

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

March 6, 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
Helen Pickens Cheri Folendorf
Ed Collett Bill Hamilton
Jack Pickens Lucinda Brower
Mark Fairbanks Bill Howe
Anne Dasch (CUEA Representative)
Jeanie Kancianich (CSEA 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)

March 6, 2001

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)

Adoption, Resolution 00/01-15, In the Matter of Non-Reemployment of Probationary Certificated Employees (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. All present. Board Chairperson Gerri Conway announced that the Board would reconvene into closed session following regular open session to conclude closed session business with respect to agenda item IV-E.

Introduction of Rail Road Flat Elementary Staff

Principal Ed Collett introduced members of the Rail Road Flat Elementary School staff.

Report on Rail Road Flat Elementary School Coplanning Activities

Kevin Hesser provided a report for the Board's information on coplanning activities at Rail Road Flat Elementary School.

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 item presented.

Adoption, Resolution 00/01-15, In the Matter of Non-Reemployment of Probationary Certificated Employees (Gov. Code 54954.5)

No action taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

No item presented.

March 6, 2001

STUDENT REPORT

No report presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Jim Frost noted that the Districtwide Choral Festival will be held next Wednesday evening, March 14, at 6:30 p.m., at Calaveras High School. Superintendent Frost also advised that there will be a Districtwide Oversight Committee meeting that same evening, 6:30 p.m., at the District Office. Congratulations were extended to the CHS Wrestling team on their outstanding season. The CHS Department Chairs were congratulated on a very good meeting dealing with interventions. Mr. Frost announced that eighth grade students were currently being registered for high school.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Robert LaCasse addressed the Board regarding his belief that abortion is being taught in district family life classes and his feeling that it should also be taught that there is current research indicating that there is a link between young women who have had an abortion and breast cancer. Mr. LaCasse provided written information to the Board for their consideration. The Board thanked Mr. LaCasse for his comments and the information provided.

A parent commented on Docutech stating that teachers were having difficulty getting their duplicating jobs completed and also inquired as to whether Docutech was actually saving the district any money. It was also pointed out that there is a problem with the new method of issuing lunch tickets and the fact that siblings are not allowed to share lunch tickets. There was also an issue with timely notification to parents when there is a delayed start of school or canceled school due to inclement weather or power failure, etc. The Board thanked this individual for her comments. Dr. Anne Dasch responded that teachers have been meeting with Betty White to work out problems with Docutech and issues such as inconsistency in being able to scan documents to Docutech.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: None presented.

B. Routine Personnel

All Personnel - No item presented.

Certificated Personnel

1. Resignation of one Teacher
2. Declined employment, one Special Ed Teacher/SDC

Classified Personnel

1. Employment of one substitute Custodian/Gardener
2. Employment of one probationary Account Clerk I
3. Employment of one probationary Print Shop Technician
4. Transfer and increase in hours for one permanent Bus Driver

CUSD BOARD MINUTES

March 6, 2001

CONSENT AGENDA (continued)

Routine Personnel Report, Classified

5. One volunteer, Cosmetology
 6. Employment of two temporary Teacher Aides
Management/Confidential/Supervisory - No item presented.
- C. Approval, Vendor Warrant Listing through February 22, 2001
 - D. Approval, Overnight Field Trip for CHS Baseball Team to Monterey, CA, March 9-10, 2001
 - E. Approval, Overnight Field Trip for CHS Students to attend the FFA State Leadership Conference, Fresno, CA, April 21-21, 2001
 - F. Approval, Overnight Field Trip for CHS Students to attend the FFA State Finals, Cal Poly San Luis Obispo, May 4-6, 2001
 - G. Approval, Continuing Agreement with Goodell, Porter & Fredericks for Audit Services, Year Three of Three-Year Agreement

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, reported that she met recently with staff and administration regarding the transition of Jenny Lind Elementary from year-round calendar to modified traditional calendar and the meeting went very well. Dr. Dasch also reported that she has been working on revamping the teacher evaluation system. The Board was advised that she had written a letter to the Board regarding the status of negotiations.

Classified Report

Jeanie Kancianich, CSEA Representative, did not have a report, but did advise the Board that they will be receiving the new monthly CSEA Newsletter written by Karen Motenko-Neal.

All Personnel - No item presented.

Classified Personnel

Public Disclosure of Proposal for CSEA Negotiations for the 2001/2002 School Year

The CSEA Negotiations Proposal for 2001/2002 was presented for initial disclosure to the public. The Board received the proposal and the sunshine period was opened.

Certificated Personnel

Determination of Re-election of Probationary Employees for the 2001/2002 School Year

At this time, Director of Personnel Cheri Folendorf advised the Board of the need to add one name, Kaarn Egge, to the list presented for re-election. MSC 5-0 to add Kaarn Egge to the list of certificated personnel presented for re-election for the 2001/2002 school year.

CUSD BOARD MINUTES

March 6, 2001

PERSONNEL (continued)

Certificated Personnel

MSC 5-0 to approve the following individuals for employment for the 2001/2002 school year, granting tenure on the first day worked in the 2001/2002 school year:

Janice Riggio	Allison Hampton
Jennifer Combs	Mark Caruso
Robert Thomas	Audrey Smith
Craig Clifton	Sherie Marsh
Bethany Kirk	Mark Jacobsen
Gloria Aber	Robert Wise
Sharon Schlegelmilch	Kaarn Egge

Management/Confidential/Supervisory

Approval, Certificated Management Contracts for the 2001/2002 School Year

MSC 5-0 to approve certificated management contracts for the 2001/2002 school year for the following for employment as certificated administrators:

Mark Campbell	Michael Merrill
Sharon Matison	Jan Kendall
Bill Hamilton	Jan Matson
Lisa McInturf	Ed Collett
Sharon Knick	John Peckler
Susan Bratset	Michelle Besmer-Poyner
Betty White	Bette Vallerga
Jack Pickens	Karen Dickerson
Jackie Hamilton	

First Reading: Job Description for Senior Waste Water Treatment Operator

A proposed job description for Senior Waste Water Treatment Operator was presented for a first reading and review. It was explained that this job description is expanded because of certification issues and this individual will also supervise and evaluate others. CSEA President, Jeanie Kancianich, requested that this position remain a classified position which would offer an incentive for possible promotion of a classified employee. Discussion followed. This job description will be brought back to the Board for approval at a future date.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that she recently attended the Categorical Conference; Writing Project is here this week; working very hard on the new teacher evaluation system; high school exit exam will be given to freshmen tomorrow.

March 6, 2001

BUSINESS

Facilities Report

No report presented.

Authorization to Submit Emergency Waiver Allowance of Attendance Because of Conditions (J-13A) at West Point Alternative High School, West Point Elementary and Rail Road Flat Elementary

MSC 5-0 to authorize submitting an Emergency Waiver Allowance of Attendance Because of Conditions (J-13A) at West Point Alternative High School, West Point Elementary and Rail Road Flat Elementary. This is necessary because these schools were closed on January 26, 2001 due to a power failure.

Information: Transfer of Special Education Administrative Unit

Superintendent Frost advised the Board that there was some discussion at the last Special Education Administrative Unit meeting about transferring the administrative unit function and some of the DIS programs to the Calaveras County Office of Education. The timeline to be pursued is next year. Such a move would result in savings to the district.

Authorization to Enter into Agreement with Calaveras County Office of Education (CCOE) for Installation of Water Filtration System at Mountain Ranch Community School

MSC 5-0 to authorize entering into an agreement with the Calaveras County Office of Education (CCOE) for installation of a water filtration system at Mountain Ranch Community School. CUSD will provide the engineering services and on-going water testing and monitoring; CCOE will provide all the equipment and installation. An actual agreement will be brought back to the Board for approval.

Maintenance/Operations Report

Maintenance/Operations Supervisor Bill Howe will provide a report in April.

Approval, January Budget Journal Entries

None presented; will be placed on the April 17, 2001 agenda.

Approval and Certification of Second Period Interim Report as of January 31, 2001

This item was not presented; this will be placed on the April 17, 2001 agenda.

Adoption, Resolution 00/01-16, Resolution to Authorize CUSD to Participate in the 01/02 California School Cash Reserve Program

MSC 5-0 to adopt Resolution 00/01-16, Resolution to Authorize CUSD to Participate in the 01/02 California School Cash Reserve Program.

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 reject the bid received from ModCraft, Bid #00/01-A, because it was not in the best financial interest of the District to accept this bid.

POLICY/REGULATIONS

None presented.

March 6, 2001

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel asked if letters had gone out to School Site Councils. Superintendent Frost replied that letters would be sent very soon. Ms. McDaniel commented on how good it is to hear about the good things happening during co-planning time.

Hank Nagle stated that he was very impressed with the district web page in that it is very complete and very helpful. Mr. Nagle commented that Docutech is a very complex piece of equipment, but he doesn't understand why teachers don't receive automatic notification when their scanned documents are not received by Docutech.

Jim Foltz advised that the opening game on the new baseball field will be held at 3:30 p.m., on March 20th. Mr. Foltz added that he has free admission tickets to a playground equipment conference on March 17 in Sacramento for K-6 principals - contact Mr. Foltz if interested.

Gerri Conway noted that the Board received a number of communications regarding possible extended school year for middle school and that the input is appreciated.

PUBLIC COMMENTS - There were no public comments at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting is scheduled for April 17, 2001, 7:00 p.m., District Administrative Offices. Gerri Conway and Zerrall McDaniel advised that they will not be in attendance at this meeting. It was also noted that there is a special session scheduled for Saturday, April 7, 2001, 9:00 a.m., at the District Office. There being no further business, the regular meeting adjourned into closed session at 9:00 p.m.

CLOSED SESSION

Adoption, Resolution 00/01-15, In the Matter of Non-Reemployment of Probationary Certificated Employees (Gov. Code 54954.5)

The Board reconvened into open session at 9:15 p.m.

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Adoption, Resolution 00/01-15, In the Matter of Non-Reemployment of Probationary Certificated Employees

MSC 5-0 to adopt Resolution 00/01-15, In the Matter of Non-Reemployment of Probationary Certificated Employees, non-reemploying one certificated employee for the 2001/2002 school year.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

James L. Frost
by Helen Pickens