

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

**July 2, 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  
Anne Dasch, CUEA  
Helen Pickens

**OTHERS:** None

**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)**

**Conference with Real Property Negotiator Jim Frost re Purchase of Property at Corner of High School Street & St. Charles, San Andreas, approximately one acre – Negotiator: Richard Wilmshurst (Gov. Code 54954.5 and 54956.8)**

**Approval, Rescind Resolution 2001/02-25, In the Matter of Non-Reemployment of Probationary Certificated Employee (Gov. Code 54954.5)**

MINUTES CUSD Board of Trustees  
July 2, 2002

**OPEN SESSION**

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

**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 2001/02-31, 32, 33, 34, 35, 36, and 30). The Board will vote on these recommendations in open session.

**Conference with Real Property Negotiator Jim Frost re Purchase of Property at Corner of High School Street & St. Charles, San Andreas, approximately one acre – Negotiator: Richard Wilmshurst (Gov. Code 54954.5 and 54956.8)**

No action taken.

**Approval, Rescind Resolution 2001/02-25, In the Matter of Non-Reemployment of Probationary Certificated Employee (Gov. Code 54954.5)**

MSC 5-0 to approve rescinding Resolution 2001/02-25.

**STUDENT DISCIPLINE MATTERS**

**Administrative Hearing Panel Recommendation (AHP 2001/02-31)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from Calaveras High School through June 2003, with alternative placement at Gold Strike High School on contract under the terms and conditions of a rehabilitation plan; the expulsion is suspended. The student is in violation of Ed Code 48900 (c) and (k).

**Administrative Hearing Panel Recommendation (AHP 2001/02-32)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from San Andreas Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (e).

**Administrative Hearing Panel Recommendation (AHP 2001/02-33)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from San Andreas Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (e).

**STUDENT DISCIPLINE MATTERS** (continued)

**Administrative Hearing Panel Recommendation (AHP 2001/02-34)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from San Andreas Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (e).

**Administrative Hearing Panel Recommendation (AHP 2001/02-35)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from San Andreas Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (e).

**Administrative Hearing Panel Recommendation (AHP 2001/02-36)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from San Andreas Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (e).

**Administrative Hearing Panel Recommendation (AHP 2001/02-30)**

MSC 5-0 to approve the AHP's recommendation that the student be expelled from Jenny Lind Elementary/Toyon Middle School through June 2003, with alternative placement in the Calaveras Unified Transition Program on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (f) and (k).

Mr. Nagle pointed out that if a district safety committee addresses concerns at our schools, etc., there needs to be an outcome – issues should not just be looked at with no resolution. Gerri Conway will meet with Betty White regarding involvement with safety committee.

**CORRESPONDENCE** – None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost commented that summer school and the swimming program are underway and going well. Remediation classes and special ed classes are underway at the high school.

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

No input at this time.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: June 18, 2002
- B. Routine Personnel:
  - All Personnel – No item presented.
  - Certificated Personnel
    1. Transfer of one Permanent Teacher
    2. Employment of eight Probationary Teachers
    3. Resignation of one Probationary Teacher

**CONSENT AGENDA** (continued)

Classified Personnel:

1. Resignation of one Probationary Mechanic
  2. Employment of one Temporary Student Child Care Aide
  3. Employment of one Substitute Bus Driver
  4. Employment of one Probationary Bus Driver
  5. Resignation of one Permanent Teacher Aide
  6. Employment of one Substitute Child Care Aide
  7. Partial resignation of one Permanent Custodian/Gardener
  8. Employment of one Probationary Occupational Therapist
- Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through June 19, 2002

D. Approval of Donation: West Point Elementary: \$170.00 cash from Sam Snead Real Estate to West Point Elementary for Library Fund.

E. Approval, Renewal of Media Services Agreement with CCOE for 2002/03

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

No items removed.

**PERSONNEL**

**Certificated Report** – No report.

**Classified Report** – No report.

**All Personnel** – No item presented.

**Classified Personnel** - No item presented.

**Certificated Personnel** – No item presented.

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

**CURRICULUM AND INSTRUCTION**

**Curriculum Report** – No report presented.

**Approval, Teacher Evaluation Program**

MSC 5-0 to approve the Teacher Evaluation Program as presented.

**CURRICULUM & INSTRUCTION** (continued)

**Approval, Adult Education Courses for 2001/02**

MSC 5-0 to approve the following Adult Education courses for 2001/02:

Basic Math – Beginning	World History
Basic Math – Intermediate	Economics
Basic U.S. History and Government	Civics
Basic Economics	Fine Arts
English I	Physical Education
English II	GED Test Preparation
English III	Bus Driver/School
English IV	
General Math, Basic	
General Math, Intermediate	
General Science	
Life Science	
Earth Science	

**BUSINESS**

**Facilities Report**

Mr. Frost provided a report on District facilities projects.

**Approval, Request for Payment**

MSC 5-0 to approve a request for payment, Application #9, to ModCraft, Inc., for Toyon Middle School, in the amount of \$100,916.14.

**Approval, Change Requests**

MSC 5-0 to approve Change Requests as follow:

1. ModTech, Inc., Change Request for Mokelumne Hill Elementary: Extra costs due to change in scope of work at MHE requested by the District in the amount of \$7,296.56.
2. ModTech, Inc., Change Request for San Andreas Elementary: Extra costs due to change in scope of work at SAE requested by the District in the amount of: Request #1, \$19,762.27; Request #2, \$24,070.69; Request #3, \$8610.92; Request #4, \$4,101.59.

**Adoption, Resolution 2002/03-01, Approving Amended Joint Powers Agreement of the Calaveras Public Power Agency and Authorizing Chairperson to Sign**

MSC 5-0 to adopt Resolution 2002/03-01, Approving Amended Joint Powers Agreement of the Calaveras Public Power Agency and Authorizing Chairperson to Sign. The CPPA has amended their JPA Agreement. Resolution 2002/03-01 approves the amended JPA CPPA Agreement and authorizes the Chairperson to sign same.

**Approval, Agreement with Stroup & de Goede for Legal Services**

This item was removed from the agenda by administration; the District will be issuing a request for proposals for legal services.

**POLICY/REGULATIONS**

**Policy Revision Summary** – Presented for the Board's information.

**POLICY/REGULATIONS** (continued)

**First Reading**

The following Board Policy is presented for first reading:

1. BP 3311, Bids (Revised)

**Second Reading/Adoption** None presented.

**Administrative Regulations/Exhibits**

The following Administrative Regulations was presented for information:

1. AR 3311, Bids (Revised)

**COMMENTS FROM BOARD MEMBERS**

Zerrall McDaniel inquired about the special session on the 13<sup>th</sup> – will this meeting be held? The Board discussed other potential dates for a special session and decided on Aug. 24, 2002, same location and time.

John Yerman asked the Board to again participate with a donation to the Ed Foundation Gala. The Board will think about possibilities.

**PUBLIC COMMENTS**

No public comment.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on August 6, 2002, 7:00 p.m., at the District Administrative Offices.

A special closed session scheduled to be held July 13, 2002 has been rescheduled to August 24, 2002, 9:00 a.m., District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

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James L. Frost  
by Helen Pickens