

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

**October 15, 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
Cheri Folendorf
Betty White
Lucinda Brower
Anne Dasch, CUEA
Alternative Education staff
Helen Pickens
Susan Bratset
Sharon Knick
Michael Merrill

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)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Board Chairperson Jim Foltz noted item H added to the Consent Agenda by addendum and there is a correction to item VII-2 which will be explained when that item is reached on the agenda.

Introduction and Recognition of Alternative Education Staff

Susan Bratset, Alternative Education Principal, introduced staff from the Community Day School, Jenny Lind Alternative High School, West Point Alternative High School, and Gold Strike High School.

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)

Administrative Hearing Panel Recommendation AHP 2002/03-04 and AHP 2002/03-06

The Board reviewed the above referenced student discipline matters. No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation (AHP 2002/03-04)

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

Administrative Hearing Panel Recommendation (AHP 2002/03-06)

MSC (5-0) to approve the AHP's recommendation that the student be expelled from Gold Strike High School through June 2003, but that the expulsion be suspended, with alternative placement at Mt. Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (b) and (k). *This is a correction to the recommendation as listed on the agenda.*

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost welcomed everyone back from quarter break; pleased with work done by maintenance staff – a lot was accomplished over the break. Homecoming week festivities are going on this week with the parade and game on Friday. CHS Soccer team is in 1st place.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No public comment.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda, with item H added by addendum:

- A. Approval of Minutes: September 17, 2002
- B. Routine Personnel:
- All Personnel – No item presented.
- Certificated Personnel
1. Resignation of one Teacher
 2. Employment of one temporary Intern Teacher
 3. Employment of three temporary Pre-Intern Teachers
- Classified Personnel:
1. Employment of one probationary Special Ed Teacher Aide/Structured Classroom
 2. Employment of one probationary Special Ed Teacher Aide/SDC/SH
 3. Increase in hours for one permanent Special Ed Health Aide
 4. Lateral transfer and increase in hours for one permanent Special Ed Teacher Aide
 5. Lateral transfer and increase in hours for one permanent RSP Teacher Aide
 6. Employment of one substitute Vocational Aide
 7. Employment of one probationary Teacher Aide/Title I
 8. Employment of one probationary Teacher Aide
 9. Employment of one probationary Teacher Aide/SIP
 10. Resignation of two permanent Teacher Aides
 11. Voluntary reduction in hours for one permanent Teacher Aide
 12. Employment of substitute Student Child Care Aide
 13. Employment of two substitute Child Care Aides
 14. Employment of two substitute Yard Duty
 15. Resignation of one probationary Custodian/Gardener
 16. Employment of two substitute Custodian/Gardener
 17. Lateral transfer for two permanent Custodian/Gardener
 18. Employment of one probationary Food Service Transport Driver
 19. Increase in hours for one permanent Food Service III
 20. Employment of one substitute Food Service III
 21. Resignation of one probationary Food Service III
 22. Employment of two probationary Bus Drivers
 23. Increase in hours for three permanent Bus Drivers
 24. Resignation of one probationary Bus Driver
- Management/Confidential/Supervisory - No item presented.
- C. Approval, Vendor Warrant Listing through October 2, 2002
- D. Approval of Donation:
1. Calaveras High School Auto Shop: One 1975 GMC van from Sonora Floors, valued at \$500.00; One small block Chevy parts from William Heikens, valued at \$2505.00; One 1980 Chevy Luv 4x4 from Mark Bowe, valued at \$2000.00.
 2. Valley Springs Elementary: \$15,000.00 cash from Valley Springs E.A.G.L.E. Foundation for playground equipment.
- E. Approval, Contract with Eligibility, Inc., for Developer Fee Needs Analysis Study
The District is contracting with Eligibility, Inc., to prepare the District's Needs Analysis for Developer Fees. The contract amount is \$5,500.00, plus mileage. This amount will be paid from the Developer Fee fund.

CONSENT AGENDA (continued)

F. Approval of Overnight Field Trips

1. TMS 8th Grade Girls' Basketball to Tahoe, October 25-27, 2002, to participate in a basketball tournament.
2. CHS Girls' Basketball Team to Napa November 23-24, 2002 and to Monterey January 3-4, 2003, to participate in basketball games.
3. CHS Jazz, Etc., and Ladies Jazz to San Luis Obispo, November 8-9, 2002, to participate in the Cuesta College Jazz Festival.

G. Approval, Letter of Agreement and License Agreement with School Wise Press

To facilitate the School Accountability Report Card process, we have found that it is in the best interest of the District to contract for these services. School Wise Press can provide the services we need for preparation of the District's SARCs. The cost is \$10,248.00; approximately \$3,000.00 after mandated cost reimbursement. Approval is requested.

H. Approval to Submit Application for the School Renovation Technology Grant

It is requested that the Board approve submitting an application for the School Renovation Technology Grant for Toyon Middle School, San Andreas Elementary, Jenny Lind Elementary, and Mokelumne Hill Elementary. This grant will help purchase computers to increase the student-to-computer ratio.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

No report presented.

Classified Report

No report presented.

All Personnel – No item presented.

Classified Personnel - No item presented.

Certificated Personnel – No item presented.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

SAT-9 and High School Exit Exam Report

Betty White, Director of Curriculum, provided a report for the Board's information regarding SAT-9 testing results and the results of the High School Exit Exam.

Request for Approval, Addition of Co-Planning Day to 2002/03 Calendar for Toyon Middle School, December 19, 2002

MSC (5-0) to approve the addition of a co-planning day for Toyon Middle School to the 2002/03 calendar; Toyon Middle School has an adequate number of instructional minutes to allow for this early dismissal day. Staff will be trained to score writing standards work done by students. Parents will be notified in a timely fashion.

BUSINESS

Facilities Report

Mr. Frost reported that things are moving very fast in all facilities projects - paving, painting, new roofs, etc.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented for first reading:

1. BP 1112, Media Relations (Revised)
2. BP 2110, Superintendent Responsibilities and Duties (Revised and Renamed)
3. BP 2111, Superintendent Governance Standards (New Board Policy)
4. BP 2120, Superintendent Recruitment and Selection (Revised and Renamed)
5. BP 2122, Superintendent of Schools: Responsibilities and Duties (DELETE – material now in BP 2110)
6. BP 2220, Administrative Staff Organization (New Policy)
7. BP 2230, Representative and Deliberative Groups (New Board Policy)
8. BP 3460, Financial Reports and Accountability (Revised)
9. BP 3515.3, CHS Parking Policy (Revised)
10. BP 4143.1, 4243.1, Public Notice – Personnel Negotiations (Revised)
11. BP 4117.2, 4217.2, 4317.2, Resignation (Revised)

Second Reading/Adoption

MSC (5-0) to adopt the following Board Policies at the second reading:

1. BP 4111, Recruitment and Selection (Revised)
2. BP 4113, Assignment (Revised)
3. BP 4158, Employee Security (Revised)
4. BP 5131.7, Weapons and Dangerous Instruments (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. E 2122 – Superintendent of Schools: Responsibilities and Duties (DELETE – Material now in BP 2111)
2. AR 4117.7, Employment Status Reports (New Regulation)
3. AR 4143.1, 4243.1, Public Notice – Personnel Negotiations (Revised)

COMMENTS FROM BOARD MEMBERS

Gerri commented that this is Character Education Month and she hoped appropriate activities were happening at district school sites.

Hank Nagle commented about the good discussion tonight and noted that he is looking forward to the study session on Saturday.

John Yerman reminded everyone of the CUSD Ed Foundation Gala coming up on Nov 2. A “few” tickets are still available. Mr. Yerman also advised that he will not be able to attend the November 5, 2002 Board meeting.

Jim Foltz commented on the CAB meeting last night – all were very pleased with the work done on tennis courts.

MINUTES CUSD Board of Trustees
October 15, 2002

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on November 5, 2002, 7:00 p.m., at the District Administrative Offices.

The Board will hold a special study session this Saturday, October 19, 2002, 9:00 a.m.-1:00 p.m., District Administrative Offices, for the purpose of discussion of special education reorganization and issues.

ADJOURNMENT

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

James L. Frost
by Helen Pickens