

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

**June 5, 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 4:45 p.m.

MEMBERS PRESENT: Gerri Conway
Jim Foltz (arrived at 5:15 p.m.)
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Helen Pickens
Cheri Folendorf
Michael Merrill
Susan Bratset
Anne Dasch (CUEA Representative)
Carol Whitehead (CSEA Representative)
Betty White
Kathy Bell
Ann Robinson
Mark Campbell

OTHERS: Members of the staff and community

CALL TO ORDER

The meeting was called to order at 4:45 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 4:50 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)

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CLOSED SESSION (continued)

Student Discipline Matters (Gov. Code 54954.5)

1. Student Discipline Hearing Decision Appeal (DRH 00/01-117)
2. Student Expulsion Recommendation (AHP 00/01-22)
3. Student Discipline Hearing Decision Appeal (DRH 00/01-128)

OPEN SESSION

Open session was called to order at 8:40 p.m. with the salute to the flag and roll call. All present.

Presentation to CUSD Students

Board Chairperson reported that due to the late start of the Board meeting this evening, CUSD students receiving checks for their artwork were presented with those checks during a short break in closed session at approximately 7:15 p.m.

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 student discipline matters. No action was taken.

STUDENT DISCIPLINE MATTERS

Student Discipline Hearing Decision Appeal (DRH 00/01-117)

MSC 4-0 (Foltz excused from hearing) to uphold the decision of administration with regard to Discipline Review Hearing DRH 00/01-117.

Student Expulsion Recommendation (AHP 00/01-22)

MSC 5-0 to approve the recommendation of the Administrative Hearing Panel to expel the student from Calaveras High School through June 2002, 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 (a), (c) and (k).

Student Discipline Hearing Decision Appeal (DRH 00/01-128)

MSC 5-0 to overturn the decision of administration with regard to Discipline Review Hearing DRH 00/01-128.

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STUDENT REPORT – No report presented.

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Jim Frost commented on the recent District music presentations, noting that they were outstanding and all involved are to be commended. Mr. Frost advised that this is graduation and promotion week in CUSD.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public comment.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: May 14, 2001; May 21, 2001
- B. Routine Personnel Report:

All Personnel – No item presented.

Certificated Personnel:

1. Employment of one probationary Teacher
2. Employment of four Special Ed Summer School temporary Teachers
3. Employment of one Lead Teacher and Special Ed Summer School Teacher
4. Employment of one substitute Special Ed Summer School Teacher

Classified Personnel:

1. Release of one permanent Custodian/Gardener
2. Lateral transfer of one probationary Custodian/Gardener
3. Promotion for one probationary Skilled Maintenance
4. Resignation of one probationary Bus Driver
5. Resignation of one permanent Mechanic
6. Employment of one substitute Food Service III
7. Employment of three temporary Lifeguards
8. Employment of two temporary Acting Head Lifeguards
9. Employment of two substitute Lifeguards
10. Employment of one probationary Office Assistant
11. Promotion from Office Assistant to probationary Office Manager
12. Voluntary reduction in hours for one permanent Child Care Aide
13. Resignation of one permanent Child Care Instructor

14. Employment of one permanent Child Care Aide
15. Increase in hours for one permanent Child Care Aide

Management/Confidential/Supervisory

1. Employment of one probationary Psychologist
2. Employment of one probationary Psychologist/Program Specialist

- C. Approval of Contract with Mandated Cost Services for 2001/02

CONSENT AGENDA (continued)

- D. Approval, Participation in the 2001/02 Morgan-Hart Program to Reduce Class Size in Grade 9, and Certification of Assurances
- E. Approval, API School Site Employee Bonus Award for 2000/2001 for San Andreas Elementary and Jenny Lind Elementary
- F. Approval, High Achieving/Improving Schools Program Awards for 2000/2001 for San Andreas Elementary
- G. Approval, 2001/2002 Agreement with Stroup & de Goede for Legal Services
- H. Approval, Joint Use Agreement between the Calaveras Unified School District, the County of Calaveras, and the San Andreas Recreation and Park District

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, reported that CUEA appreciates the amicable nature of negotiations this year and the resulting tentative agreement presented for approval prior to the end of the school year.

Classified Report

No report presented.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel

Approval, 2001/2002 CUSD and CUEA Tentative Agreement

MSC 5-0 to approve the 2001/2002 CUSD and CUEA Tentative Agreement as presented.

Management/Confidential/Supervisory

Approval, Conditions of Employment for the Superintendent, 2001-2004

MSC 5-0 to approve the Conditions of Employment for the Superintendent, 2001-2004, as presented.

CURRICULUM AND INSTRUCTION

Curriculum Report – None presented.

CURRICULUM AND INSTRUCTION (continued)

Adoption, Language Arts

MSC 5-0 to adopt for English II, Sophomore English, and English IV, Senior English: *The Language of Literature*, McDougal Littell, 2000.

Approval, 2001/2002 School Site Plans

MSC 5-0 to approve 2001/2002 School Site Plans as presented.

BUSINESS

Facilities Report

Superintendent Frost reported that Toyon, Jenny Lind and Mokelumne Hill projects were discussed in a construction coordination meeting and the projects are moving forward; temporary housing is in place at San Andreas Elementary; Rail Road Flat Elementary field is being prepared.

Authorization to Award Bid for San Andreas Elementary Demolition of Two (2) Classroom Wings; Site Preparation for New Modular Classroom Wings, Multipurpose Room and Lower Parking Lot

MSC 5-0 to authorize awarding the bid for San Andreas Elementary demolition of two (2) classroom wings and site preparation for the new modular classroom wings, multipurpose room and lower parking lot to the low bidder, Wolen & Sons Construction, in the amount of \$312,300.00.

Presentation and Discussion, 2001/2002 Budget

Director of Fiscal Services Kathy Bell presented the 2001/2002 budget for the Board's information. Ms. Bell acknowledged the Board, the Business Services staff, members of the Administrative Council, and Superintendent's Cabinet for their input in the development of this budget. Ms. Bell reviewed the budget and explained that a balanced, and very tight, budget is being presented. This budget will be presented for adoption on June 19, 2001.

POLICY/REGULATIONS

First Reading – None presented.

Second Reading

MSC 5-0 to approve the following Board Policies at the second reading:

1. BP 4119.25, 4219.25, 4319.25, Political Activities of Employees (Revision)
2. BP 5123, Promotion/Acceleration/Retention (Revision)
3. BP 6011, Academic Standards (Revision)
4. BP 6146.5, Elementary School Promotion/Standards of Proficiency (Delete)
5. BP 6146.5, Middle School Promotional Requirements/Standards of Proficiency (Delete)
6. BP 6162.5, Student Assessment (Revision)

Administrative Regulations & Exhibits – None presented.

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COMMENTS FROM BOARD MEMBERS

Hank Nagle commented that he attended the West Point Elementary Art Fair today and that it was a great event. Mr. Nagle commented regarding technology in the District and suggested that offering a computer repair class to students might help alleviate some of the demands on the technology department staff. Superintendent Frost explained that there will be a class of this type offered.

Jim Foltz commented that he attended the baseball and softball awards presentation and noted that the District has students to be proud of involved in these programs. Mr. Foltz reminded everyone of the CAB meetings. Mr. Foltz also mentioned the Quarterback Club on Saturday night and the Golf Tournament this Friday at LaContenta.

Gerri Conway acknowledged the material given to the Board by Helen Pickens on behalf of the Policy Review Committee requesting the Board's review and input on several Board By-laws. Ms. Conway also noted that she attended the Association of Low Wealth Schools quarterly meeting.

PUBLIC COMMENTS

There were no public comments at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for June 19, 2001.

ADJOURNMENT

The meeting was adjourned at 10:10 p.m.

James L. Frost
by Helen Pickens