

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

April 17, 2001
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 5:00 p.m.

MEMBERS PRESENT: Jim Foltz
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway
Zerrall McDaniel

STAFF PRESENT: Jim Frost
Jack Pickens
Sharon Knick
Jep Peckler
Kathy Bell
Anne Dasch (CUEA Representative)
Jeanie Kancianich (CSEA Representative)

Betty White
Helen Pickens
Lucinda Brower
Ed Collett
Pat VanLieshout

OTHERS: Members of the staff and community

CALL TO ORDER

The meeting was called to order at 5:00 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. At 5:05 p.m. the Board convened into closed session.

CLOSED SESSION

Student Discipline Matters (Gov. Code 54954.5)

1. Student Expulsion Recommendation (AHP 00/01-18)
2. Student Expulsion Recommendation (AHP 00/01-19)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Gerri Conway and Zerrall McDaniel absent.

OPEN SESSION (continued)

Presentation by West Point Elementary Students

Students from Linda Gonzales' 4th grade class at West Point Elementary provided the Board with a slide show report on the class trip to Monterey.

Calaveras High School Ski Team

CHS Ski and Snowboard Team Coach Mike Martin and a representative of the team, Katie Springer, expressed their appreciation for the Board support of the new CHS Ski and Snowboard Team. A picture of the team was presented to the Board.

CHS Student Report

CHS Student Representative Melissa Huston provided a report on activities at Calaveras High School. Ms. Huston advised the Board that she is running for election to the State FFA Board. Board member Jim Foltz expressed the Board's support in this endeavor.

Introduction of San Andreas Elementary Staff

San Andreas Elementary Principal Jep Peckler introduced members of the school's staff who were present.

2001 CSBA Delegate Assembly Election Ballot

MSC (3-0 Conway, McDaniel absent) to cast one vote for Gerri Conway for CSBA Delegate Assembly Member in the runoff election for Region 8-B.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Student Discipline Matters (Gov. Code 54954.5)

The Board met in closed session to consider Administrative Hearing Panel recommendations for student expulsions. No action was taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

Student Expulsion Recommendation (AHP 00/01-18)

MSC 3-0 (Conway, McDaniel absent) to approve the recommendation of the Administrative Hearing Panel to expel the student from Jenny Lind Alternative High School through December 2001, with alternative placement in Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (a), (k) and (s).

Student Expulsion Recommendation (AHP 00/01-19)

MSC 3-0 (Conway, McDaniel absent) to approve the recommendation of the Administrative Hearing Panel to expel the student from Calaveras High School through December 2001, with alternative placement at Gold Strike High School, under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (k).

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Betty White announced that 63 CUSD students received Governor's Scholar Awards.

Jeanie Kancianich questioned who Special Ed should contact with transportation issues. Superintendent Frost directed that such questions be referred to him.

CONSENT AGENDA

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

- A. Approval, Overnight Field Trips
 - 1. CHS Band to Fullerton & Anaheim, CA, May 10-12, 2001
 - 2. CHS Jazz, etc., and Ladies Jazz Groups to Santa Cruz, March 22-24, 2001
 - 3. CHS Jazz, etc., and Ladies Jazz Groups to Redding, April 27-29, 2001
 - 4. CHS Jazz, etc., Ladies Jazz, Concert Choir to Great America and San Francisco, May 11-13, 2001
 - 5. TMS Advanced Choir and TMS Girls' Choir to Great America, San Jose, April 27-28, 2001
 - 6. JLE 4th Grade Students, MaryAnne Garamendi's Class, to San Francisco, May 2-3, 2001
 - 7. RRF 1st/2nd Grade Students, Kathy Risso's Class, to San Francisco, May 31-June 1, 2001
 - 8. WPAHS Students, Gloria Aber, Teacher, to Los Angeles, CA, May 14, 2001
 - 9. CHS Senior Trip to Disneyland, Anaheim, CA, May 31-June 1, 2001

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, provided a certificated report noting that negotiations resumed this week.

Classified Report

Jeanie Kancianich, CSEA Representative, reported that three classified people will be attending the conference this week and expressed appreciation to Gerri Conway for the pins.

Classified Personnel

Adoption, Resolution 2000/01-17, School Bus Drivers' Day

MSC 3-0 (Conway, McDaniel absent) to adopt Resolution 2000/01-17, School Bus Drivers' Day, declaring April 24, 2001 as School Bus Drivers' Day and honoring CUSD's drivers for their dedicated and excellent service on behalf of the youth of the District. Board Member Jim Foltz acknowledged a letter recently received from the Calaveras County Water District commending a CUSD bus driver for the outstanding job on a recent watershed field trip. Mr. Foltz noted that this points out the great job our drivers are doing on a daily basis.

COMMENTS FROM BOARD MEMBERS

Hank Nagle commented that it was nice to see the West Point Elementary students' presentation this evening and that it was great to see the San Andreas Elementary staff here and the student work on display.

PUBLIC COMMENTS

There were no public comments at this time.

NEXT MEETING AND ADJOURNMENT

A special session is scheduled for April 24, 2001, 7:00 p.m., at the Instructional Materials Center (IMC). The Board will attend the CHS Open House prior to the Board meeting. The next regular Board meeting is scheduled for May 1, 2001; it was noted that the May 1 Board meeting might be rescheduled.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

James L. Frost
by Helen Pickens