

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

**December 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
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Ann Robinson
Bette Vallergera
Sharon Knick
Carol Whitehead, CSEA

Kathy Bell
Helen Pickens
Jep Peckler
Susan Bratset

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 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/Supervisory/Confidential (Gov. Code 54954.5)

**Student Discipline Matters (Gov. Code 54954)
Administrative Hearing Panel Recommendation (AHP 01/02-08)**

OPEN SESSION

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

Organization of Board

MSC 5-0 to elect the following officers of the Board for 2002 and to adopt the 2002 Board meeting calendar and Master Activities Calendar:

1. Chairperson: James L. Foltz
2. Clerk: Gerri Conway
3. Secretary: James L. Frost
4. Board Representatives:
 - a) ROP Board Member: Zerrall McDaniel
 - b) CCSEAC Representative: Zerrall McDaniel
 - c) Educational Foundation Representative: John Yerman
 - d) Policy Review Committee Representative: Hank Nagle
5. Adopt 2002 Board Meeting Calendar
6. Adopt 2002 Master Activities Calendar

EDUCATIONAL FOUNDATION MINI-GRANT PRESENTATIONS

At this time, Peggy Carroll, of the Educational Foundation, presented mini-grant awards to recipients present.

Workability I Program – 20th Anniversary

Linda Logg announced the 20th anniversary of the Workability I Program and celebrated the success of the CUSD students who have passed through this program through the years. Ms. Logg thanked the Board for its support of this program that prepares students with disabilities to enter the work force.

OPEN SESSION, 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/Supervisory/Confidential (Gov. Code 54954.5)
No action taken.

Student Discipline Matters (Gov. Code 54954)
Administrative Hearing Panel Recommendation (AHP 01/02-08) – No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-08)

MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel the student (AHP 01/02-08) from Toyon Middle School through December 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 (i).

CORRESPONDENCE

Superintendent Frost read correspondence received from Mark Hjelmervik recognizing three CHS students who were accepted into the All-State Honors Choir: Rachel Fairbanks, Heather Hjelmervik, and Liam McCormick.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented that winter sports are underway at CHS. Mr. Frost reminded those present of upcoming music department concerts.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Allen McKee addressed the Board regarding his concerns about the proposed transfer of the Special Education Administrative Unit and some special education employees from CUSD to the Calaveras County Office of Education. Mr. Frost explained that there will be a special study session for county-wide school boards and the public on December 17, 2001, 7:00 p.m., at Bret Harte High School. All issues related to this possible transfer will be discussed at this meeting.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: November 20, 2001.
- B. Routine Personnel:
 - All Personnel - No item presented.
 - Certificated Personnel – No item presented.
 - Classified Personnel:
 - 1. Correction to status for one temporary Teacher Aide
 - 2. Employment of three substitute Teacher Aides
 - 3. Step increase for one probationary Mechanic
 - 4. Route change for one permanent Bus Driver
 - Management/Confidential/Supervisory – No item presented.
- C. Approval, Vendor Warrants through November 28, 2001
- D. Approval of Donations:
 - 1. Rail Road Flat Elementary: \$2500.00 cash from anonymous donor for general needs.
 - 2. Mokelumne Hill Elementary: One alto saxophone for the music program from Lorraine Foley, valued at \$650.00.
- E. Approval, 2000/02 Unaudited Actuals for Calaveras Unified School District
- F. Approval, Credential Waiver for Daphne Williams to teach French/Spanish at CHS
- G. Approval, Overnight Trip for CHS Girls' Basketball Teams to San Francisco, January 12-13, 2002, to Sacred Heart High School

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed

PERSONNEL

Certificated Report - No report presented

Classified Report

Carol Whitehead, CSEA Representative, reported that classified negotiations are going well.

All Personnel – No item presented.

Classified Personnel – No item presented.

CONSENT AGENDA (continued)

Certificated Personnel – No item presented.

Management/Confidential/Supervisory

Approval, Leave of Absence for Bette Vallerga, MHE Principal

MSC 5-0 to approve a leave of absence for MHE Principal Bette Vallerga for the 2002/2003 school year. Ms. Vallerga will return to the district in July 2003 to a teaching position.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported on teacher trainings and extended a special invitation to everyone to attend all the music and arts performances this week.

Adoption of K-8 Science Textbooks

MSC 5-0 to adopt the following K-8 Science Textbooks:

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

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

BUSINESS

Facilities Report

Superintendent Frost advised that the Districtwide Oversight Committee will be meeting this Wednesday evening, December 12, 2001, at 6:30 p.m., at the District Office. Mr. Frost also noted that teachers have moved into new classrooms at Jenny Lind Elementary, and all other projects are moving along.

Approval, Consolidated Application, Part II

MSC 5-0 to approve the Consolidated Application, Part II, as presented.

Authorization to Invite Bids for Site Work for: West Point Elementary Modular Multi-Purpose Building, West Point Elementary Relocatable, and Rail Road Flat Elementary School Modular Library and Administration Building

MSC 5-0 to authorize inviting bids for site work for: West Point Elementary Modular Multi-Purpose Building, West Point Elementary Relocatable, and Rail Road Flat Elementary School Modular Library and Administration Building. These projects are being bid together.

Adoption, Resolution 2001/02-08, In the Matter of Emergency Contract without Bidding

MSC 5-0 to adopt Resolution 2001/02-08, In the Matter of Emergency Contract without Bidding. This resolution allows the District to enter into a contract to make necessary repairs to the HVAC system in CHS wing housing classrooms #1-5. This resolution requires the approval of the Calaveras County Superintendent of Schools.

POLICY/REGULATIONS

Policy Revision Summary

A summary of policy revisions was presented for the Board's information.

POLICY/REGULATIONS (continued)

First Reading

The following Board Policies were presented for a first reading:

1. BP 3312, Contracts (Revision)
2. BP 3580, District Records (Revision)
3. BP 5113.1, Truancy (New Policy)
4. BP 5113.2, Work Permits (Revision)
5. BP 5116.1, Intradistrict Open Enrollment (Revision)
6. BB 9270, Conflict of Interest (Revision)

Second Reading/Adoption

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

1. BP 3516.5, Emergency Schedules (New Policy)
2. BP 4115, Evaluation/Supervision (Revision)
3. BP 5141.22, Infectious Diseases (Revision)
4. BP 5145.3, Nondiscrimination/Harassment (Revision)
5. BP 6118, Weather-Related Schedules (Delete – now in BP 3516.5)
6. BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities (Revision)
7. BP 6174, Education for English Language Learners (Revision)

Administrative Regulations/Exhibits

The following Administrative Regulations and Exhibits were presented for information:

1. AR 3542, Schoolbus Drivers (Revision)
2. AR 3543, Transportation Safety and Emergencies (Revision)
3. AR 4161.2, 4261.2, 4361.2, Personal Leaves (Revision)
4. AR 5111.1, District Residency (Revision)
5. AR 5113.1, Truancy (New Regulation)
6. E 9270, Conflict of Interest (Delete – Now in BB 9270)

COMMENTS FROM BOARD MEMBERS

Gerri Conway, Zerrall McDaniel, Hank Nagle and John Yerman commented that the Annual CSBA Conference the Board recently attended was a very good conference and well worth attending.

Mr. Yerman requested that thanks be conveyed to Peggy Stout and Bill Howe for their efforts in getting the scoreboard in the CHS gym operating properly during the recent tournament.

Jim Foltz commented that he was unable to attend the CSBA conference this year because of employment obligations.

PUBLIC COMMENTS

There was no public comment.

MINUTES Board of Trustees
December 10, 2001

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for January 15, 2001, 7:00 p.m., District Administrative Offices.

A special county-wide Board meeting will be held on December 17, 2001, 7:00 p.m., Bret Harte H.S. Library.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

James L. Frost
by Helen Pickens