

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

**July 10, 2001
MINUTES
BOARD OF TRUSTEES**

The 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
John Yerman

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost Cheri Folendorf
Kathy Bell Susan Bratset

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)

Student Discipline Matters (Gov. Code 54954.5)

1. Administrative Hearing Panel Expulsion Recommendation (AHP 00/01-26)
2. Administrative Hearing Panel Expulsion Recommendation (AHP 00/01-27)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Hank Nagle, absent.

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 (AHP 00/01-26 and AHP 00/01-27). No action was taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Expulsion Recommendation (AHP 00/01-26)

MSC 4-0 (Nagle absent) to approve the recommendation of the Administrative Hearing Panel to expel the student from Gold Strike 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 (k) and (t).

Administrative Hearing Panel Expulsion Recommendation (AHP 00/01-27)

MSC 4-0 (Nagle absent) to approve the recommendation of the Administrative Hearing Panel to expel the student from Gold Strike 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) and (k).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent's comments were presented at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Tim Cox addressed the Board regarding proposed school attendance boundary changes.

CONSENT AGENDA

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

- A. Approval of Minutes: June 19, 2001
- B. Routine Personnel:
 - All Personnel – No item presented.
 - Certificated Personnel:
 1. Employment of one probationary Teacher
 2. Transfer of one tenured Teacher
 - Classified Personnel:
 1. Resignation of one permanent Bus Driver
 2. Resignation of one probationary Teacher Aide
 3. Employment of one substitute Teacher Aide
 4. Employment of one probationary Office Manager
 5. Promotion for one probationary Secretary
 6. Employment of one probationary Custodian/Gardener
 7. Employment of one substitute Custodian/Gardener
 8. Increase in hours for one permanent Food Service III

CONSENT AGENDA (continued)

Routine Personnel Report

9. Increase in hours for one permanent Child Care Aide
 10. Transfer to temporary positions for two Technology Specialist I
 11. Transfer for one Temporary Technology
Management/Confidential/Supervisory – No item presented.
- C. Approval, Agreement between CUSD and the Women's Crisis Center

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

Approval, Substitute Teacher Pay and Procedures for 2001/02 School Year

MSC 4-0 (Nagle absent) to approve the Substitute Teacher Pay and Procedures for 2001/01 as presented.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report - No report presented.

Approval, Mathematics Text Adoption for High School Geometry

MSC 4-0 (Nagle absent) to approve the proposed mathematics text adoption: *Geometry Concepts and Applications*, Glencoe/McGraw-Hill, 2001.

BUSINESS

Facilities Report

Superintendent Frost provided a facilities report for the Board's information.

Request for Approval, Change in Attendance Boundaries for Mokelumne Hill Elementary, San Andreas Elementary and Rail Road Flat Elementary

Adjustments to school attendance boundaries for Mokelumne Hill Elementary, San Andreas Elementary and Rail Road Flat Elementary were presented for Board approval. These adjustments were necessary to more effectively house our students, balance school loads and prevent overcrowded classrooms.

BUSINESS (continued)

Request for Approval, Change in Attendance Boundaries for Mokelumne Hill Elementary, San Andreas Elementary and Rail Road Flat Elementary

MSC 4-0 (Nagle absent) to approve the following school attendance boundaries:

1. Students living on or near Highway 49 to Gold Strike Road and those living in Gold Strike Village Mobil Home Park along Gold Strike, will attend Mokelumne Hill Elementary.
2. Students living along Rail Road Flat Road between Swiss Ranch Road and Scott's Junction (corner of Rail Road Flat Road and Sheep Ranch Road) will attend Rail Road Flat Elementary.

Adoption, Resolution 2001/02-01, Community Day School

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-01, Community Day School, as presented. This resolution provides annual Board Certification that no satisfactory alternative facilities are available for a community day school and that the District may operate a community day school program on the CHS campus.

PUBLIC HEARING: For the Determination of Sufficient Textbooks and/or Instructional Materials for Each Pupil in the District

In accordance with Education Code 60119, the Board entered into a public hearing at this time to determine whether each pupil in each school has or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. Following the public hearing the Board reconvened into regular open session.

Adoption, Resolution 2001/02-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2001/02 School Year

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2001/02 School Year, as presented. This resolution declares that the CUSD Board of Trustees has determined that because of the lack of sufficient funding under the Pupil Textbook and Instructional Materials Incentive Program, pupils lack sufficient textbooks and instructional materials unless funding for these purposes is augmented by other revenue sources.

POLICY/REGULATIONS – None presented.

COMMENTS FROM BOARD MEMBERS

There was no Board Member comment at this time.

PUBLIC COMMENTS

There were no public comments at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for August 7, 2001, 7:00 p.m., District Administrative Offices. A special closed session will be held on August 4, 2001, 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

James L. Frost
by Helen Pickens