

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

**JUNE 4, 2002
MINUTES
BOARD OF TRUSTEES**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at Mokelumne Hill Elementary at 5:30 p.m.

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Jep Peckler
Ed Collett
Peggy Stout
Helen Pickens
Kathy Bell
Cheri Folendorf
Ann Robinson

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)

DEDICATION/RIBBON-CUTTING & TOUR, MOKELUMNE HILL ELEMENTARY NEW FACILITY

Superintendent Frost welcomed those present and thanked all those involved in the new Mokelumne Hill Elementary project. Board Member Gerri Conway and Board President Jim Foltz cut the ribbon. Mr. Frost acknowledged the huge contribution of Principal Bette Vallerga to this school and community.

OPEN SESSION

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

Introduction, Mokelumne Hill Elementary Staff

Superintendent Frost introduced the staff of Mokelumne Hill Elementary in the absence of Ms. Vallerga.

Report by Board Member Gerri Conway on Annual CSBA Legislative Action Conference & Lobby Day, and Association of Low Wealth Schools (ALWS) Board Meeting and Status of ALWS Legislative Efforts

Ms. Conway reported on activities and issues of concern at the recent CSBA Legislative Action Conference. Ms. Conway also reported on the efforts of the Association of Low Wealth Schools.

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)

No action was taken in closed session regarding Administrative Hearing Panel Recommendations (AHP 2001/02-26, 27 and 25).

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation (AHP 2001/02-26)

MSC 5-0 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 on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (k).

Administrative Hearing Panel Recommendation (AHP 2001/02-27)

MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel the student from Gold Strike High School through June 2002, but to suspend the expulsion and all the student to continue at Gold Strike High School on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (i) and (k).

Administrative Hearing Panel Recommendation (AHP 2001/02-25)

MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel the student from Calaveras High School through April 2003. The student is in violation of Education Code 48900 (g) and (k).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost congratulated CHS student Troy Baker on his accomplishments at the State Track Meet. Mr. Frost noted that graduations are coming up next week; the Toyon Middle School Choir and the Drama groups have programs planned; congratulations to Robert Wise on the concert in Turner Park this past Sunday presented by the bands from Calaveras High School and Toyon Middle School.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input at this time.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: April 27, 2002; May 7, 2002

- B. Routine Personnel:
 - All Personnel – No item presented.
 - Certificated Personnel
 1. Resignation of four probationary Teachers
 2. Retirement for one permanent Teacher
 3. Family Care & Child Rearing Leave for two permanent Teachers
 4. Employment of one probationary Teacher
 5. Employment of three Summer School Regular Ed Teachers
 6. Employment of three Summer School Special Ed Teachers
 7. Employment of one temporary Boys Head Golf Coach
 - Classified Personnel:
 1. Employment of one probationary Child Care Aide
 2. Employment of one probationary Child Care Instructor
 3. Employment of one substitute Student Child Care Aide
 4. Employment of one probationary Campus Monitor
 5. Employment of one probationary Bus Driver
 6. Release of one probationary Bus Driver
 7. Employment of one substitute Food Service III
 8. Resignation of one probationary Food Service III
 9. Resignation of one permanent Food Service III
 10. Resignation of one probationary Special Ed Teacher Aide 1:1
 11. Employment of nine temporary Lifeguard Swim Aides
 12. Employment of nine temporary Summer School Special Ed Teacher Aides
 13. Employment of two temporary Summer School Special Ed Health Aides
 - Management/Confidential/Supervisory
 1. Employment of one Assistant Principal at CHS
 2. Employment of one Behavior Analyst
 3. Employment of one Principal for RRF/MHE

- C. Approval, Vendor Warrant Listing through May 22, 2002

CONSENT AGENDA (continued)

- D. Approval of Donations:
1. San Andreas Elementary: \$100.00 cash from Calaveras Youth Basketball Assoc. to San Andreas Elementary for Youth Basketball.
 2. West Point Elementary: \$50.00 cash from Volcano Lodge #56 for general needs; \$100.00 cash from Calaveras Youth Basketball Assoc. for general needs.
 3. Jenny Lind Elementary: Organ valued at \$900.00 from Giovanna Layland for JLE Music Program.
- E. Approval, Student Insurance as the company to offer student and athletic insurance coverage to all CUSD students for the 2002/03 school year.
- F. Approval, 2002/03 Designation of CIF Representatives to League: Vince Bicocca, Athletic Director, and Mark Campbell, Calaveras High School Principal.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report – Dr. Anne Dasch, CUEA Representative, reported that CUEA officers will be changing soon and there will be a new President; however, Anne will still attend Board meetings as the CUEA representative.

Classified Report – Carol Whitehead, CSEA Representative, reported that negotiations are progressing.

All Personnel – No item presented.

Classified Personnel - No item presented.

Certificated Personnel – No item presented.

Management/Confidential/Supervisory

Approval of Job Description: Special Projects Coordinator

MSC 4 ayes, 1 no (Foltz) to approve the job description as presented for Special Projects Coordinator.

Approval, Conditions of Employment for the Superintendent

MSC 5-0 to approve the Conditions of Employment for the Superintendent as presented through the 2004/2005 school year.

Adoption, Resolution 2001/2002-28, Authorizing Adoption of Plan Restatement Exclusive Benefit Governmental 401(A) Non Trusteed Retirement Plan

MSC 5-0 to adopt Resolution 2001/2002-28 as presented. This resolution calls for legislative amendments to the District's 401(A) Retirement Plan.

CURRICULUM AND INSTRUCTION

Approval, Implement Schoolwide Program for San Andreas Elementary in 2002/03 School Year

MSC 5-0 to approve implementing a Schoolwide Program for San Andreas Elementary in the 2002/03 school year.

Approval, 2001/02 Alternative Schools Performance Indicators

MSC 5-0 to approve the 2001/02 Alternative Schools Performance Indicators as presented for: Sierra Hills Education Center, West Point Alternative High, Calaveras Transitions, Jenny Lind Alternative High, and Gold Strike High School.

California Healthy Kids Survey Results

Ann Robinson presented the results of the California Healthy Kids Survey for CUSD's 5th, 7th, 9th, 11th grade students. This survey covered student well-being and health risk behaviors.

Review of School Site Plans, New Format Approved by the California Department of Education

Ann Robinson reviewed School Site Plans for all CUSD schools in the new format approved by the California Department of Education.

Adoption, Language Arts Curriculum, Grades 6-8

MSC 5-0 to adopt the Prentice Hall 2002 Literature Series, *Timeless Voices*, *Timeless Themes*, for grades 6-8 Language Arts curriculum.

Adoption, Language Arts Curriculum, Grades K-5

MSC 5-0 to adopt the Houghton-Mifflin series, *A Legacy of Literacy*, 2002, for grades K-5 Language Arts curriculum.

BUSINESS

Facilities Report

Mr. Frost provided a report on District facilities projects for the Board's information.

Approval, 2002/03 CUSD Bus Routes

MSC 5-0 to approve 2002/03 CUSD Bus Routes as presented.

Discussion, 2002/03 CUSD Budget

Director of Fiscal Services Kathy Bell presented information on the proposed District budget for 2002/03: Budget Assumptions, Enrollment, Revenues, and Expenditures.

Approval, Requests for Payment

- 1. San Andreas Elementary School Modernization:** MSC 5-0 to approve payment Application #1 to Seward L. Schreder Construction in the amount of \$342,606.60.
- 2. West Point Elementary & San Andreas Elementary:** MSC 5-0 to approve payment for West Point Elementary to Pacific Gas & Electric in the amount of \$26,695.48; and, payment for San Andreas Elementary to Pacific Gas & Electric in the amount of \$993.07.
- 3. Toyon Middle School Modernization Project:** MSC 5-0 to approve application #0143000008 to Meehlis Modular Buildings in the amount of \$313,653.60.
- 4. Jenny Lind Elementary:** MSC 5-0 to approve application #10 RET to K.W. Emerson, Inc., in the amount of \$102,003.00.

BUSINESS (continued)

Approval, Notices of Completion

1. **Toyon Middle School Multipurpose Building and Computer/Library Building**
MSC 5-0 to approve the notice of completion for Toyon Middle School Multipurpose Building and Computer/Library Building.
2. **San Andreas Elementary School Parking Lot and Demolition of Two (2) Buildings**
MSC 5-0 to approve the notice of completion for San Andreas Elementary School parking lot and the demolition of two (2) buildings.

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 4117.11, Preretirement Part-Time Employment (Delete)

Second Reading/Adoption

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

1. BP 0420.3, School-Based Student Motivation and Maintenance Program (New Board Policy)
2. BP 3260, Fees and Charges (Revised)
3. BP 4118, Suspension/Disciplinary Action (Revised)
4. BP 5131.9, Academic Honesty (Revised)
5. BP 6141.5, Advanced Placement (New Policy)
6. BP 6176, Weekend/Saturday Classes (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 4117.11, Preretirement Part-Time Employment (Delete)
2. AR 6151.1, Class Size Alleviation/Distribution of Teacher Aides (Revised)

COMMENTS FROM BOARD MEMBERS

John Yerman noted that it was nice to see the District’s facilities projects coming together and see where we are today.

Hank Nagle thanked all staff and committees working together on these facilities projects. Mr. Nagle added that administration needs to stay aware of all employee job descriptions and be certain that the job descriptions are as accurate as possible.

Gerri Conway stated that she was very thrilled to represent the Mokelumne Hill community on the School Board.

Zerrall McDaniel added that she is very excited about all the facilities projects and wants to stress the importance of being sure that maintenance of these facilities is a priority.

Jim Foltz agreed that maintenance of facilities must be a priority.

PUBLIC COMMENTS

There was no public comment at this time.

MINUTES CUSD Board of Trustees
June 4, 2002

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 18, 2002, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

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

James L. Frost
by Helen Pickens