 1.

**BUSINESS**

**Facilities Report**

Superintendent Frost reported that he has been working closely with Dan Santo on getting projects where they need to be and that tremendous strides have been made in this area. Mr. Frost explained that the Valley Springs Modernization Project should be completed the end of May, and that

**BUSINESS** (continued)

**Facilities Report**

he will attempt to reach resolution with the contractor at Mokelumne Hill. A meeting is scheduled for Monday morning, May 2, with Dan Santo, Kirk Heiser, Mike Del'Orto, John Hertzig and Board Member Gerri Conway. Mr. Frost explained that the gallons per minute at Mokelumne Hill Elementary doesn't meet fire compliance; at Toyon Middle School, the electrical engineer advises that the fire alarm system is now out-of-date and further information will be brought to the Board regarding this issue. Mr. Frost advised that he met with the Toyon Oversight Committee and they are very interested in water and an overhang structure.

**Adoption, Resolution 1999/2000-18, Authorization to Request Financial Hardship Assistance and File State Facility Applications with the State for Eligible New Construction and Modernization Projects under SB 50 Leroy F. Greene School Facility Act of 1998 and Appointing and Employing Certain Consultants to Assist the Calaveras Unified School District in Obtaining State Grant Funding**

MSC 4-0 (McDaniel absent) to adopt Resolution 1999/2000-18 as presented. This resolution authorizes the District to prepare and file an application requesting State Hardship and to file construction and modernization project applications under the State's new School Facility program and SB 50 policy requirements. This resolution also authorizes the appointment of California Financial Services (CFS) to assist the District in obtaining State Hardship and Base Grant funding for its eligible new construction and modernization projects.

**Approval, Agreement with California Financial Services**

MSC 4-0 (McDaniel absent) to approve entering into an agreement with California Financial Services for specialized state and facility planning services; the District legal counsel has reviewed this agreement.

**Authorize Change of District Representatives for the California School Facility Program**

MSC 4-0 (McDaniel absent) to authorize a change of District Representatives for the State of California, School Facility Program, to the Office of Public School Construction. New representatives authorized are James L. Frost, Superintendent, and Dan Santo, Facilities.

**POLICY/REGULATIONS**

**First Reading** (None presented)

**Second Reading** (None presented)

**Administrative Regulations/Exhibits**

The following Administrative Regulations were presented for information:

1. AR 4117.5, 4217.5, 4317.5, Termination Agreements (Revision)
2. AR 4157.2, 4257.2, 4357.2, Ergonomics (New Regulation)

**COMMENTS FROM BOARD MEMBERS**

Gerri Conway commented concerning the zoning amendment saying that she would attend the Board of Supervisors meeting Monday, May 1, 2000, and would report back. Ms. Conway also reported that May 6-8 is the CSBA Delegate Assembly and she will be sharing highlights of this at a future meeting.

Hank Nagle commented regarding facilities projects saying that it would be ideal to have these projects completed and be able to please everyone in the process.

**COMMENTS FROM BOARD MEMBERS** (continued)

Jim Foltz inquired about the fields above the new gym at the high school. Mr. Frost replied that there are big issues and concerns regarding facilities for sports fields.

Gerri Conway added that it was nice to see June Mills at the meeting tonight.

**PUBLIC COMMENTS**

Bob Garamendi thanked the Superintendent and Board for receiving Friday updates from Dan Santo. Mr. Garamendi said this information was most valuable and should be given to oversight committees and the general public.

**NEXT MEETING**

The next regular meeting is scheduled for May 2, 2000, 7:00 p.m., District Administrative Offices. Special Sessions are scheduled for May 9 and May 23, 2000 for the Board to meet with Administrative Council and another session is scheduled for May 13, 2000 for Board evaluation.

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

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James L. Frost  
by Helen Pickens