

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

September 19, 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: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Betty White Helen Pickens
Cheri Folendorf Mark Campbell
Kathy Bell Bill Hamilton
Anne Dasch (CUEA Representative)

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)

CLOSED SESSION (continued)

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 and roll call. It was noted that Gerri Conway was absent.

Informational Reports

Status of CUSD School-Age Care Programs

Trisha James, Coordinator of School-Age Child Care Programs, presented an informational report for the Board. Ms. James introduced employees from each child care center. A financial report and enrollment figures were presented. Ms. James explained that there will be a need for more space at the Jenny Lind Elementary center for additional students if Jenny Lind goes off the multi-track year-round schedule next year. Child Care Center managers presented Ms. James with bouquets of flowers made by students from each center. The Board requested that Ms. James present bi-annual or quarterly reports.

Summer Swim Program

Leanne Humphrey presented a report on the Summer Swim Program for the Board's information, including the types of programs offered, the summer swim budget and expenses, and future plans. Ms. Humphrey explained that she is working on developing District policy requiring properly certified and licensed people on duty at all times when the pool is used.

CHS Parent Committee - Discussion Regarding Campus Crisis Preparedness and Response Teams and Training

Mark McCormick addressed the Board on behalf of the CHS Parent Committee concerning the need for campus crisis preparedness and trained response teams at each site. The Calaveras County Office of Education presented a thorough model at a seminar attended by some members of the parent group. Following this seminar, the parent committee discussed the need to approach the Board of Trustees with the recommendation that CUSD actively participate in the development of such a plan for CUSD school sites. Mr. McCormick was directed to the Superintendent to coordinate and work with the CCOE group to develop and coordinate plans for all sites.

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.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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. Matter postponed to October 10, 2000.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

None presented.

STUDENT REPORT

No report presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

None presented.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public comment at this time.

CONSENT AGENDA

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

- A. Approval of Minutes: None presented.
- B. Routine Personnel

All Personnel (no item presented)

Certificated Personnel

- 1. Employment of two probationary Teachers
- 2. Transfer of one permanent Special Ed Teacher

Classified Personnel

- 1. Employment of one probationary Special Ed Teacher Aide
- 2. Employment of one probationary Special Ed Health Aide
- 3. Employment of three substitute Teacher Aides
- 4. Employment of four substitute Food Service III
- 5. Employment of two substitute Custodian/Gardener
- 6. Employment of two substitute Maintenance
- 7. Employment of one substitute Bus Driver
- 8. Employment of one substitute Office Assistant
- 9. Temporary Out of Class Pay (FS JPA Office Manager) for one FS JPA Office Assistant

CONSENT AGENDA (continued)

Routine Personnel, Classified

10. Employment of one temporary FS JPA Office Assistant
Management/Confidential/Supervisory
 1. Employment of one temporary Psychologist
- C. Approval and Certification of the 2000/01 Operations Application for the K-3 Class Size Reduction Program
- D. Board Certification, Morgan-Hart Program to Reduce Class Size in Grade 9, FY 2000-2001 Application
- E. Approval, Request for Payment No. 2 to John W. Hertzig, Mokelumne Hill Elementary, Phase I Project: \$204,278.44
- F. Approval, Overnight Field Trip Requests:
 1. Trip to Sacramento for Jennifer Minton's WPE Class, November 1-2, 2000.
 2. TMS 8th Grade Girls' Basketball Team to Tahoe, October 27-29, 2000.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

No report presented.

Classified Report

No report presented.

All Personnel - No item presented.

Classified Personnel - No item presented.

Certificated Personnel - No item presented.

Management/Confidential/Supervisory - No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

No report presented.

Approval of Calaveras County Office of Education (CCOE) Plan for Educational Services to Expelled Youth

MSC 4-0 (Conway absent) to approve the Calaveras County Office of Education (CCOE) Plan for Educational Services to Expelled Youth as presented. This plan is required by Ed Code 48926 and must be adopted by each school district governing board within the county and by the CCOE Board of Education.

CURRICULUM & INSTRUCTION (continued)

Adoption, Resolution 2000/01-06, Adopting a Rehabilitation Plan (Ed Code 48916 and 48926)

MSC 4-0 to adopt Resolution 2000/01-06, Adopting a Rehabilitation Plan. This resolution resolves that CUSD adopts the educational services of the Calaveras County Community School and Calaveras County Community Day School operated by the Calaveras County Superintendent of Schools' Office to implement the county's requirement to provide an educational program and rehabilitation plan.

BUSINESS

Facilities Report

None presented.

Approval & Certification, Digital High School Eligibility for Calaveras Transitions 7-12

MSC 4-0 (Conway absent) to approve and submit a Certificate of Eligibility Update Form for Calaveras Transitions 7-12 for the Digital High School Grant Program.

Board Certification, California Technology Assistance Project, Delta Sierra Region 6; Digital High School Program, Certificated Staff Support

MSC 4-0 (Conway absent) to recognize and certify that a majority of the certificated staffs of Calaveras High School, West Point alternative High School, and Calaveras Transitions 7-12, indicate their support for participation in the Digital High School Program.

Approval, Advanced Placement Challenge Grant Program for the 2000/2001 Fiscal Year

MSC 4-0 (Conway absent) to approve the Advanced Placement Challenge Grant Program for the 2000/2001 Fiscal Year.

Adoption, Resolution 2000/2001-07, GANN Limit

MSC 4-0 (Conway absent) to adopt Resolution 2000/01-07, GANN Limit. Director of Fiscal Services Kathy Bell presented and reviewed 2000 School District Appropriations Limit Calculations in support of Resolution 2000/01-07.

POLICY/REGULATIONS

First Reading

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

1. BP 3250, Transportation Fees (Revision)
2. BP 6142.2, AIDS Prevention Instruction (Revision)
3. BP 6142.91, Reading/Language Arts Instruction (Revision)

Second Reading/Adoption

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

1. BP 3515.4, Recovery for Property Loss or Damage (Revision)
2. BP 3540, Transportation (Revision)

POLICY/REGULATIONS (continued)

Administrative Regulations & Exhibits

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

1. AR 3540, Transportation (New Regulation)
2. AR 6142.2, AIDS Prevention Instruction (Revision)
3. AR 6142.91, Reading/Language Arts Instruction (Revision)

COMMENTS FROM BOARD MEMBERS

Hank Nagle commented on the policy presented tonight on AIDS Prevention Instruction. Mr. Nagle stated that we need to always allow parent value systems to come forth. Mr. Nagle explained that he was not in favor of the type of parental permission we use with regard to this instruction in that the parent must object or the child receives the instruction.

COMMENTS FROM BOARD MEMBERS

Jim Foltz commented on the outstanding homecoming pre-game and half-time show Friday night. Mr. Foltz commended all the students who worked so hard to put such a quality show together. Mr. Foltz also advised those present that the CHS Athletic Committee met a month ago and this group is pleased with the way things are going forward with facilities improvement; officers will be elected at the next meeting.

Zerrall McDaniel noted she attended a meeting of the San Andreas Elementary parent club. Ms. McDaniel commented on how much she enjoyed the reports presented to the Board and would like to see more of them. Ms. McDaniel also stated that she would like to see parent groups represented on "school nights" at Board meetings.

John Yerman stated that he would still like to hold the special session on September 29 at 5:30 p.m. to receive the bid results for the Mokelumne Hill and Toyon projects. The Board concurred. Mr. Yerman also asked that the time line on the Board room wall be brought up to date and that it not be limited to just tracking and projecting facilities projects, but any event that might be of interest throughout the District could be posted there.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting is scheduled for October 10, 2000, 7:00 p.m., District Administrative Offices. There being no further business, the meeting adjourned at 8:44 p.m.

James L. Frost
by Helen Pickens