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

# November 7, 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 6:00 p.m.) Jim Foltz Zerrall McDaniel Hank Nagle John Yerman	
MEMBERS ABSENT:	None	
STAFF PRESENT:	Jim Frost Helen Pickens Jack Pickens Jep Peckler Ann Delara Anne Dasch (CUEA Represe Jeanie Kancianich (CSEA Re	,
OTHERS:	Members of the staff and community	

# CALL TO ORDER

TheThe meeting was called to order at 5:30 p.m. BoThe meeting was called to order at 5:30 p.m. Board m this time.

# PUBLIC HEARING: Non-Compliance Issues, Special Education, Case #S-0051-00/01

The The Board convenedThe Board convened into a public hearing atThe Board convened into a public hearing concerning special education non-compliance issues (case #S-0051-00/01). concerning special education addressed the following issues with the Board:

AllegationAllegation One: Failure to comply: Failure to comply with required procedures pertaining to the: Failure with exceptional needs.

The District has provided the necessary training.

AllegationAllegation Two: Failu Failure to Failure to adhere to the 15-day timeline for the development of assessment plan.

TheThe District has theThe District has the assessment plan in place.The District has the assessment plan in plan in place.The District has the assessment plan

# PUBLICPUBLIC HEARING: Non-Compliance Issues, Special EducPUBLIC HEARING: Non-Compliance Issues, Special Educ

AllegationAllegation Three: Failure to adhere to the 50-day: Failure to adhere to the 50-day timeline for the devel education program.

The The District has provided inservice The District has provided inservice training for all District personnel education assessments at the student s school site.

Allegation Four: Failure to implement the individualized education program.

The District has provided the necessary training and has hired a behavioral specialist.

AllegationAllegation Five: Failure to secure written parent consent before implementing Failure to secure writ education program.

TheThe District has obtained parent consent and appropriate training has beeThe District has obtained staff.

ThereThere was no public comment receThere was no public comment receivThere was no public commen above, the public hearing was closed and the Board convened into dosed session at 5:37 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.

# **CLOSED SESSION**

ConferenceConference witConference with LaConference with Labor Negotiator: Cheri Folendo CSEA (Gov. Code 54954.5)

ConConferenceConference with Labor Negotiator: Cheri Folendorf in regard to negotiations wi 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) Student Expulsion Hearing AHP 00/01-05

# **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.

# Recognition & Presentation to Mrs. Anne Amyotte

NeilNeil Hjelmervik, CUSD Music Teacher, and Jim Frost, Superintendent, presented a plaque from thethe District in recognition and appreciation to Mrs. Anne Amyotte for herthe District in recognition and appreciation program at West Point Elementary School.

# **OPEN SESSION** (continued)

#### Approval, Puppet Presentation for Valley Springs Elementary Students

MSCMSC (5-0) to approve Helen Hosford s request to present a puppet show entitled, *The TrueThe True Story ofof Christmas*, to interested students of Valley Springs Elementary School. The, to interested students of Valley be held in the Veterans Hall with date and time to be arranged with the school administration.

#### PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

ConferenceConference with Labor Negotiator: Cheri Conference with Labor Negotiator: Cheri CSEA (Gov. Code 54954.5) No action taken.

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

No action taken.

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

No action taken.

# Student Discipline Matters (Gov. Code 54954.5)

#### Student Expulsion Hearing AHP 00/01-05

The The Board considered the recommendation of the Administrative Hearing PanThe Board considered the r Student Expulsion Hearing AHP 00/01-05. No action was taken during closed session.

#### ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

#### Student Expulsion Hearing AHP 00/01-05

MSCMSC (5-0) to approveMSC (5-0) to approve the recommendation of the Administrative Hearing Panel withMSC 00/01-05,00/01-05, to00/01-05, to expel the00/01-05, to expel the student from Calaveras High School through the alternative alternative placement aalternative placement at Mountaalternative placement at Mountain Ranch Con rehabilitation plan. The student was in violation of Ed Code 48900 (h), (j) and (k).

#### STUDENT REPORT

No report presented.

#### CORRESPONDENCE

None presented.

#### SUPERINTENDENT'S COMMENTS

SuperintendentSuperintendent Jim Frost commented that the CHS Volleyball playoffs Superintendent Jim Frost CHSCHS football game is coming up thiCHS football game is coming up this ThursdaCHS football game is co Team is doing well.

# PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

RyanRyan Davis-Marsh and Zachary PecklerRyan Davis-Marsh and Zachary Peckler addressed the BoardRyan Davis increases increases increases to food increases to food prices at Calaveras High School. Superintendent Fro Service, Service, AnnService, Ann Delara, Service, Ann Delara, explained the reasons for the proposed increases thatthat the proposed inthat the proposed increases affecthat the proposed increases affect the prices of mean Dennison, Dennison, *Tomahawk* staff, reported on recent increases staff, reported on recent increases to snack iter this is a major issue for students. This is a major issue for students for their input coming to the meeting to express their opinion.

# **CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

- A.\_\_\_\_Approval of Minutes: October 10, 2000
- B. Routine Personnel
  - All Personnel No item presented.
  - Certificated Personnel
    - 1. Resignation of one Teacher
    - 2. Employment of one temporary Teacher
  - Classified Personnel
    - 1. Increase in hours for one permanent Title I Teacher Aide
    - 2. Employment of one probationary Special Ed Teacher Aide/ SED
    - 3. Increase in hours for one permanent Teacher Aide
    - 4. Employment of one substitute Teacher Aide
    - 5. CorrectionCorrection of hire date forCorrection of hire date for one probationary Spe 1:1
    - CorrectionCorrection to days worked Correction to days worked fCorrection to day Aide 1:1
    - 7. Transfer of one probationary Special Ed Teacher Aide/ SH
    - 8. Reduction in hours for one permanent Special Ed Teacher Aide
    - LateralLateral transfer and increase oLateral transfer and increase ofLateral trans Aide (Yellow Track)
    - 10. Employment of two substitute Teacher Aides
    - 11. Employment of one substitute Child Care Aide
    - 12. Increase in hours for one permanent Child Care Aide
    - 13. Increase in hours for one permanent Child Care Instructor
    - 14. Split in job assignment for one permanent Child Care Instructor
    - 15. Employment of one probationary Child Care Instructor
    - 16. Reclassification of one permanent Production Kitchen Manager
    - 17. Employment of one probationary Food Service III
    - 18. Resignation of one permanent Food Service III
    - 19. Increase in hours for one permanent Food Service III
    - 20. Reclassification of one probationary JPA Transport Driver
    - 21. Increase in hours for one permanent Food Service III
    - 22. Employment of one substitute Food Service III
    - 23. Employment of one probationary Transportation Clerk
    - 24. Employment of one probationary Bus Driver
    - 25. Increase in hours for two permanent Bus Drivers
    - 26. Step increase for one probationary Skilled Mechanic
    - 27. Resignation of one permanent Custodian/Gardener

# CONSENT AGENDA (continued)

ROUTINE PERSONNEL REPORT

Management/Confidential/Supervisory

- 1. Rescind resignation of one Special Ed Psychologist
- C. Vendor Warrant Listing Approval through October 26, 2000
- D. Approval, Notice of Completion for Calaveras High School Modernization Project
- E. Approval, Approval, Rental Lease Agreement with Pacific Mobile StrApproval, Rental Lease Age Modular Buildings at West Point Elementary
- F. Approval, Requests for Payment:
  - 1. CHSCHS Modernization Project, Application 10, Retention LeslieCHS Modernization Project in the amount of \$171,558.36
  - ValleyValley Springs ElemenValley Springs Elementary SValley Springs Elementary Scho 7 (Retention) -7 (Retention) - to Leslie G. Delbon Co.,7 (Retention) - to Leslie G. Delbon Co for \$32,582.98 and No. 7 (Retention) for \$66,476.45.
  - 3. CHSCHS Modernization Project, Application 9 Leslie G. Delbon Co., Inc., in the amount of \$6,383.28.
- G. Reject Application for Late Claim: Mohrmann v. CUSD.
- H. Accept Donation from Target to Gold Strike High School : \$15.30.

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

No items were removed.

#### PERSONNEL

#### **Certificated Report**

Dr.Dr. Anne Dasch, CUEA Representative, reported thatDr. Anne Dasch, CUEA Representative, reported that moving forward.

#### **Classified Report**

Jeanie Jeanie Kancianich, CSEA Representative Jeanie Kancianich, CSEA Representative, advised Jeanie K Thursday of every month.

AtAt this At this point, Superintendent Frost thanked Jeanie Kancianich and Shirley Bell-Rice, and At this point, Superi for their work planning the Education Foundation Gala.

All Personnel - No item presented.

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

#### Certificated Personnel

Public Public Disclosure Public Disclosure of CUEA and CUSD Collaborated Interests for 2000/01Pub CUEACUEA and CCUEA and CUSD CUEA and CUSD collaborated interests for 2000/01 negotiations w disclosure. The Board received the proposals and opened the sunshine period.

# PERSONNEL (continued)

# Management/Confidential/Supervisory

# ABAB 1200 Public DisclosureAB 1200 Public Disclosure of MAB 1200 Public Disclosure of Settlement

# DirectorDirector of Fiscal Services, Kathy Bell, provided information in accordance with AB 1200 requirements requirements with regard to the costs associated with the Management/Superequirements with re 2000/012000/01 settlement. The 2000/01 settlement. The settlement will 2000/01 settlement. The settlement will meeting.

# **CURRICULUM AND INSTRUCTION**

# **Curriculum Report**

DirectorDirector of Curriculum Betty White reported that work is underway on several grant applications: SafetySafety Grant, Advanced Placement Grant, TechnoloSafety Grant, Advanced Placement Grant, Techno reportedreported that the Calendar Committee sent out surveys to staff and parents reported that the Calendar Comm aa recommended district calend ar will be brought to the Board for approval, a recommended district calendar will be White explained that the committee was looking for consensus from the surveys.

# Approval, Approval, Part II oApproval, Part II of Approval, Part II of Approval, Part II of theApproval, Part Programs

MSCMSC (5-0)MSC (5-0) to approve Part II of theMSC (5-0) to approve Part II of the 2000/2001 Consolidated Appl Programs.

#### BUSINESS

#### \_\_\_\_Facilities Report

SuperintendentSuperintendent FrostSuperintendentFrost advisedSuperintendentFrost advised the Board that Con hospitalhospital following emergency surgery. Mr. Frosthospital following emergency surgery. Mr. Frosthospital following emergency surgery. Mr. Frost noted that h and and that portables will be placed and that portables will be placed on November 20, hooking up through, hooking moving into them over the winter holiday break.

AtAt this time, At this time, Mr. Frost introduced Dan Santo, of California Financial Services, who serves as thAt DistrictDistrict Facilities Consultant. Mr. SantoDistrict Facilities Consultant. Mr. Santoprovided a presentation on Dandand proposed construction projects. Board Member Hank Naand proposed construction projects. Board Member Hank Naand proposed construction projects about the District publish a status report that the District publish a status report of construction projects that the District Frost advised that he Frost advised that he would work with the District-Wide Oversight CommitteeFrost advise for publication.

# RatificationRatification of Calaveras Food Service JPA Increase in Breakfast and Lunch Prices at Toyon Middle School and Calaveras High School

Director of Food Service Ann Delara presented information forDirector of Food Service Ann Delara presented information forDirector of Food Service Ann Delara presented information forDirector of Food Service Ann Delara presented information increase increase to meal prices at Toyon Middle Increase to meal prices at Toyon Middle School and Calaveras H thatthat in order to meet state requirements to provide a higherthat in order to meet state requirements to provide a higherthat in order to meet state requirements to provide a higherthat in order to meet state requirements to provide a schoolschool students, it has been necessary to increase the amountschool students, it has been necessary to increase dincreased costs to provide the meals. Ms. Delara invited bincreased costs to provide the meals. Ms. MidMiddleMiddle School students to meet with her to discuss price changes and ways to promote Type A lunches.

#### **BUSINESS** (continued)

# RatificationRatification of Calaveras Food Service JPA Increase in Breakfast and Lunch Prices at Toyon Middle School and Calaveras High School

MSCMSC (5-0) to ratify increases, approvedMSC (5-0) to ratify increases, approved by Food ServiceMSC (5-0) to ratify incr High School and Toyon Middle School, as follows:

<u>Toyon Middle School</u>

Breakfast from \$.60 to \$1.00 Lunch from \$1.50 to \$2.00 <u>Calaveras High School</u> Lunch from \$1.75 to \$2.00

#### Adoption, Adoption, Resolution 2000/01-09, Resolution of the CUSD Governing Board GrantAdoption, Res Property to the Mark Twain Union Elementary School District

MSCMSC (5-0) to adopt ResolutionMSC (5-0) to adopt Resolution 2000/01-09, Resolution of the CUSD GoverningMSC (5-0) t toto the Mark Twain Union Elementary School District, as presented. This resolution removesto the Mark Twain Union Elementary title of property possessed by CUSD but belonging to MTUESD.

#### Rejection of Entire Bid for West Point Elementary School Multi-Purpose Building

MSCMSC (5-0) to reject the entire bid for West PointMSC (5-0) to reject the entire bid for West Point ElementaryMSC (5-0) to was higher than the project budget.

#### POLICY/REGULATIONS

#### \_\_\_First Reading

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

- 2. BP 6142.6, Visual and Performing Arts (Revision)
- 3. BP 6146.1, High School Graduation Requirements (Revision)
- 4. BP 6161.3, Toxic Art Supplies (Revision)

#### Second Reading/Adoption - No item presented.

#### Administrative Regulations & Exhibits

The following Administrative Regulation and Exhibit were presented for the Board s information:

- 1. AR 6146.1, High School Graduation Requirements (Revision)
- 2. E 9270, Conflict of Interest (Revision)

#### COMMENTS FROM BOARD MEMBERS

JohnJohn Yerman and JimJohn Yerman and Jim Foltz thankedJohn Yerman and Jim Foltz thanked all who worked so hard or who attended this event.

#### PUBLIC COMMENTS

There was no public comment at this time.

#### NEXT MEETING AND ADJOURNMENT

TheThe next regular meeting is scheduledThe next regular meeting is scheduled for December 5, 2000, 7:00 p.m., The next regular meeting has been canceled. A special session will be henoted November 14, 2000. There being no further business, the meeting adjourned at 9:10 p.m.

James L. Frost by Helen Pickens