

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

August 1, 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

MEMBERS ABSENT: Hank Nagle
John Yerman

STAFF PRESENT: Jim Frost
Kathy Bell
Betty White
Sharon Knick
Michelle Besmer-Poyner
Jan Kendall
Bill Hamilton
Jack Pickens
Lucinda Brower
Anne Dasch (CUEA Representative)

Helen Pickens
Cheri Folendorf
Mark Fairbanks
Mike Merrill
Ed Collett
Jan Matson
Susan Bratset
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. 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)

CLOSED SESSION (continued)

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)

Public Employee Discipline/Dismissal/Release (Gov. Code 54954.5)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag & roll call. Mr. Nagle and Mr. Yerman were absent. Mr. Foltz explained that Mr. Yerman's absence tonight was due to a death in the family.

West Point Elementary Staff Introductions

West Point Elementary Principal Sharon Knick introduced members of the school's staff.

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.

Public Employee Discipline/Dismissal/Release (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 Jim Frost congratulated and thanked all staff for the outstanding opening of the 2000/2001 school year. Mr. Frost noted that the enrollment at Calaveras High School is up significantly this year.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mr. Fred Katz addressed the Board with his concerns about a teacher, reading a list of statements Mr. Katz told the Board were made by this teacher. Mr. Katz noted that he had spoken with Mr. Campbell and Mr. Frost about this matter and said that he believes this teacher's actions should result in dismissal. Acting Board Chairperson Gerri Conway thanked Mr. Katz for his comments and advised Mr. Katz that the Board was not at liberty to discuss this personnel matter with him.

CONSENT AGENDA

It was noted at this time that there was a revision to Consent Agenda item "D". MSC 3-0 (Nagle, Yerman absent) to approve the revision to item D as submitted.

MSC 3-0 (Nagle, Yerman absent) to approve the Consent Agenda with item D as revised:

- A. Approval of Minutes: July 11, 2000
- B. Routine Personnel

All Personnel (no item presented)

Certificated Personnel

- 1. Employment of six probationary Teachers
- 2. Employment of one probationary Special Ed Resource Teacher
- 3. Employment of two probationary Special Ed Teachers
- 4. Employment of two temporary Teachers
- 5. Return from LOA for one permanent Teacher

Classified Personnel

- 1. Employment of one probationary Custodian/Gardener
- 2. Additional hours for one permanent Custodian/Gardener
- 3. Employment of two substitute Custodian/Gardeners
- 4. Employment of two probationary Bus Drivers
- 5. Employment of one probationary Special Ed Teacher Aide 1:1
- 6. Transfer of one probationary Special Ed Teacher Aide 1:1
- 7. Employment of three substitute Special Ed Teacher Aides
- 8. Employment of one substitute Teacher Aide
- 9. Employment of one probationary Office Assistant
- 10. Employment of one probationary Teacher Aide
- 11. Resignation of two permanent Special Ed Teacher Aides 1:1
- 12. Employment of one substitute Office Assistant

CONSENT AGENDA (continued)

Routine Personnel

Management/Confidential/Supervisory

1. Resignation of one Principal
 2. Employment of one temporary Pool Manager
 3. Employment of one substitute School Nurse
 4. Employment of two Psychologists
 5. Promotion from TMS Assistant Principal to CHS Assistant Principal
 6. Promotion to TMS Assistant Principal
- C. Approval, School Bus Service Agreement with Mark Twain Union Elementary School District
- D. Revised: Request for Approval, Title VI Federal Class Size Reduction Program Application, Certification of Governing Board, *and Addendum to Local Improvement Plan*

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, reported that CUEA is pleased with the opening of school and is looking forward to reopening negotiations this year.

Classified Report

No report presented.

All Personnel - No item presented.

Classified Personnel - No item presented.

Certificated Personnel

Request for Approval for Leave of Absence for Maria Chimente

MSC 3-0 (Nagle, Yerman absent) to approve a request for a family care leave of absence for Maria Chimente, Teacher, for the 2000/2001 school year.

Adoption of Salary Schedule for ROP Teachers

MSC 3-0 (Nagle, Yerman absent) to approve the Salary Schedule as presented for ROP Teachers. This schedule reflects a 6.2% increase, effective April 1, 2000.

Management/Confidential/Supervisory - No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White commended Ronda Gannon, newly hired Printshop Technician, for her outstanding efforts in keeping the Printshop operating and the print jobs moving during Printshop Manager Dwight Wilson's medical emergency and absence. Mrs. White reported that the New Teacher

CURRICULUM & INSTRUCTION (continued)

Orientation this year had the largest group ever of new teachers in attendance.

Proposed Science Textbook Adoptions, Review Period

The following Science textbooks were recommended by the CHS Science Department and presented for proposed adoption: *Astronomy Today*, Prentice-Hall, 1999; and *Environmental Geology*, Prentice-Hall, 1999. This will begin the thirty (30) day review period. This will be placed on a future agenda for approval.

BUSINESS

Facilities Report

Jim Frost reported that Lucinda Brower has been working on data and phones at Valley Springs Elementary; teachers are moving into their classrooms. Mr. Frost reported that the high school project still has a few things remaining on the punch list. Mr. Frost also explained that architect Kirk Heiser says that we can be out to bid for Mokelumne Hill and Toyon projects within three days after the Board gives him the go-ahead. Hertzig is virtually finished with its portion of the Mokelumne Hill Elementary work. A meeting was held regarding the RRF project; the ILC building is going next to the IMC and should be delivered on August 10; WPA building has been ordered; TMS floor is installed with some adjustments ordered.

Transportation Report

Transportation Supervisor Mark Fairbanks advised the Board that Transportation had an excellent beginning to the new school year. Mr. Fairbanks informed the Board that CUSD passed a recent Motor Carrier inspection with no problems. Mr. Fairbanks noted that all new bus drivers now are given a copy of the new Transportation Handbook when they are hired. It was reported by Mr. Fairbanks that there had been 100% attendance by CUSD drivers the last three days. Interviews were held for the Transportation Clerk position.

Approval, Renew Agreement with Stroup & de Goede

MSC 3-0 (Nagle, Yerman absent) to approve renewing an agreement with Stroup & de Goede, Attorneys at Law, to provide legal services to the District, 7/1/00 through 6/30/01.

Discussion, Mountain Valley Education Coalition

Board Member Gerri Conway presented the idea of joining the Mountain Valley Education Coalition for discussion. Cost of annual membership is \$100. Mrs. Conway explained that this organization promotes educational issues important to rural areas and also said she would attend the organization's meetings on behalf of the Board. It was decided that this would be placed on the next Board agenda for consideration and that Mrs. Conway would provide copies of this group's minutes to Board members for their review.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented and accepted for a first reading:

1. BP 3541.1, School-Related Trips (Delete - Now in AR 3541.1)
2. BP 3541.2, Transportation for Students with Disabilities (Revision)
3. BP 3541.4, Transportation for Outside Groups (Delete - Now addressed at BP 3541)
4. BP 3541.5, Alternative Transportation Arrangements (Delete - Now addressed at BP 3540)
5. BP 4117.5, 4217.5, 4317.5, Termination Agreements (Delete - Incorporated into AR 4117.5)
6. BP 6163.4, Student Use of Technology (Revision)

Second Reading/Adoption (None presented)

Administrative Regulations & Exhibits

The following Administrative Regulations & Exhibits were presented for the Board's information:

1. AR 3515.4, Recovery for Property Loss or Damage (Revision)
2. AR 3515.61, Criminal Background Checks for Contractors (New Regulation)
3. AR 3541.1, Transportation for School-Related Trips (Revision)
4. AR 3541.2, Transportation for Students with Disabilities (Revision)
5. AR 4112.5, 4312.5, Criminal Record Check (New Regulation)
6. AR & E 4112.62, 4212.62, 4312.62, Maintenance of Criminal Offender Records (New Reg and Exhibit)
7. AR 6163.4, Student Use of Technology (New Regulation)

COMMENTS FROM BOARD MEMBERS

Gerri Conway commented that a community member recently stopped her and told her that Lisa McInturf had restored her faith in this district; Mrs. Conway shared that praise of Ms. McInturf. Mrs. Conway also commended the Administrative team on the successful start of a new school year

PUBLIC COMMENTS

Mark Fairbanks expressed appreciation to Billie Reese who has been helping out in the Transportation Dept.

Mike Merrill advised the Board that PG&E turned off the power at CHS today under the rotating power outage system with no prior notice to the school. Mr. Merrill asked if the Board could intervene to help with preventing this type of situation in the future. Superintendent Frost asked Mr. Merrill to call him tomorrow morning to discuss a remedy to such situations.

NEXT MEETING AND ADJOURNMENT

The next regular meeting is scheduled for August 15, 2000, 7:00 p.m., District Administrative Offices. It was announced that the special session scheduled for August 5 was being postponed to August 26. There being no further business, the meeting adjourned at 7:45 p.m.

James L. Frost
by Helen Pickens