

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

February 1, 2000  
**MINUTES**  
**BOARD OF TRUSTEES**

The regular 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 (arrived at 7:35 p.m.)  
Jim Foltz  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Henry Petrino  
Helen Pickens  
Kathy Northington  
Jep Peckler  
Betty White  
Kathy Bell  
Bill Hamilton  
Jeannie Kancianich, CSEA Representative  
Dr. Anne Dasch, CUEA Representative  
Monte Hudock, CHS Student Representative  
Michael Dodge  
Cheri Folendorf  
Mark Campbell  
Ed Collett  
Jack Pickens  
Michelle Besmer-Poyner  
Sherry Matison  
Jan Kendall

**OTHERS:** Members of the staff and community

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. It was announced that Board Member Gerri Conway was currently detained in traffic and that she would be included in closed session discussion by car phone.

**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 input at this time. The Board convened into closed session at 5:35 p.m.

**CLOSED SESSION**

**Conference with Labor Negotiators: Michael Dodge in regard to negotiations with CSEA (Gov. Code 54954.5)**

**CLOSED SESSION** (continued)

**Conference with Labor Negotiators: Negotiator: Michael Dodge in regard to negotiations with CUEA (Gov. Code 54954.5)**

**Conference with Labor Negotiator Michael Dodge in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)**

**Student Discipline Matters (Gov. Code 54954.5)**

**Student Expulsion Hearing 99/00-02 (AHP#06)**

**Student Expulsion Hearing 99/00-03 (AHP#07)**

**Student Expulsion Hearing 99/00-04 (AHP#08)**

**Conference with Legal Counsel, Anticipated Litigation (Gov. Code 54956.9) One Case.**

**OPEN SESSION**

Open session was called to order at 7:10 p.m. with the flag salute and roll call. Board Member Jim Foltz announced that Board Member Gerri Conway is on her way to the meeting and has been caught in traffic and that the Board has been in contact with her by car phone.

Board Chairperson John Yerman noted that an item had been added to this agenda by addendum: XIV-D-5, Personnel, Classified, Request for Leave of Absence for Kathy Kinsman.

**Introductions of Toyon Middle School Staff & Presentations**

Toyon Middle School Principal Bill Hamilton advised the Board that the Toyon staff will be introduced at the February 15 meeting of the Board.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Conference with Labor Negotiators: Michael Dodge in regard to negotiations with CSEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiators: Negotiator: Michael Dodge in regard to negotiations with CUEA (Gov. Code 54954.5)**

No action taken.

**Conference with Labor Negotiator Michael Dodge in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)**

No action taken.

**Student Discipline Matters (Gov. Code 54954.5)**

No action taken.

**Conference with Legal Counsel, Anticipated Litigation (Gov. Code 54956.9) One Case.**

The Board discussed anticipated litigation with legal counsel; direction was given.

**ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION**

None presented.

**STUDENT REPORT**

Monte Hudock, CHS Student Representative, presented a report for the Board's information on activities at district schools.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost thanked teachers who attended yesterday's day-long inservice. Mr. Frost also thanked the staff of Mokelumne Hill Elementary who are managing in the absence of Principal Bette Vallergera who is out of state dealing with family illness. Mr. Frost noted that he recently attended the Superintendents' Symposium in Monterey last week and was very proud to have State Superintendent of Public Instruction Delaine Eastin commend CUSD in her speech to this group for raising our graduation standards and for our superintendent's work on the High School Exit Exam Panel. Mr. Frost thanked Dr. Dasch for meeting with him and keeping him abreast of bargaining unit issues. Superintendent Frost commented on the tragic automobile accident involving CUSD students this past weekend and extended assurance that our prayers are with these students and their families. Congratulations were extended to the CHS Girls' Basketball Team for their win over Bret Harte.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

There was no public input at this time.

**CONSENT AGENDA**

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

- A. Approval of Minutes: January 11, 2000; January 15, 2000; January 17, 2000
- B. Routine Personnel  
All Personnel (No item presented)  
Certificated Personnel
  - 1. Employment of one temporary Teacher
  - 2. Employment of one timesheeted tenured TeacherClassified Personnel
  - 1. Correction to number of days worked for one probationary Guidance/Career TechManagement/Confidential/Supervisory (No item presented)
- C. Approval, Vendor Warrant Listings through January 19, 2000
- D. Approval, Understanding of Terms and Conditions of Auditing Services Agreements with Goodell, Porter & Fredericks, LLP
- E. Declaration of Surplus Property: CHS, one printer-output Technology Model # 850XLP100, Serial #239067
- F. Approval of Notification of Intent to Apply for Reappropriated 1997 Funds - Adult Education

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed from the Consent Agenda.

**BUSINESS**

This item was moved forward on the agenda. Board Member Gerri Conway arrived at 7:35 p.m.

**Presentation of 1998/99 Annual Audit Report**

Mr. John Goodell, of Goodell, Porter, and Fredricks, LLP, presented the 1998/99 Annual Audit Report for the Board's information and acceptance. Mr. Goodell reviewed the audit report and advised the Board that this is a positive report covering the financial position of the District at June 30, 1999, and conformity with generally accepted accounting principles. The Board thanked Mr. Goodell for this report. MSC (5-0) to accept the 1998/99 Annual Audit Report as presented.

**PERSONNEL**

**Certificated Report**

Dr. Anne Dasch, CUEA President, reported that the January 22 teacher training (including Tuolumne and Amador Counties) was well attended and a positive event. Dr. Dasch also reported that CUEA appreciates the scheduling of negotiations next Monday. CUEA will hold a general meeting on Tuesday.

**Classified Report**

Jeannie Kancianich reported that Martha Walsh has just begun her student teaching and that CSEA is very proud of her accomplishments. Ms. Kancianich also reported that Darci Lucas is doing well following brain surgery. Elisa Ramirez has volunteered to serve as a CSEA representative on the Catastrophic Leave Committee.

**ALL PERSONNEL**

No item presented.

**CLASSIFIED PERSONNEL**

**Approval, Requirement to Post Estimated Costs to Provide PERS Golden Handshake to Classified Employees**

MSC 5-0 to approve posting estimated costs to provide the PERS Golden Handshake to classified employees. There are approximately 50 classified employees eligible to retire under the provisions of the PERS Golden Handshake. Based on the eligibility calculations, the average cost per employee would be \$9, 817.24.

**Approval, CSEA Seniority List through June 30, 1999**

MSC 5-0 to approve the CSEA Seniority List through June 30, 1999.

**Request for Approval of Family Care Leave for Lana McCartney**

MSC 5-0 to approve a request for Family Care Leave for Lana McCartney to care for the needs of her seriously ill mother. Anticipated length of this leave is from 1/18/00 through 3/31/00, but not longer than 12 weeks.

**Request for Approval of Catastrophic Leave for Darci Lucas**

MSC 5-0 to approve a request for Catastrophic Leave for Darci Lucas. Ms. Lucas will have exhausted all available paid leaves effective March 16, 2000.

**PERSONNEL** (continued)  
Classified Personnel Report

**Request for Leave of Absence, Kathy Kinsman**

MSC 5-0 to approve a six-month leave of absence to begin some time during the month of March 2000 (effective date to be determined) for Bus Driver Kathy Kinsman for personal family business out of state.

**CERTIFICATED PERSONNEL**

**Approval, Current Certificated Seniority List**

MSC 5-0 to approve the current Certificated Seniority List as presented.

**Approval, Request for Maternity/Family Care Leave**

MSC 5-0 to approve a request for Maternity/Family Care Leave for Sheila Quinn, RSP Teacher at CHS, from March 1, 2000 to April 17, 2000.

**MANAGEMENT/CONFIDENTIAL/SUPERVISORY**

No item presented.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

Director of Curriculum Betty White reported that the CORE Development Day held yesterday went very well. Mrs. White thanked DeeDee Weatherby for the excellent meal provided by Food Service.

**Student Support Services Report**

Superintendent Frost explained that there would be no Student Services Report this evening because Dr. Mary Scott was absent due to illness.

**Presentation of Academic Performance Index**

Betty White presented the District's Academic Performance Index (API) scores and explained the scoring. Mrs. White noted that it is now a requirement that an API Report be presented to the Board annually.

**Approval, 2000/2001 Calaveras Unified School Calendar**

MSC 5-0 to approve the 2000/2001 Calaveras Unified School Calendar as presented. Teacher MaryAnne Garamendi commended Mrs. White for her leadership of the Calendar Committee.

**PUBLIC HEARING: For the Determination of Sufficient Textbooks and Instructional Materials for each Pupil in the District**

At this time the Board convened into a Public Hearing to allow for public comment regarding the determination of sufficient textbooks and instructional materials for each pupil in the district. Director of Fiscal Services Kathy Bell explained the requirements of Education Code 60119. The Board then reconvened into regular session.

**CURRICULUM AND INSTRUCTION** (continued)

**Adoption, Resolution 99/00-13, Determination of Sufficiency of Student Access to Textbooks and/or Instructional materials for 1999/2000**

MSC 5-0 to adopt Resolution 99/00-13. This resolution declares that the CUSD Board of Trustees determines that because of the lack of sufficient funding under the Pupil Textbook and Instructional Materials Incentive Program, CUSD pupils lack sufficient textbooks and instructional materials unless funding for these purposes is augmented by other revenue sources. With this augmentation, pupils do have access to sufficient textbooks, equipment and other instructional materials.

**BUSINESS**

**Facilities Report**

Henry Petrino, Director of Facilities, provided the Board with a brief Facilities Report: Swimming Pool Renovation will be discussed tomorrow evening by the District-Wide Oversight Committee; Pre-Bid tomorrow for San Andreas and West Point Multi-Purpose Rooms; Valley Springs Elementary and Calaveras High School projects are moving along well.

**Adoption, Resolution 99/00-12, Resolution to Authorize CUSD to participate in the 00/01 California School Cash Reserve Program**

MSC 5-0 to adopt Resolution 99/00-12, Resolution to Authorize CUSD to participate in the 2000/2001 California School Cash Reserve Program.

**POLICY/REGULATIONS**

**First Reading** (None presented)

**Second Reading/Adoption**

MSC 5-0 to adopt the following Board Policies at the second reading:

1. BP 1330, Use of School Facilities (Revision)
2. BP 3515.6, Sex Offender Notification (New Board Policy)
3. BP 6145.21, Sportsmanship (Deleted - now in BP/AR 6145.2)
4. BP 6151, Class Size (New Board Policy)
5. BP 6154, Homework/Makeup Work (Revision)
6. BP 7131, Relations with Local Agencies (Revision)
7. BP 7140, Architectural and Engineering Services (Revision)
8. BP 7210, Facilities Financing (Revision)

**Administrative Regulations/Exhibits** (None presented)

**COMMENTS FROM BOARD MEMBERS**

Hank Nagle referred to a CUEA newsletter recently distributed and noted that part of the information in the newsletter was incorrect.

Jim Foltz stated that he attended the CHS Oversight Committee meeting this afternoon and that this is a good process.

Zerrall McDaniel thanked Betty White and the Calendar Committee for all their hard work and noted that she has great compassion for the Toyon Middle School staff concerns about the calendar.

**PUBLIC COMMENTS**

Mark Campbell advised the Board that excellent support services were available at CHS today to assist students in dealing with the accident involving classmates.

**NEXT MEETING**

The next regular meeting is scheduled for February 15, 2000, 7:00 p.m., District Administrative Offices. A special session is being held tomorrow evening, February 2, 2000, 6:30 p.m., in conjunction with the District-Wide Oversight Committee meeting.

Mr. Yerman announced that the Board would reconvene into closed session to conclude business as listed on the closed session agenda.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:20 p.m. The Board reconvened into closed session at this time.

**PUBLIC REPORT OF ACTION TAKEN INCLOSED SESSION**

The Board reconvened into open session at 11:30 p.m. No action was taken in closed session.

**ADJOURNMENT**

The meeting was adjourned at 11:35 p.m.

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James L. Frost  
by Helen Pickens