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

June 20, 2000 **MINUTES** 

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 John Yerman	
MEMBERS ABSENT:	Hank Nagle	
STAFF PRESENT:	Jim Frost Mark Campbell Sharon Knick Mike Merrill Kathy Bell Kathy Northington Anne Dasch (CUEA Represe	Helen Pickens Cheri Folendorf Jep Peckler Betty White Jack Pickens Michelle Besmer-Poyner entative)

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. At 5:35 p.m. the Board convened into closed session.

#### **CLOSED SESSION**

ConferenceConference with LConference with LaborConference with Labor Negotiator: Cheri F CSEA (Gov. Code 54954.5)

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

ConferenceConference with Labor Negotiator Cheri Folendorf in regard to neConference with Management/Confidential/Supervisory (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954.5)

# MINUTES June 20, 2000

# **OPEN SESSION**

OpenOpen session was called to order at 7:00 p.m. with the salute to theOpen session was called to order at 7:0 absent.

# **INTRODUCTIONS & PRESENTATIONS**

MarkMark Campbell, Calaveras High School Principal, introducedMark Campbell, Calaveras High School Principal members of this members of this committee addressed themembers of this committee addressed the Board regulated manner to get things done in a proactive way.united manner to get things done in a proactive way athleticathletic fields and diamonds.athletic fields and diamonds. Board athletic fields and diamonds. Board members of this committee. The next meeting date of August 7, 2000, 6:00 p.m., at the IMC, to this com announced.

SuperintendentSuperintendent Frost invited those present toSuperintendent Frost invited those present to write request for \$500,000.00 for the CHS pool renovation.

# PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

ConfConferenConferenceConference with Labor Negotiator: Cheri Folendorf in regard to negot CSEA (Gov. Code 54954.5) No action taken.

No action taken.

ConferenceConference with Labor Negotiator: CheriConference with Labor Negotiator: Cheri F CUEA (Gov. Code 54954.5)

No action taken.

ConferenceConference with Labor Negotiator CherConference with Labor Negotiator Cheri Fo 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

No student report presented.

#### CORRESPONDENCE

None presented.

#### SUPERINTENDENT'S COMMENTS

SuperintendentSuperintendent Frost offered hearty congratulations to Superintendent Frost offered hearty congratu positionposition of Calaposition of Calaveras Cposition of Calaveras County Curriculum Director. The District H principal.principal. Mr. Frost announced principal. Mr. Frost announced his inteprincipal. Mr. Frost announced Springs Elementary Principalship, and Sharon Knick to the West Point Elementary Principalship.

### PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

KarenKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karan stated that she appreciates the quality of education her chKaren Karen stated that she appreciates the quality of education her chKaren stated that she appreciates the quality of education her chKaren stated that she appreciates the quality of education her chKaren stated that she appreciates the quality of education her chKaren stated that she appreciates the quality of education her chKaren states the quality of education her chKaren sta

#### CONSENT AGENDA

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

- A.\_\_\_\_Approval of Minutes: May 23, 2000
- B. Routine Personnel
  - All Personnel (no item presented)
  - Certificated Personnel
    - 1. Employment of fifteen temporary Summer School Teachers
    - 2. Employment of one probationary Teacher
    - 3. Resignation of one permanent Special Education Teacher
  - Classified Personnel
    - 1. EmploymentEmployment of seven Summer School temporary Special Ed Teacher Aides 1:1
    - 2. Employment of two Summer School temporary Teacher Aides
    - 3. Resignation of two probationary Child Care Aides
    - 4. Resignation of one permanent Child care Instructor
    - 5. Employment of one permanent Child Care Instructor
    - 6. Increase in work days for two permanent Child Care Instructors
    - 7. Reclassification of one permanent Child Care Instructor
    - 8. Increase in hours for two permanent Child Care Aides
      - 9. Employment of one substitute Child Care Aide
      - 10. Resignation of one probationary Teacher Aide
      - 11. Employment of one substitute Bus Driver
      - 12. Employment of one probationary Office Manager
    - 13. Release of one probationary Career Guidance Technician
    - 14. Increase in hours for two permanent Food Service III
    - 15. Employment of three Summer School temporary Food Service III

Management/Confidential/Supervisory

- 1. Resignation of one Technology Specialist
- 2. Employment of one Supervisor of Maintenance & Operations
- C. Approval, Vendor Warrant Listing through June 8, 2000
- D. Approval, Renewal of Media Services Agreement with the CCOE
- E. Approval, Approval, Change Order #1, M Approval, Change Order #1, MokelumneApproval, Change O 1, \$63,290.60.
- F. Approval, Approval, Request for Approval, Request for Approval, Request for Payment, to Je Elementary School Replacement, Phase 1, \$189,975.00.
- G. Denial of Claim, Stanton v. CUSD
- H. Approval, Approval, 2000/2001 Ag Incentive Grant ApplicationApproval, 2000/2001 Ag Incentive Gr in the amount of \$4,840.00.

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

No items were removed.

#### PERSONNEL

#### **Certificated Report**

Dr.Dr. Anne Dasch, CUEA Representative, reported that CUEA represeDr. Anne Dasch, CUEA Representative, report Conway, Conway, Jim Frost and Cheri Folendorf and that it was a very productive Conway, Jim Frost and Cl explained that CUEA will be working to support new teachers.

#### **Classified Report**

No report presented.

All Personnel - No item presented.

**<u>Classified Personnel</u>** - No item presented.

#### Certificated Personnel

#### Approval, Peer Assistance and Review Program (PAR)

MSCMSC 4-0 (Nagle absent) to approve the PeerMSC 4-0 (Nagle absent) to approve the Peer Assistance and Re CUEACUEA has ratifiedCUEA has ratified PARCUEA has ratified PAR language, to be incorporated into the CUEA as the job description for Consulting Teacher.

# AppointmentAppointment of the Administrative Representatives to the Joint PaAppointment of Assistance and Review (PAR) Program

MSCMSC 4-0 (NagleMSC 4-0 (Nagle absent)MSC 4-0 (Nagle absent) to approve the appointment of Betty White administrative representatives to the PAR Joint Panel.

#### $\label{eq:pointment} Appointment of Appointment of Appointment of Consulting Appointment of Co$

MSCMSC 4-0 (Nagle absent)MSC 4-0 (Nagle absent) to appoint James Pesout to the position of ConsultingMSC 4-Assistance and Review (PAR) Program.

# AppointmentAppointment of Alternative Education Principal/Child Welfare aAppointment of Coordinator

MSCMSC 4-0 (Nagle absent) to approveMSC 4-0 (Nagle absent) to approve the appointment of Susan Shum way to EducationEducation Principal/ChildEducation Principal/ChildWelfare and Attendance Coordinator, effectiveEduca year.

# Approval, Job Share Arrangement for Elisa Cabri and Paulie Sender

MSCMSC 4-0 (Nagle ab sent) to approve a 60/40 job share MSC 4-0 (Nagle ab sent) to approve a 60/40 job share arra at San Andreas Elementary, 1<sup>st</sup> grade, for the 2000/2001 school year.

# ApprovalApproval to Apply for VaApproval to Apply for Variable Approval to Apply for Variable Approva

MSCMSC 4-0 (Nagle absent) to approve applying for Variable Term Waivers for Ricardo SimentMSC 4-0 (Nagle DaphneDaphne Williams, Daphne Williams, sDaphne Williams, so that both may apply for emergency credential credential requirements.

# Request to Contract Services: California Literacy Project

MSCMSC 4-0 (Nagle absent)MSC 4-0 (Nagle absent) to approve the request of MSC 4-0 (Nagle absent) to approve of Linda Toren for the 2000/2001 school year.

# PERSONNEL (continued)

Management/Confidential/Supervisory - No item presented.

### CURRICULUM AND INSTRUCTION

#### **Curriculum Report**

DirectorDirector of CurriculumDirector of Curriculum BettyDirector of Curriculum Betty White reported that many of t ththisthis summer. STAR testing summaries were received on Friday. Mrs. White reportedthis summer. STAR AdministrativeAdministrative Council Retreat atAdministrative Council Retreat at Bear Valley last week, the group LearningLearning Directors at school sites and a CHS College Career Advisor, plus a credentialedLearning Director ThisThis proposal will be discussed further at Administrative CoThis proposal will be discussed further at Admin aa future date. Mr. Yerman requested of Mr. Frost that computers be placeda future date. Mr. Yerman reque Council agenda.

#### **BUSINESS**

#### \_\_\_Facilities Report

Jim Jim Frost reported Jim Frost reported that the Valley Springs Modernization Project is now complete Jim Frost replicities remaining. Mr. Frost explained that there is a lengthy pun ModernizationModernization Project. Mr. Frost also advised the BoardModernization Project. Mr. Frost also advise projeprojectproject budgets and project budgets and it appears that we should be able to get everything done. V maximizemaximize our eligibility.maximize our eligibility. The District Oversight Committee will meetmaximize our eligibility. Brost added that it appears that we will have whatDistrict Office. Mr. Frost added that it appears that we will have whatDistrict Office. Mr. Frost added that it appears that we will have whatDistrict Office. Mr. Frost added that we will neetmaxim and high school. We are moving forward in a very controlled fashion.elementary and high schoul to develop a contract.

#### **Budget Considerations**

**PUBLICPUBLIC HEARING**: At this time the Board convened into a Public Hearing to allow for comment regardingregarding the proposed 2000/2001 CUSD Budget. Directorregarding the proposed 2000/2001 CUSD Budget anan overview of an overview of the proposed budget. Mrs. Bellan overview of the proposed budget. Mrs. Bellan overview of the proposed budget. Mrs. Bell than staffstaff for their effort in working on this budget. There was no public comment. The Public Hearing was closed. Board member Jim Foltz left the meeting at this time.

#### \_Adoption of 2000/2001 Budget and Certification of Criteria and Standards

MSC 3-0 (Nagle & Foltz absent) to adopt the 2000/2001 CUSDMSC 3-0 (Nagle & Foltz absent) to adopt the 2000 Criteria and Standards.

#### Adoption, Resolution 1999/2000-27, Ordering Governing Board Member Election

MSCMSC 3-0 (Nagle & Foltz absent) to aMSC 3-0 (Nagle & Foltz absent) to adopt ResoMSC 3-0 (Nagle & Member Election, as presented.

Mr. Foltz returned to the meeting at this time.

#### Approval of Bid and Authorization to Enter into a Contract for Technology Services

MSCMSC 4-0 (Nagle absent)MSC 4-0 (Nagle absent) to approve awarding the bid for technology services to ARSY CA., for the fiscal year 2000/2001.

#### POLICY/REGULATIONS

None presented.

# MINUTES June 20, 2000

# **COMMENTS FROM BOARD MEMBERS**

JohnJohn Yerman wished the very best to Kathy NorthingtoJohn Yerman wished the very best to Kathy No Shumway to her new position as Alernative Education Principal.

JimJim Foltz also extended congratulations to Kathy Northington as well. Mr.Jim Foltz also extended congratulat is an excellent idea to have the CHS Athletic Committee and see the parent involvement.

ZerrallZerrall McDaniel thanked AnneZerrall McDaniel thanked Anne Dasch for her leadership and congratulated Susan Shumway.

#### PUBLIC COMMENTS

There was no public comment.

# NEXT MEETING AND ADJOURNMENT

TheThe next regularThe next regular meeting is scheduledThe next regular meeting is scheduled for July 11, 200 There being no further business, the meeting adjourned at 9:22 p.m.

James L. Frost by Helen Pickens