

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

**November 19, 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
John Yerman

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Betty White
Cheri Folendorf
Mark Campbell
Sharon Knick
Scott Mills
Valley Springs Elementary Staff
Anne Dasch, CUEA
Carol Whitehead, CSEA
Helen Pickens
Kathy Bell
Michael Merrill
Gary Pogue
Peggy Stout

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 7:15 p.m. with the salute to the flag and roll call. Hank Nagle absent.

Introduction & Recognition of Valley Springs Elementary Staff

Valley Springs Elementary Principal Michael Merrill introduced members of the school's staff.

Approval, Presentation of a Children's Puppet Program, Entitled *The True Story of Christmas*, for Valley Springs Elementary Students

MSC 4-0 (Nagle absent) to approve the annual voluntary release time presentation of *The True Story of Christmas*, at the Veterans' Hall, to the students of Valley Springs Elementary, with parental permission.

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 recommendations 2002/03-10 & 08 were considered. No action taken in closed session.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation AHP 2002/03-10

MSC 4-0 (Nagle absent) to approve the AHP recommendation that the student be expelled from West Point Alternative High School through June 2003, with alternative placement at the CCOE Independent Study, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed codes 48900 (a), (f), (i) and (k).

Administrative Hearing Panel Recommendation AHP 2002/03-08

MSC 4-0 (Nagle absent) to approve the AHP recommendation that the student be expelled from Toyon Middle School through June 2003, with alternative placement at Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed codes 48900 (b).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on Calaveras High School's outstanding football season; playoffs this Friday night at CHS. Congratulations to the soccer/cross country teams on their season. Basketball began last night. Thanks to all the principals, Mark Campbell, in particular, and thanks to Betty White for her leadership dealing with the Coordinated Compliance Review underway Monday, Tuesday and Wednesday.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Mark Campbell introduced Gary Pogue, Assistant Principal at CHS. Superintendent Frost thanked Scott Mills for stepping in to serve as Interim Maintenance/Operations Supervisor.

CONSENT AGENDA

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

- A. Approval of Minutes: October 19, 2002; November 5, 2002; November 12, 2002
- B. Routine Personnel:
 - All Personnel
 - 1. Fall/Winter Coaches (as presented). All have met coaching certification requirements.
 - Certificated Personnel – No item presented.
 - Classified Personnel:
 - 1. Correction to site placement for one probationary Child Care Aide
 - 2. Lateral transfer and increase in hours for one probationary Child Care Aide
 - 3. Employment of two substitute Child Care Aides
 - 4. Employment of one probationary Special Ed Teacher Aide
 - 5. Correction to range and step for one probationary Special Ed Teacher Aide
 - 6. Employment of one probationary Kindergarten Aide
 - 7. Employment of one substitute Teacher Aide
 - 8. Employment of two substitute Teacher Aides
 - 9. Employment of four substitute Custodian/Gardener
 - 10. Lateral transfer and increase in hours for one probationary Food Service
 - 11. Voluntary reduction in hours for one permanent Food Service III
 - 12. Employment of one probationary Pediatric Physical Therapist
 - Management/Confidential/Supervisory
 - 1. Resignation of one Maintenance/Operations Supervisor
 - 2. Employment of one Interim Maintenance/Operations Supervisor
- C. Approval, Vendor Warrant Listing through November 6, 2002
- D. Approval, Donations
 - 1. Jenny Lind Elementary: One Micron Computer and one HP Printer 880C, from Barbara Draper, valued at \$550.00; Computer Parts from Wendy Johnson, valued at \$200.00.
 - 2. West Point Elementary: \$100.00 cash, from Kevin and Angel O'Meara for the Science Camp Fund.
- E. Renewal, Lease Agreement with Medic First Aid, November 23, 2002 to November 23, 2003
- F. Approval, 2001/2002 Unaudited Actuals for Calaveras Unified School District
- G. Approval, Revised Schools Calaveras Food Service JPA Agreement and Bylaws

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Dr. Anne Dash, CUEA Representative, reported that negotiations have been amicable; there was disappointment and surprise at not being able to settle yesterday.

Classified Report

Carol Whitehead, CSEA Representative, reported that the agreement for paraeducators was ratified last week.

Cheri Folendorf commented regarding certificated negotiations stating that negotiations had been going along very well until the last negotiations session. Mrs. Folendorf thanked the Board for setting a special Board meeting on December 9 to work on negotiations.

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

Betty White, Director of Curriculum, noted that three schools participated in Dataworks; there is a literacy workshop tomorrow.

Approval, K-12 Library Plan

MSC 4-0 (Nagle absent) to approve the K-12 Library Plan as presented. This extends the existing K-12 Library Plan through 2005.

BUSINESS

Facilities Report

Mr. Frost provided an update on facilities projects. Multipurpose room situation is moving along rapidly at MHE and SAE – ready for hard coat stucco and painting. Walls will be standing by next week at WPE. Problem with asphalt at RRF – needs to be removed and replaced. Broken water line at TMS – issues have been resolved.

Approval and Certification of 2002/2003 Operations Application for the K-3 Class Size Reduction Program

MSC 4-0 (Nagle absent) to approve and certify 2002/2003 Operations Application for the K-3 Class Size Reduction Program.

Approval, Application for Funding: K-12 California Public School Library Act of 1998

MSC MSC 4-0 (Nagle absent) to approve the Application for Funding, K-12 California Public School Library Act of 1998.

Discussion/Direction 2003 Schedule of Board Meetings

The Board reviewed a draft schedule of Board meetings for 2003.

MSC 4-0 to add item E to the agenda.

Approval, Upgrade of Xerox DocuTech System

MSC 4-0 (Nagle absent) to approve the upgrade of Xerox Docutech system to the DocuTech/DigiPath system. Mr. Yerman asked for Xerox to come and present to the Board.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented for first reading:

1. BP 4317.4, Retirement (Revised)
2. BP 4317.41, General Retirement Package (Revised)

Second Reading/Adoption

MSC (4-0 Nagle absent) to adopt the following Board Policies at the second reading:

1. BP 0520, Intervention for Underperforming Schools (New Policy)
2. BP 4222, Teacher Aides/Paraprofessionals (Revised)
3. BP 6173, Education for Homeless Children (New Policy)
4. BP 9310, Board Policy (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulation was presented for information:

1. AR 6146.11, Alternative Credits Toward Graduation (Revised)

COMMENTS FROM BOARD MEMBERS

John Yerman requested that all day kindergarten be added to the list of study sessions, along with alternative education

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

A special session is planned for December 9, 2002, 6:30 p.m. The next regular meeting of the Board will be held on December 10, 2002, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

James L. Frost
by Helen Pickens