

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

**APRIL 23, 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  
Betty White  
Trisha James  
Jep Peckler  
Lucinda Brower  
Helen Pickens  
Kathy Bell  
Pat Van Lieshout  
Karen Dickerson

**OTHERS:** Anne Dasch, CUEA  
Carol Whitehead, 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 01/02-21)

**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, San Andreas Elementary Staff**

San Andreas Elementary School Principal Jep Peckler introduced members of the school's staff.

**Report on Child Care and Pool Programs**

Trisha James provided an informational report for the Board on the District's Child Care Program and the Pool Program.

**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 01/02-21). No action was taken.

**STUDENT DISCIPLINE MATTERS**

**Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-21)**

MSC 4-0 (Conway absent) to approve the Administrative Hearing Panel's recommendation to expel the student from Toyon Middle School through December 2002, with alternative placement in the Transition Program under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (a) and (k).

**CORRESPONDENCE**

Superintendent Frost advised that correspondence had been received from the California Department of Education commending the District for its participation in the CSIS program and for being a leader in this area.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost thanked District band directors Robert Wise, Daryl Crawford and Neil Hjelmervik, along with everyone else involved, in the Districtwide Band Concert held recently. Mr. Frost also thanked Chuck Carleton for his efforts organizing the invitational track meet held at Calaveras High School, noting that it was a very good meet. Mr. Frost expressed his support of Gene Christiansen, Baseball Coach, and also his support of the program. Mr. Frost advised that this is currently the SAT-9 testing window.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

There was no public input at this time.

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**CONSENT AGENDA**

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

- A. Approval of Minutes: April 9, 2002
- B. Routine Personnel:
  - All Personnel:
    1. Approval of elementary and middle school spring coaches (as presented).
  - Certificated Personnel – No item presented.
  - Classified Personnel:
    1. Increase in hours for one permanent Bus Driver
    2. Employment of one probationary Bus Driver
    3. Employment of one substitute Custodian/Gardener
    4. Employment of one temporary Teacher Aide
    5. Employment of one substitute Special Ed Teacher Aide
    6. Employment of one Yard Duty
    7. Employment of one substitute Food Service III
    8. Approval of one Student Volunteer
  - Management/Confidential/Supervisory - No item presented.
- C. Approval of Overnight Trip for CHS Concert Band  
The CHS Concert Band (41 students) will travel to Fullerton/Buena Park, May 9-11, 2002, to participate in the Forum Music Festival at Fullerton College.
- D. Approval of Donations:  
Calaveras High School: One IBM Selectric II Typewriter and one IBM Wheelwriter, valued at \$50.00 each, from J & R Enterprises.
- E. Approval, Contract with mandated Cost Services for 2002/03 School Year
- F. Approval to Submit Grant Application for Family Resource Center at Jenny Lind Elementary
- G. Approval, Vendor Warrant Listing through April 10, 2002
- H. Accept Application for Late Claim and Reject Claim: Stone v. CUSD Cosmetology Program
- I. Approval of Contract with Interquest Detection Canines for 2002/03 School Year
- J. Approval of Contract with Charles Koeber for Asbestos and Hazardous Materials Compliance Services for 2002/03

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed

**PERSONNEL**

**Certificated Report** – Dr. Anne Dasch, CUEA Representative, reported that CUEA will hold it's general meeting the end of May.

**Classified Report** – Carol Whitehead, CSEA Representative, reported that negotiations are beginning and dates have been scheduled through the end of the year.

**All Personnel** – No item presented.

**Classified Personnel**

**Adoption, Resolution 2001/02-18, School Bus Drivers Day**

MSC 4-0 (Conway absent) to adopt Resolution 2001/02-18, School Bus Drivers Day. This resolution declares April 23, 2002 as School Bus Drivers Day in CUSD and honors our bus drivers for their service and commitment to our students.

**Request for Approval, Unpaid Child Rearing Leave of Absence, for Susan Brant**

MSC 4-0 (Conway absent) to approve an unpaid child rearing leave of absence for Susan Brant, Instructional Assistant, Calaveras High School, effective April 22, 2002 for the remainder of the 2001/02 school year.

**Adoption, Day of the Teacher Proclamation**

MSC 4-0 (Conway absent) to adopt the Day of the Teacher Proclamation as presented. This proclaims May 8, 2002 as Day of the Teacher. CTA's theme this year is: "Great Teaching is Never Forgotten."

**Certificated Personnel** – No item presented.

**Management/Confidential/Supervisory** – No item presented.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

No report presented.

**Request for Adoption, English Language Learners Curriculum, Grades 7-12**

MSC 4-0 (Conway absent) to adopt the English Language Learners Curriculum for grades 7-12, *High Point*, Hampton-Brown.

**Begin Preview Period Prior to Recommending Adoption, 6-8 Language Arts**

The adoption committee is recommending Prentice Hall 2002 Literature Series, *Timeless Voices, Timeless Themes*, as the curriculum for 6-8<sup>th</sup> grade Language Arts. This will begin the preview period; materials will be on display at the Instructional Materials Center for the next thirty days.

**BUSINESS**

**Facilities Report**

Pat Van Lieshout provided a report on District facilities projects for the Board's information.

**Approval, Budget Journal Entries**

MSC 4-0 (Conway absent) to approve January Budget Journal Entries #1 through #49 as presented.

**Approval, Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2002**

MSC 4-0 (Conway absent) to approve the Second Period Interim Report as of January 31, 2002, and to certify positively that the District can meet its financial obligations for the remaining 2001/02 fiscal year and subsequent two years.

**BUSINESS** (continued)

**Approval, Memorandum of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit**

MSC 4-0 (Conway absent) to approve the Memorandum of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit, as presented. This agreement covers the period 7/1/02 through 6/30/03.

**Approval, Summer School Dates & Appointment of Summer School Program Administrator**

It was noted that there was a correction to the summer school dates: June 24, 2002 through July 19, 2002, with July 4 being a holiday. Teacher prep day will be June 21, 2002. MSC 4-0 (Conway absent) to approve the summer school dates as corrected and to appoint Mark Outland as the Summer School Program Administrator.

**Approval to Award Bids for San Andreas Elementary Modular Classrooms and Multipurpose Building**

MSC 4-0 (Conway absent) to award the bids for San Andreas Elementary Modular Classrooms and Multipurpose Building to Seward Construction, total bid \$688,400.00.

**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 5123, Promotion/Acceleration (Revised)

**Second Reading/Adoption**

MSC 4-0 (Conway absent) to adopt the following policies at the second 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)

**Administrative Regulations/Exhibits**

The following Administrative Regulations were presented for information:

1. AR 5123, Promotion / Acceleration / Retention (Revised)
2. AR 6184, Continuation Education (Revised)
3. E 5123 (a) through (g), Promotion / Acceleration / Retention Exhibits (Revised)

**COMMENTS FROM BOARD MEMBERS**

Jim Foltz commented that he has been involved for many years with the baseball and softball programs. Mr. Foltz commended the coaches of these programs and stated that these are extremely good programs.

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**PUBLIC COMMENTS**

There was no public comment at this time.

**NEXT MEETING AND ADJOURNMENT**

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

There is a special closed session scheduled for April 27, 2002, 9:00 a.m., District Administrative Offices.

**ADJOURNMENT**

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

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James L. Frost  
by Helen Pickens