

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

**November 16, 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 5:30 p.m.

MEMBERS PRESENT: Hank Nagle
Jim Foltz
John Yerman

MEMBERS ABSENT: Zerrall McDaniel
Gerri Conway

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Cheri Folendorf
Mark Campbell
Michael Merrill
Jan Matson
Karen Dickerson
Melody Reynolds
Peggy Stout
Annette Danmeier

OTHERS: Parents, community members
and other interested parties

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

CLOSED SESSION

- A. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)
- B. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)
- C. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)
- D. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)
- E. Student Discipline Matters (Gov. Code 48915.1 (b))
 1. AHP 2004/05-02

OPEN SESSION

Open session was called to order at 7:10 p.m. with the salute to the flag and roll call. Gerri Conway and Zerrall McDaniel absent.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Student Discipline Matters (Gov. Code 48900 (a), (c) and (k)
Administrative Hearing Panel recommendations 2004/05-02 were considered. No action taken in closed session.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel recommendation 2004/05-02

MSC 3-0 (Conway and McDaniel absent) to approve the AHP recommendation that the student be expelled from Calaveras Unified School District through July 2005, with alternative placement in the Mountain Ranch Community, under the terms and conditions of a rehabilitation contract. The student is in violation of Ed Codes 48900 (a), (c) and (k).

CORRESPONDENCE

Mr. Frost received a letter from a parent of Calaveras Unified regarding dancing at Toyon Middle School in support of the administration and the chaperoning of the dances.

SUPERINTENDENT'S COMMENTS

Mr. Frost congratulated the football team going to the playoffs and the cross-country team going to the state meet. Check the schedule of winter school activities on the district web page.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

CONSENT AGENDA

MSC 3-0, (Conway and McDaniel absent), to approve the Consent Agenda:

A. Approval of Minutes: November 2, 2004.

B. Routine Personnel:

No items presented at this time.

All Personnel

No items presented at this time.

Classified Personnel

1. Resignation of one permanent Media Specialist.
2. Resignation of one permanent Media Specialist.
3. Employment of one probationary Media Specialist.
4. Resignation of one permanent Paraeducator.
5. Employment of one probationary Paraeducator/Yard Duty.
6. Transfer of one permanent Paraeducator.
7. Revision of hours of one permanent Paraeducator.
8. Employment of one probationary Secretary.
9. Resignation of one probationary Child Care Aide.
10. Employment of three substitute Child Care Aides.

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11. Employment of one substitute Child Care Aide/Food Service.
12. Employment of one substitute Child Care Aide/Food Service/Yard Duty.
13. Employment of one substitute Yard Duty.
14. Employment of one substitute Food Service.
15. Employment of one substitute Custodian/Gardener.
16. Employment of two substitute Bus Drivers.
17. Resignation of one probationary Child Care Aide.

Certificated Personnel

1. Employment of one probationary Teacher.
2. Employment of one temporary Teacher.

Management/Confidential/Supervisory

No items presented at this time.

- C. Approval, Vendor Warrant Listing through November 3, 2004 (Justin Frese)
- D. Approval of Donations (Justin Frese)
No items presented at this time.
- F. Approval, Annual Fall/Winter High School and Middle School Coach Certification (Cheri Folendorf)
The annual certification for High School and Middle School Coaches, they all have met CPR, First Aid requirements.
- G. Approval of an Overnight Field Trip. Calaveras High School Girl's Basketball Team to Monterey (Mark Campbell)
Overnight field trip for Calaveras High School Girl's Basketball Team (10 students) to participate in the Seaside Basketball Tournament, Dec. 27 – 30, 2004. The chaperones will be John Franceschi and one other person. They will be staying at the Super 8 Motel, 3280 Dunes Dr. Monterey. The group will use a district van, they will be using club money and personal fee's to pay for the trip.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, reported that Teresa Fasola and Annie Acquino meet with CSEA.

Classified Report

Peggy Stout, CSEA representative, reported that the negotiations meet, it was very positive.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

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Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION (Betty White)

Betty White reported that Rail Road Flat Elementary qualifies for the State's Blue Ribbon Award.

MSC 3-0, (Conway and McDaniel was absent) Approval, Textbook Adoption, Biology Dynamic of Life, Glencoe Science 2005, it was on display for 30 days at Ed. Services.

MSC 3-0, (Conway and McDaniel was absent) Approval, Textbook Adoption, World History, Modern Times, McDougal Littell 2005, it was on display for 30 days at Ed. Services.

MSC 3-0, (Conway and McDaniel was absent) Approval, Textbook Adoption, Conceptual Physical Science Explorations, Hewitt, Suchocki and Hewitt 2003, it was on display for 30 days at Ed. Services.

BUSINESS

Facilities Report (Jim Frost)

The rooms at Calaveras High School are progressing, no other news to report.

MSC 3-0, (Conway and McDaniel absent) Approval for Signatures on Gold Strike Bank Accounts to add Amy Gregory (Secretary) to all accounts as a signer, and drop Elisa Ramirez as a signer (moved to Toyon Middle School).

POLICY/REGULATIONS (Jim Frost)

A. **First Reading**

No items presented at this time.

B. **Second Reading**

MSC 3-0, (Conway and McDaniel absent)

1. BP 4112.24 Teacher Qualifications Under the no Child Left Behind Act (New)
2. BP 4113 Assignment (Revised)
3. BP 4117.13 Early Retirement Option (Revised)
4. BP 4119.11, 4219.11, 4319.11 Sexual Harassment (Revised)
5. BP 4119.1, 4219.1, 4319.1 Civil and Legal Rights (Revised)
6. BP 5131 Conduct (Revised)
7. BP 5141.21 Administering Medication and Monitoring Health Conditions (Revised)
8. BP 5145.3 Nondiscrimination/Harassment (Revised)
9. BP 6164.5 Student Success Teams (Revised/Retitled)

C. **Administrative Regulations/Exhibits**

No items presented at this time.

COMMENTS FROM BOARD MEMBERS

Jim Foltz congratulated Sherri Reusche and John Yerman on the recent election. John Yerman reported the Gala was a success, proceeds over \$20,000.00. He would like quarterly meetings set in the beginning in January. Hank Nagle congratulated Sherri Reusche. Recent meeting with Superintendent and Principal at Calaveras High School to establish a cadet program at that campus.

PUBLIC COMMENTS

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Betty White reported about the after school "Strings" program, for 3rd thru 12th graders. Approximately 28 students have signed up.

NEXT MEETING AND ADJOURNMENT

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

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

James L. Frost
by Kathy Hunter