

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

**August 21, 2001
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: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost Cheri Folendorf
Kathy Bell Betty White
Ed Collett Lucinda Brower
Sharon Knick Jack Pickens
Jep Peckler
Anne Dasch (CUEA Representative)
Jeanie Kancianich (CSEA Representative)

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. At 5:35 p.m. the Board convened into closed session.

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)

Student Discipline Matters (Gov. Code 54954.5)

OPEN SESSION

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

Appointment of Board Representative to ROP Board

MSC 4-0 (Conway absent) to appoint Zerrall McDaniel to the position of Board Representative to the ROP Board, vacated by Jim Foltz.

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.

Student Discipline Matters (Gov. Code 54954.5)

No action was taken.

STUDENT DISCIPLINE MATTERS - None presented.

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent's comments were presented at this time.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Public input was received at this time from Shirley Moore concerning the amount of traffic on her street generated by Jenny Lind Elementary parents and by trucks involved in the site's construction project.

CONSENT AGENDA

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

- A. Approval of Minutes: August 7, 2001
- B. Routine Personnel:
 - All Personnel – No item presented.
 - Certificated Personnel:
 1. Employment of one 55% temporary Teacher
 2. Employment of one 50% temporary Teacher
 3. Employment of one 30% probationary Teacher
 4. Resignation of one Teacher
 5. Employment of one probationary Teacher
 - Classified Personnel:
 1. Employment of three probationary Teacher Aides
 2. Increase in hours for one Teacher Aide
 3. Transfer to probationary Office Assistant
 4. Increase in hours for one Instructional Aide
 5. Employment of one probationary Special Ed Teacher Aide

CONSENT AGENDA (continued)
Routine Personnel Report

Management/Confidential/Supervisory

1. Employment of one temporary Payroll/Utility
- C. Approval, Requests for Payment:
1. Toyon Middle School Modernization: Application No. 2 to ModCraft, Inc., in the amount of \$200,729.25
 2. Mokelumne Hill Elementary Project: Application No. 2 to ModCraft, Inc., in the amount of \$108,583.20
 3. Jenny Lind Elementary Project: Application No. 2 to K.W. Emerson, Inc., in the amount of \$98,362.50
 4. San Andreas Elementary: Application No. 1 to Wolin & Sons, Inc., in the amount of \$117,270.00
- D. Approval, Vendor Warrant Listings through August 8, 2001
- E. Approval, High Achieving/Improving Schools Program Awards for 2000/01 for Jenny Lind Elementary
- F. Approval of Credential Waiver for Daphne Williams
- G. Approval, Placement on 39-Month Rehire List for Darlene Thornburg
- H. Approval, Family Care Leave for Kristin Franceschi

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA Representative, provided a CUEA report.

Classified Report

Jeanie Kancianich, CSEA Representative, presented a CSEA report.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel - No item presented.

Management/Confidential/Supervisory

Initial Presentation, Job Description for Transportation Manager Position

A new job description for the position of Transportation Manager was presented for the Board's initial review. The creation of this position is caused by the recent reorganization of the Transportation Department. Approval of the Transportation Manger job description will be requested at the next regular Board meeting.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White presented a Curriculum Report.

BUSINESS

Facilities Report

Superintendent Frost updated the Board on the status of District facilities projects.

Adoption, 2001/02 Calaveras Unified School District Annual Budget and Certification of Criteria and Standards

MSC 4-0 (Conway absent) to adopt the 2001/02 CUSD Annual Budget and Certification of Criteria and Standards. This is the same budget adopted at the June 19, 2001 meeting with corrected and additional forms.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented and accepted for a first reading:

1. BP 1431, Waivers (Revision)
2. BP 4131.6, 4231.6, 4331.6, Professional Development (New Board Policy)

Second Reading/Adoption

The following Board Policies were presented for a second reading. The Board tabled action to the next agenda:

1. BP 0420, School Plans/ Site Councils (Revised)
2. BP 0420.1, School-Based Program Coordination (Revised)
3. BP 1160, Political Processes (Revised)
4. BP 1621, Home-Based Schooling (Delete)
5. BP 3440, Inventories (Delete)
6. BP 4161, 4261, Leaves (Certificated & Classified) (New Board Policy)
7. BP 4231, Staff Development (Classified) (Revised)
8. BP 4331, Staff Development (Classified) (Revised)
9. BP 5145.6, Parental Notifications (Revised)
10. BP 6183, Home and Hospital Instruction (Deleted – material moved to new AR)
11. BP 7211, Developer Fees (New Board Policy)
12. BB 9130, Board Committees (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations/Exhibits were presented for information:

1. AR 0420.1, School Based Program Coordination (Revised)
2. AR 1340, Access to District Records (Revised)
3. AR 3515.1, Crime Data Reporting (Revised)
4. E 5144.3, Manifestation/Pre-Expulsion – Addendum (New Exhibit)

COMMENTS FROM BOARD MEMBERS

Board Member comment was presented at this time.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular Board meeting is scheduled for September 4, 2001, 7:00 p.m., District Administrative Offices. A special session is scheduled for September 8, 2001, 9:00 a.m., District Administrative Offices.

MINUTES Board of Trustees
August 21, 2001

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

James L. Frost
by Helen Pickens