

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

**APRIL 9, 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
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Cheri Folendorf
Bette Vallerga
Lucinda Brower
Mark Campbell
Helen Pickens
Kathy Bell
Susan Bratset
Michael Merrill
Michelle Besmer-Poyner
Jim Pesout

OTHERS: Anne Dasch, CUEA
Jeanie Kancianich, CSEA

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 / Confidential / Supervisory (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954)

1. Administrative Hearing Panel Recommendation (AHP 01/02-19)

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OPEN SESSION

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

Education Foundation Mini-Grant Awards

Peggy Carroll presented Education Foundation mini-grant awards.

2001/02 Report from PAR Panel Chairperson, John Franceschi

John Franceschi and Jim Pesout presented a report for the Board's information on the PAR Program. It was explained that the PAR Program provides backup support for any teacher in the district who needs help.

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)

The Board met in closed session to consider student discipline matters (AHP 01/02-19). No action was taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-19)

MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel the student from Jenny Lind Alternative High School through March 2003, 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 (a), (i), and (k).

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented that Jan Kendall successfully defended her doctoral thesis today; Jenny Lind Elementary will be holding a carnival this Saturday; CHS Band will present a Concert and Melodrama this Saturday at the Met; softball is underway with a good game coming up this Saturday.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input at this time.

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CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: March 5, 2002; March 13, 2002

- B. Routine Personnel:
 - All Personnel:
 1. Approval and Certification of Spring Coaches (as presented).
 - Certificated Personnel:
 1. Placement on 39-month rehire list for one permanent certificated employee
 - Classified Personnel:
 1. Employment of one probationary Food Service III
 2. Transfer of one permanent Kitchen Manager
 3. Employment of two substitute Bus Drivers
 4. Employment of one substitute Food Service III
 5. Placement on 39-month rehire list for two Bus Drivers
 6. Placement on 39-month rehire list for one Teacher Aide
 - Management/Confidential/Supervisory:
 1. Resignation of one Assistant Principal, CHS
 2. Employment of one Principal, VSE

- C. Approval, Overnight Field Trips:
 1. West Point Elementary: 5th grade to Reno, NV, University of Reno Planetarium and Nevada State Museum, May 2002 (actual date to be determined); lodging in hotel; travel by train and private vehicles; seven chaperons; funded by student contributions and Harcourt Brace Norming Group Payment.
 2. Calaveras High School Advanced Drama Class: to Ashland, OR, to attend the Shakespeare Festival, April 19-22, 2002; travel by rental and personal vans; lodging will be in the Ashland Hostel; funded by student club funds; chaperoned by 3 staff and 2 adults
 3. Rail Road Flat Elementary: 1st/2nd grade class to San Francisco, June 6-9, 2002; visiting the Zoo, Lawrence Hall of Science, Aquarium, Natural History Museum, Morrison Planetarium, Strybing Arboretum and Botanical Gardens; lodging at the Fort Mason Youth Hostel; funded by donations and categorical funds, grants and fundraising; chaperoned by parents and adult volunteers

- D. Approval of Donations:
 1. Jenny Lind Elementary: \$1000.00 cash from JLE Prospectors PTO for Intervention Aids
 2. CHS Auto Shop: 1979 Pontiac Firebird, valued at \$500.00, from Travis LaCasse; 1975 Audi Fox, valued at \$750, from Davis Johnson

- E. Approval, Calaveras-Mariposa Community Action Agency (CMCAA) Grant
CUSD Healthy Start Program/Community Learning Center has been awarded a \$10,000.00 grant for the period March 2-December 31, 2002. These monies will be used to support the Community Learning Center Programs at Rail Road Flat and West Point.

- F. Approval Vendor Warrant Payments through March 27, 2002

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed

PERSONNEL

Certificated Report – Dr. Anne Dasch, CUEA Representative, reported that the CUEA Executive Board discussed publication and final non-reelect lists, noting that there were concerns about these lists. Dr. Dasch also noted that Robert Wise has suggested that Mike Taylor, *Calaveras Enterprise*, be nominated for the CTA Media Award. It was also noted that it was good to hear from the PAR panel report that things are going well this year.

Classified Report - No report presented

All Personnel – No item presented.

Classified Personnel

CSEA Presentation of Discussion Items for Sunshine

CSEA presented items for discussion, for sunshine purposes, for a Successor Contract from July 2002 through 2005.

Certificated Personnel

Approval, Unpaid Leave of Absence for Autumn Hesser

MSC 5-0 to approve an unpaid leave of absence for Autumn Hesser for the duration of the 2001/02 school year.

Management/Confidential/Supervisory

First Reading of New Job Description: Special Projects Coordinator

A job description for the position of Special Projects Coordinator was presented for a first reading. The Director of Curriculum has requested a reclassification of the current Accounting Assistant to Special Projects Coordinator because of the increased responsibilities being demanded of the current position. Mrs. Folendorf explained that the range would change on the Management / Confidential / Supervisory salary schedule from Range 24 to Range 22.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that the testing schedule is beginning; the Districtwide Band Festival will be held next week; Thursday is kindergarten registration; May 8 is the Teacher Appreciation BBQ.

Request for Approval/Adoption of the Content Standards for California Public Schools for Language Arts, Mathematics, Science and History-Social Science, K-12

MSC 5-0 to approve and adopt the Content Standards for California Public Schools for Language Arts, Mathematics, Science and History-Social Science, K-12.

Begin Preview Period Prior to Recommending Adoption, K-5 Language Arts

After meeting and reviewing the two programs approved by the State Board of Education, the committee is recommending Houghton-Mifflin for the K-5 Language Arts adoption, *A Legacy of Literacy*, 2002. This will begin the preview period; materials will be on display at the Instructional Materials Center for the next thirty days.

BUSINESS

Facilities Report

Superintendent Frost reported: Jenny Lind Elementary asphalt is in and striped and the new bus turnaround is working very well; Toyon Middle School retaining wall is completed, moving forward on interior finishing of classrooms; Mokelumne Hill Elementary carpet is being installed and we are getting final approval on the multipurpose room; Rail Road Flat Elementary – groundwork is underway for the

FACILITIES (continued)

Administration/Library building and also for the adult ed classroom and the multipurpose room at West Point Elementary; small problem with soil contamination at West Point Elementary resulting from the use of heating oil many years ago (this situation has been cleaned up); have addendums for hooking up buildings at San Andreas Elementary with a bid walk sometime this week; Valley Springs Elementary playground has been sealed and striped – looks great.

Discussion and Request for Approval, Deferred Maintenance Five Year plan

MSC 5-0 to approve the Deferred Maintenance Five Year Plan with a correction: add Jenny Lind Alternative High School to the list of schools under item No. 10. Mr. Howe, Maintenance & Operations Supervisor, reviewed and discussed the plan with the Board. It was noted that the superintendent accompanied Mr. Howe on a safety tour of each campus; things are getting done.

Superintendent Frost noted that reports to the Board have been scheduled for: Child Care Programs – April; Maintenance/Operations – May; Food Service – June.

Request for approval, Surplus Property List 2001/02

MSC 5-0 to approve the Surplus Property List 2001/02 and to authorize conducting a sealed bid auction of these items. Mr. Howe explained that this list is a maintenance and operations list and additional items will be presented to the Board and added to this list. The sealed bid auction will be in June or July 2002.

Adoption, Resolution 2001/02-13, Sale of Bonds

MSC 5-0 to adopt Resolution 2001/02-13, Sale of Bonds, as presented.

Adoption, Resolution 2001/02-14, In the Matter of Federal Renovation and Repair Program

MSC 5-0 to adopt Resolution 2001/02-14, In the Matter of Federal Renovation and Repair Program.

Approval, Requests for Payment

MSC 5-0 to approve the following requests for payment:

Application No. 9 to K.W. Emerson, Inc., for Jenny Lind Elementary in the amount of \$34,094.70.

Application No. 2 to Rodgers Construction & Engineering Co., for the West Point Elementary Multipurpose Building in the amount of \$42,840.00; West Point Elementary Relocatable in the amount of \$15,840.00; Rail Road Flat Elementary Library in the amount of \$23,850.00.

Application No. 7 and 8 to Mod Craft, Inc., for Mokelumne Hill Elementary in the amount of \$72,898.95; Toyon Middle School in the amount of \$25,705.05.

Authorization to Submit Emergency Waiver Allowance of Attendance because of Conditions, J-13A

MSC 5-0 to authorize submitting Emergency Waiver Allowance of Attendance because of Conditions, J-13A, for:

West Point Elementary: School closure for January 28, 2002 due to impassable roads because of snow and ice.

Rail Road Flat Elementary: Material decrease for January 28 and January 29, 2002 due to impassable roads and late busses because of snow and ice.

Jenny Lind Elementary: School closure for November 20, 2001 due to a broken water main. There was no water available on campus for lavatories, kitchen and drinking.

POLICY/REGULATIONS

Policy Revision Summary – Presented for the Board’s information.

First Reading

The following Board Policies were presented and accepted at the first reading:

1. BP 4112.6, 4212.6, 4312.6, Personnel Files (Delete – in AR 4112.6)
2. BP 5142, Safety (Revised)
3. BP 5143, Insurance (Revised)
4. BP 6141.6, Multicultural Education (Revised)
5. BP 6146.3, Reciprocity of Academic Credit (Revised/Retitled)
6. BP 6161.1, Selection and Evaluation of Instructional Materials (Revised)
7. BP 6178.1, Work Experience Education (New Policy)
8. BP 6181, Alternative Schools (Revised)
9. BP 6182, Opportunity School / Class / Program (New Policy)

Second Reading/Adoption

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

1. BP 6183, Home and Hospital Instruction (Delete – material now included in AR 6183)
2. BP 6184, Continuation Education (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 4112.6, 4212.6, 4312.6, Personnel Files (New Regulation)
2. AR 5142, Safety (Revised)
3. AR 6146.3, Reciprocity of Academic Credit (New Regulation)
4. AR 6161.1, Selection and Evaluation of Instructional Materials (Revised)
5. AR 6178.1, Work Experience Program (New Regulation)
6. AR 6181, Alternative Schools (Revised)
7. AR 6182, Opportunity School / Class / Program (New Regulation)
8. AR 7211, Developer Fees (New Regulation)
9. E 9323.2, Actions by the Board (Revised)

COMMENTS FROM BOARD MEMBERS

Hank Nagle noted that the Supreme Court is looking at school districts drug testing all or any students, and Mr. Nagle mentioned pending legislation regarding school mascot issues.

Gerri Conway congratulated the new Principal of Valley Springs Elementary, Michael Merrill.

Jim Foltz also extended his congratulations to Michael Merrill.

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 April 23, 2002, 7:00 p.m., District Administrative Offices.

The special closed session scheduled for April 20, 2002 has been rescheduled to April 27, 2002.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

James L. Frost
by Helen Pickens