

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

**November 4, 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

MEMBERS ABSENT: John Yerman

STAFF PRESENT: Jim Frost
Lucinda Brower
Mark Campbell
Scott Mills
John Walsh (CUEA)

Michael Merrill
Peggy Stout
Karen Dickerson

OTHERS: Interested community and staff

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.

The Board convened into closed session 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)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CASTA (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954) – AHP 2003/04-04

OPEN SESSION

Open session was called to order at the District Office at 7:00 p.m. with the salute to the flag and roll call. John Yerman absent.

Valley Springs Elementary Principal's Report

Michael Merrill, Valley Springs Elementary Principal, provided a school report for the Board's information.

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.

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CASTA (Gov. Code 54954.5)

No action taken.

Student Discipline Matters (Gov. Code 54954)

The Board considered the AHP recommendation with regard to AHP 2003/04-04. No action taken in closed session.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

AHP 2003/04-04

MSC 4-0 (Yerman absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from the Transition Program through June 2004, with alternative placement at Mt. Ranch Community School under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Codes 48900 (i) and (k).

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent's comments were presented at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Public input was received.

CONSENT AGENDA

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

- A. Approval of Minutes: October 14, 2003

CONSENT AGENDA (continued)

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel – No item presented.

Classified Personnel

1. Employment of one substitute Child Care Aide
 2. Resignation of one probationary Child Care Aide
 3. Release of one probationary Child Care Aide
 4. Resignation of one permanent Bus Driver
 5. Resignation of one permanent Food Service III
 6. Transfer and increase in hours for one permanent Food Service III
 7. Employment of one probationary Food Service III
 8. Employment of one substitute Paraeducator/Food Service/Playground
 9. Employment of one substitute Food Service/Playground
 10. Employment of one probationary Media Specialist
 11. Lateral transfer of one permanent Secretary
 12. Employment of one temporary Office Clerk/Food Service
 13. Employment of one substitute Custodian/Gardener
- Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing through October 22, 2003

D. Approval, Donations:

1. Calaveras High School, ILC: Four chairs from Sue Metzger, valued at \$100.00
2. Calaveras High School, ROP: One custom wheelchair from Carol Koch for Health Career Program, valued at \$500.00.
3. Toyon Middle School: \$59.33 from various donors for Woodshop.

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

F. Approval, Overnight Field Trip for CHS Jazz, Etc., and Ladies Jazz to San Luis Obispo, Nov. 7-9, 2003

G. Approval, Contract for Technology Services with Vallecito Union Elementary School District and Bret Harte Union High School District for 2003/04

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.

PERSONNEL (continued)

Certificated Personnel

Ratification of Contract between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Association (CASTA)

Action on this item was tabled to the November 18, 2003 meeting of the Board.

Classified Personnel

Approval, Retirement with PERS Golden Handshake for Linda Stepansky

MSC 4-0 (Yerman absent) to approve retirement with the PERS Golden Handshake for Linda Stepansky, effective 11/28/03.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

No report presented.

BUSINESS

Facilities Report

Superintendent Frost presented a facilities report for the Board's information.

Approval, Payment Request to C.T. Brayton & Sons, Construction

MSC 4-0 (Yerman absent) to approve the payment request to C.T. Brayton & Sons, Construction:

Application #4 CHS Administration Building, CHS Modernization; SAE Modernization, VSE Modernization, and WPE Modernization projects: \$489,904.00.

Application #5 CHS Administration Building, CHS Modernization; SAE Modernization, VSE Modernization, and WPE Modernization projects: \$355,601.00.

Approval, Request for Payment to George Reed, Inc.

MSC 4-0 (Yerman absent) to approve the payment request to George Reed, Inc.:

Application #4 Valley Springs Elementary \$36,002.70.

Approval, Request for Partial Payment to ModCraft, Inc.

MSC 3-0 with 1 abstention (Yerman absent; Foltz abstaining) to approve partial payment by the issuance of joint checks, as follows, to the following subcontractors:

ModCraft and Short Circuit Electric	\$32,316.77
ModCraft and George Reed	\$ 7,690.64
ModCraft and Bear Creek Construction	\$ 8,037.49
ModCraft and Emerald Paving	\$ 2,200.00

These partial payments are a result of stop notices from four contractors. The remaining balance will be held until negotiations have concluded with Emerald Paving.

Adoption, Resolution 2003/04-11, Resolution for Gold Strike High School Bank Account

Signatures

MSC 4-0 (Yerman absent) to adopt Resolution 2003/04-11, Resolution for Gold Strike High School Bank Account Signatures, as presented. This resolution authorizes Elisa Ramirez and Federico Mier as signers on this account.

BUSINESS (continued)

Adoption, Resolution 2003/04-09, Approve Labor Compliance Program Finding for Labor Compliance Plan Approved by the Department of Industrial Relations (DIR)

MSC 4-0 (Yerman absent) to adopt Resolution 2003/04-09, as presented.

POLICY/REGULATIONS

First Reading

The following Board Policy was presented and accepted for a first reading:

1. BP 0520.1, High Priority Schools Grant Program (New Policy)
2. BP 6162.52, High School Exit Examination (New Policy)
3. BP 6174, Education for English Language Learners (Revised)

Second Reading/Adoption

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

1. BP 1240, Volunteer Assistance (Revised)
2. BP 1325, Advertising and Promotion (Revised)
3. BP 3100, Budget (Revised)
4. BP 3320, Claims and Actions Against the District (Revised)
5. BP 4020, Drug and Alcohol-Free Workplace (Revised)
6. BP 4119.25, 4219.25, 4319.25, Political Activities of Employees (Revised)
7. BP 4131.6, 4231.6, 4331.6, Professional Development Plan (Delete – Law repealed)
8. BP 4138, Mentor Teachers (Delete – Law repealed)
9. BP 4157.1, 4257.1, 4357.1, Work-Related Injuries (Revised)
10. BP 4159, 4259, 4359, Employee Assistance Programs (Revised)
11. BP 4200, Classified Personnel (Revised)
12. BP 4216, Probationary/Permanent Status (Revised)
13. BP 5022, Student and Family Privacy Rights (New Policy)
14. BP 5116.1, Intradistrict Open Enrollment (Revised)
15. BP 5142.3, Student Use of Bicycles (Delete – now in AR 5142)
16. BP 5144, Discipline (Revised)
17. BP 5145.1, Privacy (Delete – now in BP/AR 5022)
18. BB 9011, Disclosure of Confidential/Privileged Information (Revised)
19. BB 9250, Remuneration, Reimbursement and Other Benefits (Revised)
20. BB 9320, Meetings and Notices (Revised)
21. BB 9321, Closed Session Purposes and Agendas (Revised)
22. BB 9322, Agenda/Meeting Materials (Revised)
23. BB 9323.2, Actions by the Board (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations/Exhibits were presented for information:

1. AR 4141.1, Salary Advancement (Revised)
2. AR 6162.52, High School Exit Examination (New Regulation)
3. E (1) and (2), Waiver Request & Administrator's Certification (New Exhibits)
4. AR 6174, Education for English Language Learners (Revised)

COMMENTS FROM BOARD MEMBERS

Board member comment was presented.

MINUTES CUSD Board of Trustees
November 4, 2003

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on November 18, 2003, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost
by Helen Pickens