

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

February 20, 2001
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
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost Betty White
Jack Pickens Cheri Folendorf
Mark Fairbanks Sharon Knick
Jan Matson Susan Bratset
Michelle Besmer-Poyner
Anne Dasch (CUEA Representative)

OTHERS: Members of the staff and community

CALL TO ORDER

The meeting was called to order at 5:00 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 5:05 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)**

CLOSED SESSION (continued)

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)

1. **Student Expulsion Recommendation (AHP 00/01-16)**
2. **Student Expulsion Recommendation (AHP 00/01-14)**

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. All present.

2001 CSBA Delegate Assembly Election Ballots

MSC 5-0 to cast one vote for Gerri Conway for CSBA Delegate Assembly Member for Region 8-B.

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)

The Board met in closed session to consider Administrative Hearing Panel recommendations for student expulsions. No action was taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

Student Expulsion Recommendation (AHP 00/01-16)

MSC 5-0 to approve the recommendation of the Administrative Hearing Panel to expel the student from Calaveras High School through the 2000/01 school year, with alternative placement in Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (g) and (k).

Student Expulsion Recommendation (AHP 00/01-17)

MSC 5-0 to approve the recommendation of the Administrative Hearing Panel to expel the student from Toyon Middle School through the 2000/01 school year, with alternative placement at Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (g) and (k).

February 20, 2001

STUDENT REPORT

No report presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent's comments were provided at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Public input was received.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: February 3, 2001; February 6, 2001

B. Routine Personnel

All Personnel - No item presented.

Certificated Personnel

1. Employment of one temporary Special Ed Teacher/RSP

2. Employment of one temporary Special Ed Teacher/ SDC

Classified Personnel

1. Resignation of one probationary Teacher Aide

2. Employment of two substitute Teacher Aides

3. Resignation of one permanent Supervising Custodian

4. PERS disability retirement for one Custodian/Gardener

5. Transfer to substitute status for one Custodian/Gardener

6. Employment of one probationary Custodian/Gardener

7. Employment of two substitute Custodian/Gardener

8. Employment of one temporary After School Intervention Aide

9. Employment of one substitute Food Service III

Management/Confidential/Supervisory

1. Resignation of one permanent Food Service Manager

C. Approval, Vendor Warrant Listing through February 8, 2001

D. Approval, Overnight Field Trip for CHS Students to FFA Sacramento Leadership Conference, February 20, 2001-February 23, 2001

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, provided a certificated report.

PERSONNEL (continued)

Classified Report

No classified report was presented.

All Personnel

Approval of Incentive Programs Adopted by Tuolumne JPA

MSC 5-0 to approve the following Incentive Programs adopted by the Tuolumne JPA:

1. Safety Credit Program
2. Localized Incentive Program

Adoption, Resolution 2000/2001-14, Schools Excess Liability Fund JPA Agreement Amendment

MSC 5-0 to adopt Resolution 2000/2001-14, Schools Excess Liability Fund JPA Agreement Amendment.

Classified Personnel - No item presented.

Certificated Personnel

Approval, Medical Leave of Absence for Cyd Oman

MSC 5-0 to approve a medical leave of absence for Cyd Oman for the remainder of the school year.

Approval, Job Share Request for 2001/2002 for Joy Stockard and Julie Streamfellow

MSC 5-0 to approve a 50/50 job share request for 2001/2002 for Joy Stockard and Julie Streamfellow, for a second grade teaching assignment with Mrs. Stockard teaching the first semester and Mrs. Streamfellow teaching the second semester.

Management/Confidential/Supervisory

Approval, Placement on 39-Month Rehire List for Marc Fry

MSC 5-0 to approve placement of Marc Fry, Psychologist/Program Specialist, on the 39-month rehire list, effective March 4, 2001.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White provided a curriculum report.

Approval, School Accountability Report Cards for 1999/2000

MSC 5-0 to approve 1999/2000 School Accountability Report Cards as presented.

Approval, Revised Calaveras Unified School District Calendar for 2001/2002 and a Cosmetology Calendar for 2001/2002

MSC 5-0 to approve a revised Calaveras Unified School District Calendar for 2001/2002 and a Cosmetology Calendar for 2001/2002. The revision to the calendar adds Toyon Middle School early release days to the calendar. The Cosmetology calendar presented shows the days of attendance for Cosmetology students.

BUSINESS

Facilities Report

Superintendent Frost presented a facilities update.

Approval to Contract Services for Mokelumne Hill Elementary School GATE Program

MSC 5-0 to approve a contract services agreement with Matt and Sloane Hefner for the Mokelumne Hill Elementary GATE program. The contract is not to exceed \$900.00.

Award of Bid #00/01-A, Purchase and/or Lease of DSA Approved Relocatable Buildings to Include Restoration, Installation, and Site Improvement Line Items (on an as-needed basis)

MSC 5-0 to withdraw this item from the agenda.

POLICY/REGULATIONS

First Reading - None presented.

Second Reading/Adoption

MSC 5-0 to adopt the following policies at the second reading:

1. BP 4116, Probationary/Permanent Status (Revision)
2. BP 4131, Staff Development (Revision)
3. BP 5141.21, Administering Medication and Monitoring Health Conditions (Revision)

COMMENTS FROM BOARD MEMBERS

Board Member comments were presented at this time.

PUBLIC COMMENTS

There were no public comments at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting is scheduled for March 6, 2001, 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

James L. Frost
by Helen Pickens