

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

**January 13, 2004
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 6:30 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
Justin Frese
John Walsh, CUEA
Peggy Stout, CSEA
Lucinda Brower
Sharon Knick
Scott Mills
Mike Merrill
Karen Dickerson
Amy Hasselwander

OTHERS: None

CALL TO ORDER

The meeting was called to order at 6:30 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)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calvaeras Area Substitute Teachers Association (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954)

1.AHP Hearing 2003/2004/06

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.

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association.

No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation AHP 2003/04-06

MSC (5-0) to approve the AHP recommendation that the student be expelled from the Transition Program through July 2004, 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).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Mr. Frost expressed his sadness with the death of Ryan Rush, former CHS student and for Jennifer Combs, teacher at TMS, and her daughter who was involved in a very serious accident. Mr. Frost had attended a School Services workshop on the Governor's budget today and informed the public that there will be a small COLA, and some categorical flexibility, but will still result in budget cuts. He also informed the community that Justin Frese, our new Director of Fiscal Services is on board. CHS came in 3rd place in the Goron Hay tournament. Boys and Girls Basketball team doing very well.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Kathy Mazzeferro commented on the bond issue and that she will voting against it due to some concerns with the artificial play surface. She felt that the emphasis on the bond should be classrooms, not performing arts center. Mrs. Mazzeferro did commend the district on the 1997 Bond Issue but suggested the district needs a better way to inform the community, possible TV show.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda:

A. Approval of Minutes: December 3, 2003; December 9, 2003; December 17, 2003

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Resignation of one temporary teacher
2. Approval to half-time for one permanent teacher.
3. Employment of two temporary teachers.
4. Approval of Family Medical Leave for two permanent teachers.

CONSENT AGENDA (continued)

Classified Personnel:

1. Resignation of one Special Ed. Health Aide.
 2. Employment of one substitute Special Ed. Health Aide.
 3. Employment of one substitute Special Ed. Paraeducator.
 4. Employment of one substitute Child Care Aide.
 5. Employment of two substitute custodian/gardeners.
 6. Employment of one probationary Office Assistant/Food Service JPA
 7. Increase in hours and change of bus routes for three classified bus drivers.
- Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through December 31, 2003.

D. Approval, Donations

1. After School Child Care Program: \$500.00 from the Mark Twain St. Joseph's Hospital Endowment for Youth Committee.
2. Jenny Lind Elementary: An organ from Barbara Beristianos, valued at \$500.00
3. Special Education/Mark Outland's Class: A sewing machine from Lois Banning valued at \$100.00
4. West Point Elementary: \$197.00 from Sam Snead Real Estate for the Library.
5. San Andreas Elementary: \$200.00 from Calaveras Youth Basketball Association for their basketball program.
6. Calaveras High School: A 1998 Dodge Ram Van from Raymond L. Suneri valued at \$1815.00.

E. Rejection of Claim: Winkler vs. CUSD

MSC (5-0) to reject the claim against CUSD filed by Germain & Young on behalf of their client, Marilyn Winkler.

F. Approval of Catastrophic Leave: Jennifer Combs

MSC (5-0) to approve the catastrophic leave for the third quarter of this school year to care for her daughter.

G. Resolution No. 2003/04-14, In the Matter of Identifying District Representative
MSC (5-0) to adopt Resolution No. 2003/04-14, In the Matter of Identifying District Representative. This resolution will add Justin Frese, Director of Fiscal Services as a district representative.

H. Approval for Maintenance Service Agreement with Volcano Telecom, Inc.

MSC (5-0) to approve the maintenance service agreement with Volcano Telecom, Inc. from 12/31/03 through 06/30/04.

I. Donation and placement of two portables – Valley Springs Youth Center

MSC (5-0) to approve the donation and placement of two used portable buildings to the Valley Springs Youth Center.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Nothing to report at this time.

Classified Report

Peggy Stout, CSEA, reported this will be her first time as President at the February 26, 2004 CSEA negotiations. She is looking forward to the CSEA Roundtable with the board members on January 27, 2004. She is looking for a better way of negotiating.

All Personnel – No item presented.

Classified Personnel - No item presented.

Certificated Personnel

MSC (5-0) to table Request to Job Share, 2003/04/ - Kari Goldsmith to the February 3, Board Meeting

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

Nothing to report at this time.

BUSINESS

Facilities Report

Jim Foltz, board member, publicly thanked the Valley Springs Veterans for their cooperation with the Valley Springs Youth Center.

Approval, Request for Payment: (George Reed, Inc.)

MSC (5-0) to approve a request for payment to George Reed, Inc. for the Valley Springs Elementary Project. Application – Retention \$21,292.50

Approval, Request for Payment: (Seward L. Schreder Construction)

MSC (5-0) to approve request for payment to Seward L. Schreder Construction for the San Andreas Elementary Project . Application – Retention \$71,014.40

Approval, Request for Payment: (C.T. Brayton & Sons Construction)

MSC (5-0) to approve request for payment to C.T. Brayton & Sons Construction for the Calaveras High Modernization; San Andreas Modernization; and West Point Modernization.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted at the first reading:

1. BP 0520.2, Title I Improvement Schools
2. BP 6164.4, Identification of Individuals for Special Education
3. BP 6179, Supplemental Instruction

Second Reading/Adoption

MSC to adopt the following board policies at the second reading:

1. BP 5020, Parent Rights and Responsibilities
2. BP 6145.5, Student Organization and Equal Access
3. BP 6171, Title I Programs

POLICY/REGULATIONS (continued)

Administrative Regulations/Exhibits

The following Administrative Regulations and Exhibits were presented for information:

1. AR 0520.2, Title I Program Improvement Schools
2. E, 3440, New Exhibit detailing asset classes and estimated years of use.
3. AR 4245, Classified Personnel/Professional Growth Credit
4. AR 6159.1 Procedural Safeguards and Complaints for Special Education
5. AR 6179, Supplemental Instruction

COMMENTS FROM BOARD MEMBERS

John Yerman and Geri Conway welcomed Justin Frese, our new Director of Fiscal Services. Mr. Nagle visited a few schools today and gave praise to the West Point Elementary staff undergoing a building project. Mr. Foltz thanked Mrs. Mazzerro for attending and mentioned there would be a new oversight committee for the new bond measure. Ms. McDaniel expressed her appreciation that Ms. Mazzerro was here tonight to help the Board understand public comments and concerns regarding the bond.

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on February 3, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Frost
by Vicki Becerra