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

August 15, 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 (arrived at 7:25 p.m.) Jim Foltz Zerrall McDaniel Hank Nagle John Yerman	
MEMBERS ABSENT:	None	
STAFF PRESENT:	Jim Frost Cheri Folendorf Sharon Knick Michelle Besmer-Poyner Mark Campbell Bill Hamilton Anne Dasch (CUEA Represe	Helen Pickens Betty White Mike Merrill Jep Peckler Jan Matson
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 Labor NegotiatoConference with Labor Negotiator: CConference v CSEA (Gov. Code 54954.5)

ConferenceConference withConference with LabConference with Labor Negotiator: Cheri Fole CUEA (Gov. Code 54954.5)

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

<u>CLOSED SESSION</u> (continued) Student Discipline Matters (Gov. Code 54954.5)

OPEN SESSION

OpenOpen session was called to order at 7:00 p.m. with the saluteOpen session was called to order at 7:00 p.m. was not present.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

ConferenceConference with Labor Negotiator: Cheri Folendorf in rConference with Labor Nego CSEA (Gov. Code 54954.5) No action taken.

ConferenceConference wiConference with Labor Negotiator: Cheri Folendorf in rega CUEA (Gov. Code 54954.5)

No action taken.

ConConferenceConference with Labor Negotiator Cheri Folendorf in regard to negotiations wo 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

CHSCHS Student RepresentativeCHS Student Representative Melissa Huston informed the Board that sheCHS Stu to the Board this year based on visits to the school sites and discussions with students.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

SuperintendentSuperintendent Jim FrostSuperintendentJim Frost commented thatSuperintendent Jim Frost comm back-to-schoolback-to-school events scheduled this week, one at West Point Elementary and one at Calaveras High School.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Dr.Dr. Anne Dasch thanked the Board for the workDr. Anne Dasch thanked the Board for the work done on the high she attended the pool aerobics class and it was excellent.

CONSENT AGENDA

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

A.____Approval of Minutes: August 1, 2000

B. Routine Personnel

All Personnel (no item presented)

- Certificated Personnel
 - 1. Resignation of one probationary Special Ed Teacher
 - 2. Resignation of one permanent Teacher
 - 3. Employment of one probationary Teacher
 - 4. Employment of one temporary Teacher

Classified Personnel

- 1. Employment of one probationary Skilled Maintenance
- 2. Increase in hours for one permanent Media Specialist
- 3. LateralLateral transfer and increase in hours for one pLateral transfer and inc Specialist
- Employment of one permanent Media Specialist (additionalEmployment of one permutation WPE)
- 5. Employment of one probationary Transportation Clerk
- 6. Resignation of two permanent Bus Drivers
- 7. Employment of one permanent Bus Driver (Floater)
- 8. Employment of one probationary Bus Driver
- 9. Employment of one probationary Dispatcher
- 10. Employment of one probationary Special Ed Teacher Aide
- 11. Resignation of two probationary Special Ed Health Aides 1:1
- 12. Reduction in hours for one probationary Special Ed Teacher Aide
- 13. Partial resignation of one permanent Teacher Aide
- 14. Partial resignation of one permanent Playground Supervisor
- 15. Employment of one substitute Teacher Aide
- 16. Employment of two substitute Food Service III
- 17. Reduction in hours for one permanent Food Service III
- 18. Employment of one probationary Food Transport Driver

Management/Confidential/Supervisory

- 1. Employment of one Technology Specialist
- 2. Employment of one Special Ed Nurse
- C. Approval, Lease Agreement with Human Resources Council, Inc.
- D. Approval, Vendor Warrant Listing through August 3, 2000
- E. Approval, Approval, Overnight Field TripApproval, Overnight Field Trip Request: CHS CrossApproval September 15-16, 2000

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

MINUTES August 15, 2000

PERSONNEL

Certificated Report

Dr.Dr. Anne Dasch, CUEA Representative, reportedDr. Anne Dasch, CUEA Representative, reported that she is low with the Board and other District personnel on Thursday.

Classified Report

No report presented.

All Personnel - No item presented.

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

<u>Certificated Personnel</u> - No item presented.

Management/Confidential/Supervisory - No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report No report presented.

BUSINESS

___Facilities Report

Jim Jim Frost reported that Valley Springs is Jim Frost reported that Valley Springs is up and running and that the Ca stillstill has a few more items remaining on the punch list; Phase I of tstill has a few more items remaining on completed; completed; we expect to go to completed; we expect to go to bid completed; we expect to go to b AugustAugust 21; Pat VanLieshout has prepared a project time line andAugust 21; Pat VanLieshout has prepare BoardBoard agenda; KPI Architects will be rBoard agenda; KPI Architects will be ready in mid-SBoard age ElementaryElementary multipurpose room and allElementary multipurpose room and all of Elementary that the new Maintenance & Operations Supervisor, Bill Howe, is on bBoard that the new Maintena MembersMembers of the Board requested that Mr. Howe beMembers of the Board requested that Mr. Howe be invit report.

Approval, Membership in Mountain Valley Education Coalition

This item was tabled to the September 5, 2000 meeting.

POLICY/REGULATIONS

____First Reading - None presented.

Second Reading/Adoption

MSC 4-0 (Conway absent) to adopt the following Board Policies at the second 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)

POLICY/REGULATIONS (continued)

Administrative Regulations & Exhibits

The following Administrative Regulation was presented for the Board s information:

1. AR 4141.4, Certificated Employment (Revision)

COMMENTS FROM BOARD MEMBERS

JimJim Foltz spoke about the Jim Foltz spoke about the parent athletic group, the Calaveras Jim Foltz spoke about that this group is actively soliciting signups and that this is a very positive, supportive group.

Board Member Gerri Conway arrived at this time.

Hank Nagle commented that he is happy to be back from working in New York.

JohnJohn YermanJohn Yerman inquired as to whether Trisha James was scheduled to report on ChildJohn Yerman toto the Board in September. Mr. Frost advised that she is scheduled fto the Board in September. Mr. Frost September.

PUBLIC COMMENTS

SharonSharon Knick extenSharon Knick extendedSharon Knick extended Sharon Knick extended anSharon Knick ex and Back to School activities tomorrow evening.

MikeMike MerrillMike Merrill inquired as to the status of revision to the administrative salary schedule to bring itMike with teachers salaries. Mr. Frost advised that this is being worked on by the administrative team.

NEXT MEETING AND ADJOURNMENT

TTheThe next regular meeting is scheduled for September 5, 2000, 7:00 p.m., District AdministThe next regular Offices.Offices. It was announOffices. It was announOffices. It was announced that the special session sche rescheduled. There being no further business, the meeting adjourned at 7:34 p.m.

James L. Frost by Helen Pickens