

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

**November 6, 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 5:35 p.m.

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Cheri Folendorf
Michelle Besmer-Poyner
Sharon Knick
Lucinda Brower
Bill Howe
Anne Dasch, CUEA
Jeanie Kancianich, CSEA
Helen Pickens
Kathy Bell
Jep Peckler
Ed Collett
Betty White

OTHERS: Staff and community members

CALL TO ORDER

The meeting was called to order at 5:35 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. The Board convened into closed session at 5:40 p.m.

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)

OPEN SESSION

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

Support our Schools

Fredda Miller addressed the Board concerning Support Our Schools (SOS), a group working to pass a school bond issue years ago. Ms. Miller advised that she was fined \$6,000.00 by the Fair Political Practices Commission (FPPC) because she served as Treasurer during that period and certain required reports were not filed in a timely manner. It was explained that Bill Berry Management Group, the consulting firm advising the group during this time, did not file necessary reports nor advise SOS that these reports must be filed. Ms. Miller noted that all fines have been paid by private contributions. Ms. Miller suggested that other school districts in the state be advised of the failure of this company to provide the necessary guidance and services. Superintendent Frost added that the district is moving forward legally concerning Bill Berry Management Group.

Jenny Lind Elementary Road and Parking Safety

Shirley Moore, a resident on Driver Road, addressed the Board with her concerns about roads, safety, and parking issues at Jenny Lind Elementary. Ms. Moore requested that the Board consider a better road and parking area for the school using the property behind the school and coming out on Bergsma. An appointment was set with Mrs. Moore, Board member Jim Foltz, and Superintendent Frost to walk the area with Ms. Moore.

Approval, Presentation of a Children's Puppet Program, entitled *The True Story of Christmas*, for Valley Springs Elementary Students

MSC 5-0 to approve the voluntary Release Time puppet program presented by Helen Hosford to interested students with parental permission, sponsored by the First Baptist Church of Wallace. The presentation, *The True Story of Christmas*, will be presented in the Veterans' Hall on December 19, 2001.

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 action taken.

STUDENT DISCIPLINE MATTERS

None presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost thanked everyone involved in planning the Education Foundation Gala held last weekend. The event was most successful with over \$15,000.00 being raised. Mr. Frost advised that Homecoming is this Friday and related events are going on at the high school all week. Mr. Frost wished the CHS Girls' Volleyball team the best as they play tonight in the first round of playoff competition.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

CSEA representatives Carol Whitehead, Jeanie Kancianich, and June Mills, read a statement to the Board about their concerns that dates have not been set for CSEA negotiations. The Board thanked CSEA for the comments.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: October 9, 2001.
- B. Routine Personnel:
 - All Personnel: No item presented.
 - Certificated Personnel:
 - 1. Employment of one temporary Teacher
 - Classified Personnel:
 - 1. Declined transfer, voluntary reduction in hours for one permanent Custodian/Gardener
 - 2. Employment of one substitute Custodian/Gardener
 - 3. Resignation of one probationary Teacher Aide
 - 4. Employment of two substitute Child Care Aides
 - 5. Employment of two substitute Teacher Aides
 - 6. Employment of one temporary Case Manager/Home Visitor
- C. Approval, Agreement for Contract Services with San Joaquin County Office of Education – Partnership for Tomorrow Grant
- D. Approval, Agreement for Contract Services – Speech and Language Specialist Services
- E. Authorization to Purchase Three (3) School Busses from West Coast Corporation under Piggyback Bid from Sweetwater Union High District
- F. Authorization to Enter into Agreement with Laidlaw Transit Services to Provide Preventative Maintenance Services for Busses
- G. Authorization to Sell Two (2) 1999 Blue Bird Busses
- H. Approval, Donations:
 - 1. West Point Elementary: Soccer balls for P.E. program from Kathy Abbott, \$50.00
 - 2. Calaveras High School Auto Shop: One Chevy engine, head gaskets, Chevy cylinder heads, value trains from Willie Baechler Machine, valued at \$1000.00
 - 3. Calaveras High School Auto Shop: Four Chevy engine cores and engine parts from Melones Mobile Marine valued at \$1500.00
- I. Approve Change Order #1, San Andreas Elementary School Demolition/Sitework: \$17,740.10 to Wolin & Sons, Inc.
- J. Approval, Service Agreement and Participation Agreement with Central Valley Trust for Certificated and Classified Medical, Dental and Vision Benefits

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

AB 1200 Public Disclosure – Management/Confidential/Supervisory Salary Agreement for 2001/2002

In accordance with AB 1200 public disclosure requirements, the Management / Confidential / Supervisory Salary Agreement for 2001/2002 was presented for information. A public hearing will be held prior to Board approval.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White that a Data Works workshop was held for administrators and some staff last Wednesday; a CCOE organized county-wide inservice was held at CHS on November 1; the Math Committee is working on a new K-8 math adoption recommendation.

Approval, Updated Library Plan

MSC 5-0 to approve the CUSD Updated Library Plan as presented. This plan includes the K-12 Library Plan and the K-4 Classroom Library Plan.

Proposed Textbook Adoption, K-8 Science

The following Science textbooks are recommended for adoption and will be on display for thirty (30) days prior to Board approval:

K-5, Harcourt Brace, *Harcourt Science*, 2000

6-8, Holt, Rinehart, Winston, *Holt Science and Technology; Earth; Life and Physical Science*, 2001

Special Ed Transfer Discussion & Approval of CUSD Position Letter

Superintendent Jim Frost presented the Board with a CUSD position letter for consideration and approval. This letter supports the transfer of programs in special education to the Calaveras County Office of Education under the following conditions: 1) A voting structure on the Administrative Council be adopted that reflects districts' student populations and annual investment in special education programs; 2) All DIS and low incidence programs be included in the transfer. MSC 5-0 to approve the CUSD position letter.

2000/01 School Accountability Report Cards, First Reading

2000/01 School Accountability Report Cards for CUSD schools were presented for information and a first reading. Superintendent Frost noted that there will be some editing and corrections prior to presentation for Board approval.

BUSINESS

Facilities Report

A Facilities Report scheduled for presentation by Pat Van Lieshout has been postponed to the next regular Board meeting.

BUSINESS

Adoption, Resolution 2001/2002-06, Eligibility Renewal Application, Federal Reserve Surplus Property Program

MSC 5-0 to adopt Resolution 2001/2002-06, Eligibility Renewal Application, Federal Reserve Surplus Property Program, as presented. This resolution authorizes the following district personnel to acquire federal surplus property from the California State Agency for Surplus Property: Bill Howe; Jason Weatherby; Scott Mills.

Authorization to Extend Bid for San Andreas Elementary Modular Classrooms and Modular Multipurpose Room Sitework for Sixty (60) Days

MSC 5-0 to authorize extending the bid for San Andreas Elementary modular classrooms and modular multipurpose room sitework for sixty (60) days. This is necessary so that the district may rebid under a multiprime contract to determine if there will be any economies realized.

Authorization to Rebid San Andreas Elementary Modular Classrooms and Modular Multipurpose Room Sitework

MSC 5-0 to authorize rebidding San Andreas Elementary modular classrooms and modular multipurpose room sitework under a multiprime contract consisting of electrical, sitework, fencing, and fire alarm.

Adoption, Resolution 2001/02-07, GANN Limit

MSC 5-0 to adopt Resolution 2001/02-07, GANN Limit, as presented.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented for a first reading:

1. BP 4112.21, District Interns (Revised)
2. BP 4112.23, Resource Specialists (New)
3. BP 4119.42, 4219.42, 4319.42, Exposure Control for Bloodborne Pathogens (Revised)
4. BP 4119.43, 4219.43, 4319.43, Universal Precautions (Revised)

Second Reading/Adoption

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

1. BP 4030, Nondiscrimination in Employment (Revised)
2. BP 4119.1, 4219.1, 4319.1, Civil and Legal Rights (Revised)
3. BP 4119.11, 4219.11, 4319.11, Sexual Harassment (Revised)
4. BP 4139, Peer Assistance and Review (New Policy)
5. BP 4157, 4257, 4357, Employee Safety (Revised)
6. BP 4312.1, Contracts (Revised)
7. BP 5125, Student Records (Revised)
8. BP 5138, Conflict Resolution/Peer Mediation (New Policy)
9. BP 5141.23, Infectious Disease Prevention (Revised)
10. BP 5141.34, Head Lice (Revised)
11. BP 5144, Discipline (Revised)
12. BP 5145.7, Sexual Harassment (Revised)
13. BP 5145.9, Hate-Motivated Behavior (New Policy)
14. BP 6177, Summer School (Revised)

POLICY/REGULATIONS (continued)

Administrative Regulations/Exhibits

The following Administrative Regulations/Exhibits are presented for information:

1. AR 4112.21, University Internship Program (Revised)
2. AR 4119.42, 4219.42, 4319.42, Exposure Control for Bloodborne Pathogens (Revised)
3. AR 4119.43, 4219.43, 4319.43, Universal Precautions (Revised)
4. AR 4141.4, Certificated Employment (Revised)

COMMENTS FROM BOARD MEMBERS

John Yerman thanked everyone for the hard work on the Ed Foundation Gala.

Hank Nagle commented that he would like again someday to be involved with the Policy Review Committee and noted that he appreciates the work done by that group.

Zerrall McDaniel commented that she had received positive feedback regarding the November 1 inservice day. Ms. McDaniel also noted that the Gala was wonderful.

Jim Foltz commented on the petition presented this evening by Shirley Moore. Mr. Foltz indicated that the statement at the top of the pages signed by the individuals on this petition was not the same thing Mrs. Moore was saying here tonight at the meeting.

Gerri Conway noted the upcoming Rail Road Flat Enchilada Dinner and thanked schools for the calendar of events they provide to the Board.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for November 20, 2001, 7:00 p.m., District Administrative Offices. It was announced that the December 11, 2001 Board meeting has been rescheduled to December 10, 2001. This will allow staff and Board members the opportunity to attend the CHS and TMS Band Concert on December 11. It was also announced that a county-wide Board meeting will be held on December 17, 2001, 7:00 p.m., at the Bret Harte H.S. Library.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

James L. Frost
by Helen Pickens