

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

May 2, 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
Cheri Folendorf
Jack Pickens
Lucinda Brower
Mark Fairbanks
Mike Merrill
Michelle Besmer-Poyner
Kathy Northington
Anne Dasch, CUEA Representative
Trudi Briski, CSEA Representative
Kathy Bell
Helen Pickens
Mary Scott
Betty White
Mark Campbell
Sherry Matison

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

Members of the audience addressed the Board advising them that they had been told that the classroom for autistic children might be moved from Jenny Lind to San Andreas and asked if this was correct. Superintendent Frost explained that if such a move took place, it would be handled through the IEP process. Superintendent Frost also explained that other Districts belonging to the Special Education consortium have no children in this program and it is costly for them to help fund this program.

The Board convened into closed session at 5:45 p.m. Gerri Conway arrived at 6:20 p.m.

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)

**Student Discipline Matters (Gov. Code 54954.5)
Student Expulsion Hearing 1999/2000-05**

Public Employee Employment, Position: Principal

OPEN SESSION

Open session was called to order at 7:15 p.m. with the flag salute and roll call.

Introductions & Presentations

Calaveras High School Principal Mark Campbell introduced staff who were present and made presentations of certificates of appreciation to John Crawford, Ann Wathen, Pearl Bizer, and Jim Kavanagh. Mr. Campbell presented Elaine Anberg with a plaque in honor of her years of service to CHS. Superintendent Frost recognized and congratulated Neil Hjelmervik on his many accomplishments as he leaves CHS, and recognized Jim Bass and Bob Silva as they retire this year. At this time, Jazz, etc., entertained those present.

Mentor Reports

Math Mentor Deanna Martin provided a report for the Board's information. Susan Wolters' mentor report on K-3 RESULTS will be rescheduled to a future Board meeting.

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)

Student Expulsion Hearing 1999/2000-05 was held; no action was taken.

Public Employee Employment, Position: Principal

The Board voted to accept voluntary reassignment of a certificated administrator to the classroom and subsequent retirement effective at the end of the 1999/2000 school year, by the following roll call vote: Gerri Conway - Absent; Jim Foltz - Aye; Hank Nagle - Aye; Zerrall McDaniel - Aye; John Yerman - Aye.

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ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

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

MSC 5-0 to expel the student from Jenny Lind Elementary through the first semester of the 2000/2001 school year, but to suspend the expulsion and allow the student to continue to attend Jenny Lind Elementary under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (a), (b) and (k).

STUDENT REPORT

No student report presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost reminded those present that the district-wide band concert will be held tomorrow night. Mr. Frost commented on the wonderful district-wide choral concert held last month.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Becky McCartney asked about the status of the Mokelumne Hill Elementary project. Mr. Frost responded that a meeting was held recently with the contractor and the architect and the district, and that procedural issues are being worked out and it appears that things will move forward rapidly and Phase I might be finished within two weeks. Mr. Dan Santo was credited with doing a tremendous job in mediating this meeting.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: None presented.
- B. Routine Personnel
- All Personnel - None presented.
- Certificated Personnel
 - 1. Employment of four probationary Teachers
 - 2. Employment of one probationary Teacher Special Ed RS
 - 3. Resignation of one permanent Special Ed Resource Teacher
 - 4. Resignation of one permanent Special Ed LSH Teacher
 - 5. Resignation of one permanent Teacher
- Classified Personnel
 - 1. Employment of two substitute Teacher Aides
 - 2. Resignation of one permanent Special Ed Teacher Aide
 - 3. Resignation of one permanent Bus Driver
 - 4. Employment of one probationary Secretary
- Management/Confidential/Supervisory - None presented.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda.

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PERSONNEL

Certificated Report

Anne Dasch, CUEA Representative, reported that CUEA is still organizing teachers to attend the May 8 rally in Sacramento; work is started on PAR language; working on a letter campaign to Assemblyman Oller and Senator O'Connell for budget augmentation for the community pool; the temporary closure of the CHS Library was unfortunate.

Classified Report

Trudi Briski, CSEA Representative, reported that ten classified employees will be honored at a retirement dinner on May 24 at the high school at 6:00 p.m.

ALL PERSONNEL

No item presented.

CLASSIFIED PERSONNEL

Adoption, Resolution 1999/2000-19, Classified School Employee Week, May 21-27, 2000

MSC 5-0 to adopt Resolution 1999/2000-19, Classified School Employee Week, as presented. This resolution sets aside the week of May 21-27, 2000, to honor classified school employees.

Approval, Retirement with PERS Golden Handshake

MSC 5-0 to approve retirement with the PERS Golden Handshake for Elaine Anberg, effective June 30, 2000.

CERTIFICATED PERSONNEL

Adoption, Resolution 1999/2000-20, Day of the Teacher

MSC 5-0 to adopt Resolution 1999/2000-20, Day of the Teacher, which declares May 10, 2000, as Day of the Teacher and honors teachers for their daily commitment and dedication to children.

Approval, Retirement with STRS Golden Handshake

MSC 5-0 to approve retirement with STRS Golden Handshake for Rita Millsaps, effective June 9, 2000.

MANAGEMENT/CONFIDENTIAL/SUPERVISORY

No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White invited everyone to attend the district-wide band concert tomorrow evening as well as the Teacher Appreciation BBQ on May 10.

Student Support Services Report

Director of Student Support Services Dr. Mary Scott reported that summer school packets are ready and that there will be a meeting on May 12 to work on the GATE Plan.

High School Exit Exam Update

Superintendent Frost provided an update for the Board on the High School Exit Exam.

BUSINESS

Facilities Report

Superintendent Frost reported that the Valley Springs and Calaveras High School modernization projects should be finished by the end of May; San Andreas bid package is being prepared; Dan Santo is doing a good job assisting the district with getting our paperwork in order; the ILC classroom is ordered; West Point Alternative - plans in place to move; working on water issue for Toyon as well as fire alarm and electrical upgrade issues.

Discussion, Recommendation to Appoint District Hiring Commission

Superintendent Frost explained that this item was placed on the agenda to allow for public discussion of the suggested Board appointed commission to deal with communication and hiring issues. Mr. Frost explained that he believed that this request pertained to hiring an individual for the Construction Management position. Mr. Frost advised the Board that there are four applicants, all of whom are well-qualified, and that the selection process is underway. Director of Personnel Cheri Folendorf explained that there is a hiring committee in place and that this committee will make a recommendation to the Board. Board Chairperson John Yerman explained that a hiring committee has been in place and has been used for the hiring process for two years and that continuing this current process will suffice. Superintendent Frost said that he had discussed the commission concept with Dr. Anne Dasch, CUEA, and that they will meet with Zerrall McDaniel and Gerri Conway to further dialogue about communications issues; suggested dates to meet are May 11 and May 18. Gerri Conway added that she would like to see this discussed with Administrative Council. It was also recommended that the Personnel Department notify all Oversight Committee members of our hiring process.

POLICY/REGULATIONS

First Reading (None presented)

Second Reading (None presented)

Administrative Regulations/Exhibits (None presented)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel commented that it was nice to see the high school staff here this evening.

Gerri Conway noted that she had received information from the Mountain Valley Educational Coalition requesting that this district join this group; she requested that this item be placed on the June 6, 2000 Board agenda. Ms. Conway also advised that the CSBA Delegate Assembly is coming up soon and she will be attending.

Hank Nagle commented on the outstanding student art selected for the district budget binders.

Jim Foltz commented that we should make every effort to voice our objections to the current High School Exit Exam situation.

PUBLIC COMMENTS

Mark Fairbanks, Transportation Supervisor, thanked the Board again for recognizing the Bus Drivers on Bus Driver Day.

NEXT MEETING

The next regular meeting is scheduled for June 6, 2000 at 7:00 p.m. at the District Administrative Offices. Special sessions are planned on May 9, May 13 and May 23, 2000.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

James L. Frost
by Helen Pickens