

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

**September 4, 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  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost                      Helen Pickens  
Bill Hamilton                      Jep Peckler Anne  
Betty White                      Mark Campbell  
Susan Bratset  
Anne Dasch (CUEA Representative)  
Jeanie Kancianich (CSEA Representative)

**OTHERS:** Staff and community members

**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 comment at this time.

**CLOSED SESSION**

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)**

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with Management/ Confidential/Supervisory (Gov. Code 54954.5)**

**Student Discipline Matters (Gov. Code 54954)**

**OPEN SESSION**

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

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

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiators: Cheri Folendorf in regard to negotiations with Management/ Confidential/Supervisory (Gov. Code 54954.5)**

No action taken.

**Student Discipline Matters (Gov. Code 54954)**

No action taken.

**STUDENT DISCIPLINE MATTERS**

None presented.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT’S COMMENTS**

Superintendent Jim Frost commented on the recent CORE Development Day and thanked everyone for all the hard work, noting that this was a good day for all involved. Mr. Frost informed the Board that all administrators and special education teachers will be going through a Coordinated Compliance Review and a Special Education Verification Review. Mr. Frost also advised that the fall sports schedule is beginning. Mr. Bill Hamilton, Toyon Middle School Principal, expressed appreciation to Jim Frost and Zerrall McDaniel for the recognition given at the CORE Development Day to certificated employees who have worked for the District for twenty years or more.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

There was no public input at this time.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: August 21, 2001.

B. Routine Personnel:

All Personnel: *No item presented.*

Certificated Personnel:

1. Employment of one probationary Teacher
2. Employment of one half-time temporary Teacher

**CONSENT AGENDA** (continued)

Classified Personnel:

1. Employment of one substitute Teacher Aide/Bus Driver
2. Employment of one substitute Teacher Aide
3. Employment of two probationary Food Service III
4. Employment of one substitute Bus Driver

Management/Confidential/Supervisory: *No item presented.*

- C. Acceptance of Donation to Calaveras High School: Art supplies, valued at \$90.00, from John Peterson.
- D. Approval, Overnight Field Trips for CHS Cross-Country Team: 9/15-16/01 to Nevada Union High School; 10/18-20/01 to Mt. Sac Invitational, Los Angeles; 11/23-24/01 to Fresno for State Championships.
- E. Approval, Agreement to Participate and Designation of Fiscal/Administrative Agent for California School Information Services (CSIS), Phase One, Wave Two Development Project

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

No items were removed

**PERSONNEL**

**Certificated Report**

Anne Dasch, CUEA Representative, commented that the recognition for 20 year veterans of the District was most appreciated by all and that the CORE Development Day was excellent. Superintendent Frost took this opportunity to thank Dr. Dasch for participating in the IEP training recently provided for administrators.

**Classified Report**

No report presented

**All Personnel** – No item presented.

**Classified Personnel** – No item presented.

**Certificated Personnel** – No item presented.

**Management/Confidential/Supervisory**

**Approval, Job Description for Transportation Manager**

MSC 5-0 to approve the job description for Transportation Manager as presented.

**Approval, Revision to AR 4366, Management/Supervisory/Confidential Salary Schedule**

MSC 5-0 to approve the revision to AR 4366, Management/Supervisory/Confidential Salary Schedule as presented. This revision adds the classification of Transportation Manager, Range 22, on the salary schedule.

## **CURRICULUM AND INSTRUCTION**

### **Curriculum Report**

Betty White, Director of Curriculum, reported that the CORE Development Day went very well thanks to the efforts of many people. Mrs. White advised the Board that all principals will be attending training in Sacramento the next two days for Coordinated Compliance Review.

### **Proposed Textbook Adoption for 7<sup>th</sup>/8<sup>th</sup> Grade History**

Holt, Rinehart and Winston, *Call to Freedom*, was presented as the proposed textbook adoption for 7<sup>th</sup>/8<sup>th</sup> grade History. The textbook will be on review at the Instructional Materials Center (IMC) for the next thirty days.

### **Proposed Textbook Adoption for 11<sup>th</sup> Grade U.S. History**

McDougal and Company, *The Americans, A History*, was presented at the proposed textbook adoption for 11<sup>th</sup> grade U.S. History. The textbook will be on review at the Instructional Materials Center (IMC) for the next thirty days.

### **STAR Test Results**

Betty White presented a comprehensive report to the Board on CUSD STAR data. The report provided district STAR test information by grade level and subject matter over a four year period.

### **California High School Exit Exam Results**

Mark Campbell, Calaveras High School Principal, provided California High School Exit Exam results for the class of 2004: 48% of students tested passed both tests; of the students passing only one portion of the test, 36% passed the English/Language Arts portion only and 10% passed the Math portion only.

## **BUSINESS**

### **Facilities Report**

Superintendent Frost reported that Toyon Middle School plan check is back from DSA with only one correction required; the plan check date for Jenny Lind Elementary is September 18, 2001; other projects are in pretty good shape; SAE drain needs to be moved; JLE portables are about ready for stucco; MHE is almost ready for stucco as well; plans are completed for multi-purpose rooms.

### **Request for Authorization to Advertise for Request for Proposal for Design-Build-Services for the Installation of Heating, Ventilation, and Air Conditioning Equipment for San Andreas Elementary School Classroom Wing**

MSC 5-0 to authorize advertising for a request for proposal for design-build-services for the installation of heating, ventilation, and air conditioning equipment for San Andreas Elementary classroom wing.

## **POLICY/REGULATIONS**

### **First Reading**

The following Board Policies were accepted for a first reading:

1. BP 5144.1, Suspension and Expulsion/Due Process (Revised)
2. BP 6185, Community Day School (Revised)

### **Second Reading/Adoption**

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

1. BP 0420, School Plans/Site Councils (Revised)
2. BP 0420.1, School-Based Program Coordination (Revised)
3. BP 1160, Political Processes (Revised)
4. BP 1431, Waivers (Revised)
5. BP 1621, Home-Based Schooling (Delete)
6. BP 3440, Inventories (Delete)
7. BP 4131.6, 4231.6, 4331.6, Professional Development Plan (New Policy)
8. BP 4161, 4261, Leaves (New Policy)
9. BP 4231, Staff Development (Revised)
10. BP 4331, Staff Development (Revised)
11. BP 5145.6, Parental Notifications (Revised)
12. BP 6183, Home and Hospital Instruction (Delete)
13. BP 7211, Developer Fees (New Policy)
14. BB 9130, Board Committees (Revised)

### **Administrative Regulations/Exhibits**

The following Administrative Regulations and Exhibits were presented for information:

1. AR 5144.1, Suspension and Expulsion/Due Process (Revised)
2. AR 6185, Community Day School (Revised)

## **COMMENTS FROM BOARD MEMBERS**

Gerri Conway suggested that the Board put together a basket for auction at the Education Foundation Gala. The Board was in agreement; Ms. Conway will put the basket together. Mrs. Conway also commented that the annual CSBA Conference is coming up the end of November. Mrs.

**COMMENTS FROM BOARD MEMBERS** (continued)

Conway will be attending the Association of Low Wealth Schools meeting on September 18.

Hank Nagle commented on a very positive letter the Board received from a student who traveled with some of the CHS band members on a recent trip to the Havasupai Reservation in Arizona.

Zerrall McDaniel noted that the CORE Development Day was very positive. Mrs. McDaniel also commented on the Jenny Lind Elementary fund-raiser dinner held recently, noting that it was a great deal of fun and very successful. Mr. Frost added that the Jenny Lind parents deserve a great deal of credit for organizing such a great event.

Jim Foltz added that he, too, enjoyed the fund-raiser dinner at Jenny Lind. Mr. Foltz commented in regard to the traffic problem at Jenny Lind Elementary and advised that Driver Road is in fact a county maintained road. Mr. Foltz said that the CHP is enforcing speed limits in the area. Mr. Foltz commended Toyon Middle School students for the prize-winning woodworking projects he saw at the State Fair.

**PUBLIC COMMENTS**

There was no public comment at this time.

**NEXT MEETING AND ADJOURNMENT**

The next regular Board meeting is scheduled for September 18, 2001, 7:00 p.m., District Administrative Offices. The special session planned for September 8, 2001 has been rescheduled to September 17, 2001, 6:00 p.m., District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

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James L. Frost  
by Helen Pickens