

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

**September 18, 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
Helen Pickens
Kathy Bell
Ed Collett
Michelle Besmer-Poyner
Jeanie Kancianich (CSEA Representative)

Betty White
Mark Campbell
Susan Bratset
Sharon Knick

OTHERS: Staff and community members

CALL TO ORDER

The meeting was called to order at 5:30 p.m. Board Chairperson Gerri Conway requested a moment of silence in memory of all those who lost their lives on the September 11, 2001 attack on America. Ms. Conway thanked the many "heroes" in our District who are caring for children going through tough times.

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.

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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. Hank Nagle, absent. Mrs. Conway noted that the Board met last night in a special session.

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)

Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-04)

The Board considered the Administrative Hearing Panel expulsion recommendation for AHP 2001/02-04. No action was taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-04)
MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's expulsion recommendation for AHP 2001/02-04. The student is expelled from Toyon Middle 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).

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Jim Frost commented on the many heartfelt and appropriate ceremonies that have been held at District schools following last Tuesday's tragic events.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input at this time.

CONSENT AGENDA

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

A. Approval of Minutes: September 4, 2001

B. Routine Personnel:

All Personnel: No item presented.

Certificated Personnel

1. Resignation of one probationary Teacher

2. Employment of one temporary Teacher

Classified Personnel

Resignation of one permanent Food Service III

Transfer and increase in hours for one permanent Food Service III

Employment of one probationary Food Service III

Increase in hours for two permanent Food Service III

Employment of one probationary Custodian/Gardener

Increase in hours for one permanent Campus Monitor

Employment of two probationary Bus Drivers

Transfer to temporary Office Manager position

Employment of one substitute Mechanic

Transfer to temporary Account Clerk, Purchasing

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Management/Confidential/Supervisory: No item presented.

- C. Approval of Donation to West Point Elementary: \$1000.00 cash from the West Point Volunteer Fire District Auxiliary
- D. Approval, Overnight Field Trips for TMS Girls' Basketball Team to Lake Tahoe, November 2-4, 2001, to participate in the Optimist Basketball Tournament.
- E. Approval, Vendor Warrant Listings through September 5, 2001
- F. Approval, Requests for Payment:
 - 1. San Andreas Elementary Project: Application No. 2 to Wolin & Sons, Inc., in the amount of \$57,060.00.
 - 2. Jenny Lind Elementary Project: Application No. 3 to K. W. Emerson in the amount of \$180,588.08.

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 – No item presented.

Management/Confidential/Supervisory - No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report – No report presented.

BUSINESS

Facilities Report

Superintendent Frost reported that all projects are moving forward and we have been getting DSA approvals.

Adoption, Resolution 2001/02-04, In Support of a 2002 Facilities Bond

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-04, In Support of a 2002 Facilities Bond, as presented. This resolution supports additional funding for school facility projects.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted for a first reading:

BP 4112.2, Certification (Revised)

BP 5020, Parent Rights and Responsibilities (New Policy)

BP 5131, Conduct (Revised)

BP 6190, Evaluation of the Instructional Program (Revised)

Second Reading/Adoption

MSC 4-0 (Nagle absent) to adopt the following Board Policies at the second reading:

BP 5144.1, Suspension and Expulsion/Due Process (Revised)

BP 6185, Community Day School (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations and Exhibits were presented for information:

AR 4112.2, Certification (Revised)

AR 5020, Parent Rights and Responsibilities (New Regulation)

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel commented that she had received positive comments about the recent teachers' get-together at Garamendi Ranch. Ms. McDaniel also commented that the ceremony held at CHS was very touching.

Gerri Conway commented that the Board spent close to four hours last night in special session discussing high school graduation requirements and advised that these discussions would continue.

PUBLIC COMMENTS

There was no public comment at this time.

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NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for October 9, 2001, 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

James L. Frost
by Helen Pickens