

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

April 11, 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
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Cheri Folendorf
Mark Campbell
Jack Pickens
Mike Merrill
Kathy Bell
Dr. Anne Dasch, CUEA Representative

Michael Dodge
Helen Pickens
Ed Collett
Betty White
Mary Scott
Lucinda Brower

OTHERS: Members of the staff and community

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 input at this time.

CLOSED SESSION

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

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)

OPEN SESSION

Open session was called to order at 7:05 p.m. with the flag salute and roll call.

Skills Development Plan Recognition

Michael Dodge recognized Arminda Ron, of West Point Elementary, for completion of the Skills Development Plan requirements.

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.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

None presented.

STUDENT REPORT

No student report presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost extended an invitation to all to attend the CHS play, *Ladies of the Jury*. Mr. Frost thanked coaches for the great invitational track meet last weekend at CHS. Superintendent Frost noted that the District is losing two very special people: Henry Petrino and Michael Dodge. Mr. Frost praised both for their efforts and accomplishments while with CUSD. A draft organizational chart was presented and reviewed. This reorganization of district leadership will shift primary responsibility for business operations to Kathy Bell, with Directors of Curriculum and Personnel on an equal plane. The District plans to contract out for facilities; a contract with Dan Santo will be brought forward to the Board next meeting.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Jenny Lind Elementary Principal Jack Pickens announced that the Missoula Children's Theatre and Jenny Lind Elementary students will present a performance of *Sleeping Beauty* next Friday, April 21, 2000, 7:00 p.m., JLE Multipurpose Room; an invitation was extended to all.

Trudi Briski addressed the Board on behalf of the Calaveras High School Oversight Committee and presented a letter from this group to the Board. Board Chairperson John Yerman read the letter into

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PUBLIC INPUT FOR THE GOOD OF THE DISTRICT (continued)

the record. The letter was signed by Steve Mertens, Chair of the CHS Oversight Committee, and requested that the Board seat a commission to explore ways to handle the vacancies of the Director of Facilities and the Assistant Superintendent for Business.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: March 6, 2000; March 7, 2000; March 14, 2000
- B. Routine Personnel
 - All Personnel
 - 1. Approve 8 spring coaches as presented (all have met the coaching certification requirements)
 - Certificated Personnel (No item presented)
 - Classified Personnel
 - 1. Employment of two substitute Bus Drivers
 - 2. Employment of one probationary Bus Driver
 - 3. Employment of one temporary Special Ed Health Aide 1:1
 - 4. Employment of four substitute Special Ed Teacher Aides
 - 5. Lateral transfer of one permanent Special Ed Teacher Aide
 - 6. Employment of one substitute After School Child Care
 - 7. Employment of two substitute Food Service III
 - 8. Employment of one substitute Custodian/Gardener
 - 9. Resignation of one permanent Mechanic
 - 10. Promotion and transfer for one probationary Secretary
 - 11. Promotion and transfer for one probationary Supervising Custodian
 - Management/Confidential/Supervisory
 - 1. Resignation of Construction Inspector
 - 2. Resignation of Assistant Superintendent for Business
- C. Approval, Vendor Warrant Listing through March 23, 2000
- D. Approval, Overnight Field Trip: Toyon Middle School Advanced Choir Trip to Arts at Sea, April 28-May 1, 2000
- E. Approval, Calaveras Unified School District's Application for the Jack O'Connell Beginning Teacher Salary Incentive Program
- F. Acceptance of Donations:
 - 1. Valley Springs Elementary: \$50.00 for science camp from Mike Casey, TriLakes Moose #2392; \$1350.00 from Jackson Ford-Mercury (\$50 for every new car sold); \$254.70 from General Mills Box Tops for Education; \$5967.12 from Mar Val (1% cash receipts); a 27" Sharp color t.v. from ATT Bonus Points; \$79.43 from Target (1% cash donation for school year); and \$100.00 cash for science camp from the TriDam Lions Club.
 - 2. Calaveras High School: \$200 for the boys basketball teams and \$200 for the girls basketball teams from the Calaveras Youth Basketball Association.
 - 3. Toyon Middle School: \$100 for the boys basketball teams and \$100 for the girls basketball teams from the Calaveras Youth Basketball Association.
- G. Approval of Contract with Stanislaus County Office of Education to Engage Leader Services for Administration of Reimbursement Claims under the Medi-Cal Administrative (MAA) Program
- H. Approval, Request for Payment to Leslie G. Delbon Co., Inc., for the Valley Springs Elementary Modernization Project, in the amount of \$186,813.85.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda. Superintendent Frost expressed appreciation to Toyon Middle School Choral Director Lynn Hjelmervik for her outstanding work with the choirs. Superintendent Frost also extended a special thank you to the Calaveras Youth Basketball Association for their donation to our high school and middle school basketball program.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA President, reported that CUEA is happy about contract settlement and appreciates the cooperative efforts to accomplish this; Lisa McInturf and Teresa Fasola are working on Legislative Action Day on May 8 working out transportation and teacher coverage; dates will be scheduled to work on PAR language.

Classified Report

No report presented.

ALL PERSONNEL

No item presented.

CLASSIFIED PERSONNEL

Public Disclosure of CSEA Proposal for 2000/2001 Negotiations

CSEA's proposal for 2000/2001 negotiations was presented for initial disclosure to the public and the sunshine period was opened.

Request for Approval, Retirement with PERS Golden Handshake

MSC 5-0 to approve retirement with PERS Golden Handshake for the following classified employees:

Joyce Ballard	June 17, 2000
Donna Bogart	June 30, 2000
Bill Eames	April 29, 2000
Eileen Hillious	June 9, 2000
Arlene Hodgson	June 19, 2000
Arminda Ron	June 9, 2000
Kathleen Rotelli	April 10, 2000
Lula Shropshire	June 29, 2000
Patricia Souza	June 30, 2000

CERTIFICATED PERSONNEL

AB 1200 Public Disclosure of CUEA 99/00 Negotiations Settlement

The CUEA 1999/2000 settlement of salary agreements was presented for public disclosure as required by AB 1200.

Approval, STRS Golden Handshake Retirement

Administration requested that action on Donna Doenges' request for retirement with the Golden Handshake be tabled. MSC 5-0 to table action on Donna Doenges' request.

PERSONNEL (continued)

Certificated Personnel

Approval, STRS Golden Handshake Retirement

MSC 5-0 to approve retirement with the Golden Handshake for the following certificated employees:

James Bass	June 9, 2000
John DeWar	June 10, 2000
Jane Hess	April 28, 2000
Patricia Gaye Hopkins	June 30, 2000
Seth Turoonjian	June 9, 2000

MANAGEMENT/CONFIDENTIAL/SUPERVISORY

No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that the District-Wide Band Festival is scheduled for 6:30 p.m., May 3, at Calaveras High School, and extended an invitation to all. Mrs. White informed the Board that SAT-9 testing took place last week and makeup testing is underway; work is being done on secondary intervention programs at Toyon Middle School for placement in those classes at CHS. Superintendent Frost also commented that approximately 60 of our students will take part in the pilot testing of the high school exit exam. Board Chairperson John Yerman requested that a report on the CHS Independent Learning Center program be scheduled at a future Board meeting.

The following item was moved forward on the agenda.

Presentation of Chemistry Textbook for Proposed Adoption

The CHS Science Department and Committee presented the following textbook for proposed adoption: Prentice Hall, *Chemistry*, fifth edition, 2000. This begins the 30 day review period at the IMC. The textbook will be presented for adoption following this period.

Student Support Services Report

Director of Student Support Services Dr. Mary Scott reported that Summer School dates are presented this evening for approval and work is underway developing summer school courses.

Mentor Report

K12 Math Mentor Jim Pesout presented a report for the Board's information.

Approval, Calaveras County Children's System of Care MOU

MSC 5-0 to approve a Calaveras County Children's System of Care Memorandum of Understanding. This MOU facilitates and promotes inter-departmental and interagency cooperation and collaboration in the establishment and enhancement of an interagency system of care for at-risk children and youth.

Approval, Amended Local Plan, Section II, Governance and Administration

MSC 5-0 to approve the Amended Local Plan, Section II, Governance and Administration, as presented.

Approval, 2000 Summer School Dates

MSC 5-0 to approve 2000 Summer School Dates as presented:

June 19-July 14, 2000 Grades 1-12 at CHS

July 4, 2000 (Holiday)

Snacks and meals available; transportation provided for a \$20 non-refundable fee.

Recognition of Public Schools Month, April 2000

Superintendent Frost informed the Board that April 2000 is Public Schools Month, with the theme this year being "PUBLIC EDUCATION OPENS THE DOOR TO A LIFETIME OF OPPORTUNITY." Mr. Frost noted that Public Schools Month is sponsored and promoted by the Free and Accepted Masons of California since 1920 and encourages communities and schools to set aside time during April to honor our public schools and enlist the community's continued support for public education.

BUSINESS

Facilities Report

Michael Dodge provided a facilities update for the Board: 1) District Oversight Committee met last Thursday and recommended contracting with an outside local source for construction management and to use Dan Santo for facilities issues, master plan, budget revisions, alternative funding sources, and paperwork. The next Districtwide Oversight Committee will meet on April 13 at 6:00 p.m. Dan Santo will attend this meeting. Committee recommends an audit report of the bond money. 2) Pool repairs are pretty much completed. Mr. Dodge stressed that the District needs to lobby heavily for pool renovation dollars. 3) CHS Modernization Project is progressing and should be completed by late May. 4) Multipurpose room alternatives have been looked at as options depending on the bid results for Mokelumne Hill.

Adoption, Resolution 1999/2000-16, Reaching the National Average in School Funding

MSC 5-0 to table action on adoption of Resolution 1999/2000-16, Reaching the National Average in School Funding, to the May 2, 2000 meeting of the Board.

Appointment of Calaveras Public Power Agency (CPPA) Board Member

MSC 5-0 to appoint James L. Frost as the District representative on the CPPA Board.

Authorization to Invite Bids for CUSD's Microcomputer Equipment and Accessories

MSC 5-0 to authorize inviting bids for the District's microcomputer equipment and accessories.

Adoption, Resolution 1999/2000-17, School Bus Driver's Day

MSC 5-0 to adopt Resolution 1999/2000-17, School Bus Driver's Day. This resolution sets aside April 25, 2000 as School Bus Driver's Day and honors school bus drivers for their continued and excellent services to the youth of the District.

POLICY/REGULATIONS

First Reading (None presented)

POLICIES/REGULATIONS (continued)

Second Reading/Adoption

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

1. BP 5145.6, Parental Notification (Revision)
2. BP 6111, School Calendar (New Board Policy)
3. BP 6164.4, Identification of Individuals for Special Education (Revision)

Administrative Regulations/Exhibits (None presented)

COMMENTS FROM BOARD MEMBERS

Gerri Conway commented on Steve Mertens' letter thanking Mr. Mertens for the letter and the suggestion. Ms. Conway said she felt the idea of a broad-based commission isn't a bad idea and needs a closer look.

Hank Nagle thanked Michael Dodge for all his years of dedicated work on behalf of the District. Mr. Nagle noted that this is a great loss to the District.

Gerri Conway recounted Mr. Dodge's many accomplishments while serving CUSD as Assistant Superintendent for Business and thanked Mr. Dodge for his energy and his caring.

Jim Foltz thanked Michael Dodge as well, noting that he had learned a great deal from working with Mr. Dodge.

Zerrall McDaniel commented that she hasn't been on the Board long, but said she has been here long enough to recognize Mr. Dodge's vision and wishes him well. Ms. McDaniel added that she also recognizes the wonderful things this District has to offer and stressed that it is important to stay positive.

John Yerman thanked Michael Dodge for everything he has done for the District and for being "Michael Dodge."

PUBLIC COMMENTS

There was an inquiry from the audience as to when proposals are due for the project manager. Mr. Frost explained that we must issue a request for proposals first and that it must be advertised locally. It will be brought to the Board on April 25, 2000.

There was also an inquiry as to the possibility of one individual doing both facilities and maintenance/operations. Mr. Yerman responded that perhaps eventually one person could do both jobs.

NEXT MEETING

The next regular meeting is scheduled for April 25, 2000, 7:00 p.m., District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

James L. Frost
by Helen Pickens