

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

**January 14, 2003
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
Cheri Folendorf
Jan Matson
Anne Dasch, CUEA
Carol Whitehead, CSEA
Kathy Bell
Karen Dickerson
Scott Mills
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 7:00 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)
Administrative Hearing Panel recommendations 2002/03-13 & 14 were considered. No action taken in closed session.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation AHP 2002/03-13
MSC 5-0 to approve the AHP recommendation that the student be expelled from Toyon Middle School through July 2003, with alternative placement in the Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed codes 48900 (a) and (k).

Administrative Hearing Panel Recommendation AHP 2002/03-14
MSC 5-0 to approve the AHP recommendation that the student be expelled from Toyon Middle School through July 2003, with alternative placement in the Transition Program, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Codes 48900 (a) and 33032.5.

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on the projected mid-year budget cuts and the impact these cuts will have on the District.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Kevin and Autumn Hesser, parents and teachers, informed the Board that they were working on scheduling a Town Hall Meeting in response to the state budget crisis. Legislators have been invited to attend this meeting. Possible dates were discussed and the Board expressed its support of a meeting of this nature.

Marti Crane, Renee Olson, and Diane Uebelhart advised the Board of activities and support in place for the youth of Valley Springs.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: December 10, 2002
- B. Routine Personnel:
All Personnel – No item presented.

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Certificated Personnel

1. Employment of one probationary Teacher
2. Family care and medical leave for one Teacher

Classified Personnel:

1. Employment of one probationary Special Ed Health Aide
2. Employment of two probationary Special Ed Teacher Aides/Structured
3. Employment of one probationary Special Ed Teacher Aide
4. Employment of two probationary Teacher Aides
5. Employment of two substitute Teacher Aides
6. Resignation of two probationary Child Care Aides
7. Employment of one probationary Child Care Aide
8. Lateral transfer and increase in hours for one permanent Bus Driver
9. Later transfer and increase in hours for one probationary Food Service
10. Employment of one probationary Secretary
11. Employment of three substitute Custodian/Gardeners

Management/Confidential/Supervisory

1. Increase in FTE for one Behavior Analyst

C. Approval, Vendor Warrant Listing through January 1, 2003

D. Approval, Donations

1. Calaveras High School Auto Shop: One 1966 Ford flatbed from James and Donna Howell, valued at \$1200.00; One 1987 Honda from John & Judith Dunn, valued at \$2000.00; \$4961.39 cash from the Raymond Foundation.
2. West Point Elementary: One magazine subscription from Pat Franco; Numerous used coats from Mt. Ranch Yacht Club; Magazine subscriptions from West Point Lions Club, valued at \$50.00; Magazine subscriptions from VFW Auxiliary No. 3322, valued at \$52.90; Magazine subscription from Blue Mt. Rebekah Lodge 187, valued at \$17.95.
3. CUSD School Age Care Program: \$500.00 cash from Mark Twain St. Joseph's Health Care Corp.
4. CHS Workability Program: \$1000.00 cash from Mark Twain St. Joseph's Health Care Corp.
5. Jenny Lind Elementary: \$1000.00 cash from Mark Twain St. Joseph's Health Care Corp.

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

Curriculum Report

Betty White, Director of Curriculum, provided a report for the Board's information.

BUSINESS

Facilities Report

Mr. Frost provided an update on facilities projects. There was Board discussion at this time regarding the need to be sure that the public is informed that facilities projects are funded from money that can only be used for facilities.

Approval, Request to Issue Purchase Order for CHS ROP Modular Building

MSC 5-0 to approve a request to issue a purchase order to ModTech for one 60 x 32 modular building, based on their piggyback proposal dated 11/14/02.

Authorization to Submit Emergency Waiver Allowance of Attendance because of Conditions, CDE Form J-13A

MSC 5-0 to approve submitting Emergency Waiver Allowance of Attendance because of Conditions, CDE Form J-13A, for:

Rail Road Flat Elementary: November 7, 2002 – Power outages and adverse weather.

Rail Road Flat Elementary: August 26, 2002 – At request of Federal, State and Local agencies after explosive device was detonated across the street from the school.

Approval, Contracts with Calaveras County Health Services Agency to provide Physical Therapy & Occupational Therapy Services

MSC 5-0 to approve entering into contracts with the Calaveras County Health Services Agency (CCHSA) to provide physical therapy and occupational therapy services.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted at the first reading:

1. BP 4119.21, 4219.21, 4319.21, Professional Standards (New Board Policy)
2. BP 4331, Staff Development (Revised)
3. BP 5144.1, Suspension and Expulsion/Due Process (Revised)

Second Reading/Adoption

None presented.

Administrative Regulations/Exhibits

The following Administrative Regulations and Exhibits were presented for information:

1. AR 4161.5, 4261.5, 4361.5, Military Leave (Revised)
2. E 4119.21, Professional Standards (New Exhibit)
3. E. 4319.21, Professional Standards (New Exhibit)
4. AR 4331, Staff Development (New Regulation)

COMMENTS FROM BOARD MEMBERS

John Yerman invited everyone to the Valley Springs Elementary Shrimp Feed on February 27 at Valley Springs Elementary.

PUBLIC COMMENTS

No public comment.

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NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on February 4, 2003, 7:00 p.m., at the District Administrative Offices. A Special Board Meeting is scheduled for Saturday, January 25, 2003, 9:00 a.m., at the District Administrative Offices, for discussion of Budget and Negotiations.

ADJOURNMENT

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

James L. Frost
by Helen Pickens