

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 Representative)

Helen Pickens  
Cheri Folendorf  
Jep Peckler  
Betty White  
Jack Pickens  
Michelle Besmer-Poyner

**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**

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)

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## OPEN SESSION

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

## INTRODUCTIONS & PRESENTATIONS

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

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

## PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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

**Conference with Labor Negotiator: Cheri Folendorf in regard to negot CUEA (Gov. Code 54954.5)**  
No action taken.

**Conference with Labor Negotiator Cheri Folendorf in regard to negot 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

Superintendent Frost offered hearty congratulations to Superintendent Frost offered hearty congratulations to position of Calaveras County Curriculum Director. The District principal. Mr. Frost announced his intepincipal. Mr. Frost announced Springs Elementary Principalship, and Sharon Knick to the West Point Elementary Principalship.

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## PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Karen Karen 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 chDistrict.

## 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, Mokelumne Approval, Change Order #1, \$63,290.60.

F. Approval, Approval, Request for Approval, Request for Approval, Request for Payment, to J Elementary School Replacement, Phase 1, \$189,975.00.

G. Denial of Claim, Stanton v. CUSD

H. Approval, Approval, 2000/2001 Ag Incentive Grant Application Approval, 2000/2001 Ag Incentive Grant Application in the amount of \$4,840.00.

## ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

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## PERSONNEL

### **Certificated Report**

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

### **Classified Report**

No report presented.

**All Personnel** - No item presented.

**Classified Personnel** - No item presented.

### **Certificated Personnel**

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

MSC 4-0 (Nagle absent) to approve the Peer Assistance and Review Program (PAR) language, to be incorporated into the CUEA as the job description for Consulting Teacher.

#### **Appointment of the Administrative Representatives to the Joint Peer Assistance and Review (PAR) Program**

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

#### **Appointment of James Pesout to the position of Consulting Teacher**

MSC 4-0 (Nagle absent) to appoint James Pesout to the position of Consulting Teacher in the Peer Assistance and Review (PAR) Program.

#### **Appointment of Alternative Education Principal/Child Welfare and Attendance Coordinator**

MSC 4-0 (Nagle absent) to approve the appointment of Susan Shumway to the position of Alternative Education Principal/Child Welfare and Attendance Coordinator, effective 2000/2001 school year.

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

MSC 4-0 (Nagle absent) to approve a 60/40 job share arrangement for Elisa Cabri and Paulie Sender at San Andreas Elementary, 1<sup>st</sup> grade, for the 2000/2001 school year.

#### **Approval to Apply for Variable Term Waivers for Ricardo Simental and Daphne Williams**

MSC 4-0 (Nagle absent) to approve applying for Variable Term Waivers for Ricardo Simental and Daphne Williams, so that both may apply for emergency credential requirements.

#### **Request to Contract Services: California Literacy Project**

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



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## **COMMENTS FROM BOARD MEMBERS**

John Yerman wished the very best to Kathy Northington. John Yerman wished the very best to Kathy Northington Shumway to her new position as Alternative Education Principal.

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

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

## **PUBLIC COMMENTS**

There was no public comment.

## **NEXT MEETING AND ADJOURNMENT**

The next regular meeting is scheduled for July 11, 2000. There being no further business, the meeting adjourned at 9:22 p.m.

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James L. Frost  
by Helen Pickens