

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

**January 15, 2002
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
Jep Peckler
Sharon Knick
Ed Collett
Lucinda Brower

Kathy Bell
Helen Pickens
Mark Campbell
Mike Merrill
Bill Howe

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.

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)

- 1. Administrative Hearing Panel Recommendation (AHP 01/02-10)**
- 2. Administrative Hearing Panel Recommendation (AHP 01/02-11)**

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OPEN SESSION

Open session was called to order at 7:07 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)

1. Administrative Hearing Panel Recommendation (AHP 01/02-10)

The Board met in closed session to consider student discipline matters (AHP 01/02-10). No action taken.

2. Administrative Hearing Panel Recommendation (AHP 01/02-11)

The Board met in closed session to consider student discipline matters (AHP 01/02-11). No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-10)

MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Gold Strike High 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 (c), (j) and (k).

Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-11)

MSC 4-0 (Nagle absent) *not* to approve the Administrative Hearing Panel's recommendation and to return this matter to the panel for review.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on the Governor's budget proposal, noting that the state's budget is in dire straits and the resulting shortfall may result in mid-year cuts in our district's budget. Mr. Frost explained that we will have a better idea of the impact of these cuts at about the time the second period interim report is completed. Mr. Frost also commented that the new school semester is underway.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Ed Collett, Principal of Rail Road Flat Elementary, advised the Board that Rail Road Flat Elementary has attained the rating of high performing, low-wealth school.

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CONSENT AGENDA

MSC 4-0 (Nagle absent) to remove item "I" from the Consent Agenda (the Board has acted on this item on a previous agenda). MSC 4-0 (Nagle absent) to approve the Consent Agenda with item "I" removed:

- A. Approval of Minutes: December 10, 2001; December 17, 2001
- B. Routine Personnel:
 - All Personnel: No item presented.
 - Certificated Personnel:
 1. Employment of one temporary Middle School Student Council Advisor.
 2. Employment of one temporary High School Trainer.
 - Classified Personnel:
 1. Employment of one substitute CHS Campus Monitor.
 2. Resignation of one probationary CHS Campus Monitor.
 - Management / Confidential / Supervisory: No item presented.
- C. Approval, Donations:
 1. Mokelumne Hill Elementary: \$2000.00 from Shirley Teale for general needs.
 2. CHS (Auto Shop): 1988 Chev Celebrity Wagon 4D, valued at \$1475.00, from Alice Ariola.
 3. Rail Road Flat Elementary: \$500.00 from American Legion Post #376 for Science Camp.
 4. West Point Elementary: \$10.00 from Linda Letson for general needs.
- D. Approval, Audit Report
- E. Approval, Settlement Agreement with Aramark & Authorization of Signatory
- F. Approval, Vendor Warrants through January 2, 2002
- G. Approval, Grant Application to Calaveras Community Foundation for Neil Hjelmervik for Percussion Instruments
- H. Approval, Memorandum of Understanding with the San Joaquin County Office of Education, Partnership for Tomorrow
- I. ***This item was removed from the Consent Agenda:*** Approval, Professional Services Contract with the San Joaquin County Office of Education.
- J. Approval, Requests for Payment:
 1. Jenny Lind Elementary: Application No. 6 to K.W. Emerson, Inc., in the amount of \$171,128.44.
 2. Jenny Lind Elementary: Application No. 7 to K.W. Emerson, Inc., in the amount of \$10,414.26.
 3. Mokelumne Hill Elementary: Application No. 5 to Mod Craft, Inc., in the amount of \$54,648.00.

Board member Gerri Conway expressed appreciation for the donations to the District. Mrs. Conway also requested that future audit reports be placed under Business rather than Consent Agenda.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No action was taken.

PERSONNEL

Certificated Report

No report presented.

Classified Report

Carol Whitehead, CSEA Representative, reported that she is the newly elected CSEA President and will be attending future Board meetings representing CSEA.

All Personnel – No item presented.

Classified Personnel

Approval, Family Care Leave of Absence for Susan Brandt

MSC 4-0 (Nagle absent) to approve a family care leave of absence for Susan Brandt, Teacher Aide at CHS, January 25, 2002 through March 22, 2002.

Certificated Personnel

Approval, Family Care Leave of Absence for Autumn Hesser

MSC 4-0 (Nagle absent) to approve a family care leave of absence for Autumn Hesser, Teacher at VSE, January 14, 2002 through March 22, 2002.

Public Disclosure of CUEA Negotiations Proposal for the 2002-03 School Year

The 2002-03 CUEA Negotiations Proposal was presented for public disclosure and received by the Board, opening the sunshine period.

Public Disclosure of District Proposal to CUEA for the 2002-03 School Year

The District's proposal to CUEA for the 2002-03 school year was presented for public disclosure and received by the Board, opening the sunshine period.

Management/Confidential/Supervisory– No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report – None presented.

Proposed Adoption of Math Textbooks

The District Math Committee is recommending adoption of the Harcourt Math Series for grades K-6 and Prentice Hall Series for grades 7-8 (Pre-Algebra & Algebra). These textbooks will be on display in the Instructional Materials Center for thirty days prior to adoption.

Information/Action Regarding Transfer of Special Education Administrative Unit and Specific Programs to the Calaveras County Office of Education

This item was moved to the end of the agenda.

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BUSINESS

Facilities Report

Superintendent Frost reported that bids will be open for West Point Elementary & Rail Road Flat Elementary on January 22, 2002; Mokelumne Hill Elementary – forming is underway and cement is being poured; Toyon Middle School – pads are poured and two buildings will arrive in February; San Andreas Elementary – stucco process is about to begin; Jenny Lind Elementary – classrooms are occupied.

Approval and Certification, First Period Interim Report through October 31, 2001

MSC 4-0 (Nagle absent) to table this item at the request of Kathy Bell, Director of Fiscal Services.

Approval of Calaveras Unified School District Technology Plan, and Approval of Certification and Addendum

MSC 4-0 (Nagle absent) to approve the CUSD Technology Plan and to approve the Certification and Addendum. This plan will be effective through 2006. Any amendments will be brought to the Board for approval as needed.

Information Item – Performing Arts Center for CUSD

Superintendent Frost presented information for the Board regarding a proposed performing arts center for CUSD. An architect's sketch was provided for the Board's review.

POLICY/REGULATIONS

Policy Revision Summary

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

First Reading

The following Board policies were accepted at the first reading:

1. BP 0420.4, Charter Schools (Revised)
2. BP 0510, School Accountability Report Card (Revised)
3. BP 3111, Deferred Maintenance Funds (New Policy)
4. BP 6178, Vocational Education (Revised)
5. BB 9323.2, Actions by the Board (Revised)

Second Reading/Adoption

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

1. BP 3312, Contracts (Revised)
2. BP 3580, District Records (Revised)
3. BP 5113.1, Truancy (New Policy)
4. BP 5113.11, Work Permits (Renumbered)
5. BP 5116.1, Intradistrict Open Enrollment (Revised)
6. BB 9270, Conflict of Interest (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 0420.4, Charter Schools (Revised)
2. AR 0510, School Accountability Report Cards (Revised)
3. AR 6178, Vocational Education (Delete – material moved to BP 6178)

CURRICULUM AND INSTRUCTION

Information/Action Regarding Transfer of Special Education Administrative Unit and Specific Programs to the Calaveras County Office of Education

The Board discussed the proposed transfer of the Special Education Administrative Unit and specific programs to the Calaveras County Office of Education. Superintendent Frost explained options available to CUSD and expected costs to the District.

A motion was made to reject the transfer of the Special Education Administrative Unit and specific programs to the Calaveras County Office of Education. Motion died for lack of second.

A motion was made to accept the transfer of the Special education Administrative Unit and specific programs to the Calaveras County Office of Education. Motion died for lack of second.

Following further discussion, a motion was made and seconded to transfer the Special Education Administrative Unit and specific programs to the Calaveras County Office of Education with certain stipulations to be contained in the Memorandum of Understanding: 1) The number of votes on the Calaveras County Special Education Administrative Council shall be representative of district ADA; 2) Develop a plan of action for potential other options. Motion failed to pass: 3 No votes – 1 Yes vote: Foltz, Yerman, Conway voting No; McDaniel voting Yes; Nagle absent. Gerri Conway shared a letter from John Brophy which addressed trust issues.

It was noted that the Board will continue discussion of special education issues at its special session on January 19, 2002. This issue will also be placed on the regular Board agenda for February 5, 2002.

COMMENTS FROM BOARD MEMBERS

Zerrall McDaniel commented that she hopes school is going well for everyone in this new semester.

Jim Foltz provided an update on CHS sporting events. Mr. Foltz also thanked Bill Howe and crew for the work on the athletic fields.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for February 5, 2002, 7:00 p.m., District Administrative Offices. A special closed session will be held on Saturday, January 19, 2001, 9:00 a.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.

James L. Frost
by Helen Pickens