

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

**February 5, 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: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost
Helen Pickens
Jan Matson
Lisa McInturf
Susan Bratset
Betty White
Pat VanLieshout
Carol Whitehead (CSEA)
Anne Dasch (CUEA)

Kathy Bell
Cheri Folendorf
Sharon Knick
Bill Hamilton
Mike Merrill
Ed Collett
Lucinda Brower
Jep Peckler

OTHERS: Staff and Community Members
Dennis Pickens

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)

CLOSED SESSION (continued)

Student Discipline Matters (Gov. Code 54954)

1. Administrative Hearing Panel Recommendation (AHP 01/02-12)
2. Administrative Hearing Panel Recommendation (AHP 01/02-11)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Gerri Conway, absent.

Introduction of Staff, Toyon Middle School

Bill Hamilton, Toyon Middle School Principal, introduced members of the school's staff.

Presentation of Petition from Food Service Employees

Food Service employees presented a petition to the Board expressing their desire to remain employees of CUSD rather than becoming employees of the Calaveras Food Service JPA. The Board accepted the petition and advised the group that this was a matter before the negotiating teams.

Presentation – CUSD Board Policy Online

Dennis Pickens introduced CUSD Board Policy Online providing a brief tutorial showing how Board Policy is now accessed online. Mr. Frost and the Board thanked Mr. Pickens for his efforts in developing this web page for the District and its patrons.

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)

The Board met in closed session to consider student discipline matters (AHP 01/02-12 and AHP 01/02-11). No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-12)

MSC 4-0 (Conway absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through December 2002, with alternative placement at Mountain Ranch Community School, on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (k).

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

MSC 4-0 (Conway absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through June 2002. The expulsion was suspended and the student allowed to return to Calaveras High School under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (k) and (n).

MINUTES Board of Trustees
February 5, 2002

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost congratulated the high school wrestling team and the girls' basketball teams on a very successful season.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public comment at this time.

CONSENT AGENDA

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

- A. Approval of Minutes: January 15, 2002; January 19, 2002
- B. Routine Personnel:
 - All Personnel: No item presented.
 - Certificated Personnel:
 - 1. Approval, Annual Certification of Teaching Assignments
 - Classified Personnel:
 - 1. Resignation of one temporary Campus Monitor
 - 2. Employment of one probationary Office Assistant
 - 3. Resignation of one probationary Special Ed Teacher Aide
 - 4. Employment of one probationary Custodian/Gardener
 - 5. Employment of one substitute Custodian/Gardener
 - 6. Employment of three substitute Teacher Aides
 - 7. Employment of three probationary Bus Drivers
 - 8. Increase in hours for two permanent Bus Drivers
 - Management / Confidential / Supervisory: No item presented.
- C. Approval, Requests for Payment:
 - 1. Toyon Middle School Modernization: Application No. 4 to ModCraft, Inc., in the amount of \$32,356.80
 - 2. Mokelumne Hill Elementary: Application No. 6 to ModCraft, Inc., in the amount of \$50,893.20
- D. Approval of Donations:
 - 1. Calaveras High School: \$500.00 cash from Mark Twain St. Joseph's Health Care Corp. for the Workability Program
 - 3. Jenny Lind Elementary: \$2000.00 cash from Benny & Grace Estoesta for musical instruments
- E. Approval, Vendor Warrants through January 23, 2002

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Anne Dasch, CUEA Representative, reported that CUEA will be sending four members to the Good Teaching Conference. Dr. Dasch inquired about Special Ed staffing. Mr. Frost explained that we are beginning the preliminary discussions about special ed staffing and we need to move rapidly. It was noted

MINUTES Board of Trustees
February 5, 2002

PERSONNEL (continued)

that Special Education issues will be on the February 19, 2002 Board agenda; Jackie Hamilton will be providing information regarding costs at that time.

Classified Report

Carol Whitehead, CSEA Representative, reported that members of the CSEA Board and Negotiating Team will be attending a conference in March and that CSEA will soon have a new labor representative.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel

Approval, 50/50 Job Share for Linda Gonzales & Linda Toren for 2002/03 School Year

MSC 4-0 (Conway absent) to approve the request for a 50/50 job share arrangement for Linda Gonzales and Linda Toren, WPE teachers, for the 2002/03 school year.

Management/Confidential/Supervisory– No item presented.

It was noted that Mr. Nagle left the meeting at this time (8:30 p.m.).

CURRICULUM AND INSTRUCTION

Curriculum Report

Betty White, Director of Curriculum, reported that the Language Arts adoption is under consideration; Dataworks meeting was held recently.

Academic Performance Index (API) Report

Betty White presented an API report for 2000/01 for the Board's information. Mrs. White also provided information on the number of CUSD students receiving the Governor's Scholars Awards.

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

Discussion on this item was postponed to the February 19, 2002 Board meeting.

BUSINESS

Facilities Report

Pat Van Lieshout provided a facilities update for the Board.

Approval to Award Bids for: West Point Elementary School Modular Multi-Purpose Building, West Point Elementary School Relocatable, and Rail Road Flat Elementary School Modular Library / Administration Building

This item was moved forward on the agenda. MSC 3-0 (Conway, Nagle absent) to approve awarding the bids for: West Point Elementary School Modular Multi-Purpose Building, West Point Elementary School Relocatable, and Rail Road Flat Elementary School Modular Library / Administration Building to Rodgers Construction in the amount of \$704,500.00.

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

MSC 3-0 (Conway, Nagle absent) to approve the First Period Interim Report through October 31, 2001 and to positively certify that the district can meet its financial obligations for the remaining 2001/2002 fiscal year and subsequent two years.

MINUTES Board of Trustees
February 5, 2002

BUSINESS (continued)

Adoption, Resolution 2001/02-09, Resolution to Authorize Calaveras Unified School District to Participate in 2002-2003 California School Cash Reserve Program

MSC 3-0 (Conway, Nagle absent) to adopt Resolution 2001/02-09, Resolution to Authorize Calaveras Unified School District to Participate in 2002-2003 California School Cash Reserve Program, as presented.

POLICY/REGULATIONS

Policy Revision Summary

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

MINUTES Board of Trustees
February 5, 2002

First Reading

The following Board Policies were accepted at the first reading:

1. BP 4111.2, 4211.2, 4311.2, Legal Status Requirement (Revised)
2. BP 4161.8, 4261.8, 4361.8, Family Care and Medical Leave (Delete – material moved to AR)
3. BP 5145.12, Search and Seizure (Revised)
4. BP 6146.11, Alternative Credits toward Graduation (Revised)

Second Reading/Adoption

MSC 3-0 (Conway, Nagle absent) to adopt the following Board Policies at the second 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)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 4111.2, 4211.2, 4311.2, Legal Status Requirement (Revised)
2. AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave (Revised)
3. AR 5113.11, Work Permits (Renumbered to correspond to BP 5113.11 – recently renumbered)
4. AR 5145.12, Search and Seizure (Revised)
5. AR 6146.11, Alternative Credits Toward Graduation (Revised)

COMMENTS FROM BOARD MEMBERS

John Yerman commented that there would be a special session dealing with technology on February 26, 2002, 5:30 p.m., at the District Office.

Jim Foltz added his congratulations to the CHS wrestling team on the outstanding season. Mr. Foltz also encouraged involvement in the athletic booster club.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for February 19, 2002, 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

James L. Frost
by Helen Pickens