

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

**October 9, 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:** Gerri Conway  
Jim Foltz  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost Susan Bratset  
Helen Pickens Kathy Bell  
Bill Howe Cheri Folendorf  
Betty White Lucinda Brower

**OTHERS:** Anne Dasch, CUEA Representative

**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 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)**

1. Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-06)
2. Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-07)

**OPEN SESSION**

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

**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)**

**Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-06)**

The Board met in closed session to consider student discipline matters (AHP 2001/02-06).

**Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-07)**

The Board met in closed session to consider student discipline matters (AHP 2001/02-07).

**STUDENT DISCIPLINE MATTERS**

**Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-06)**

The Board met in closed session to consider student discipline matters (AHP 2001/02-06). MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student be expelled from Calaveras High School through June 2002, with alternative placement at Mountain Ranch Community School, under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (c) and (k).

**Administrative Hearing Panel Expulsion Recommendation (AHP 2001/02-07)**

The Board met in closed session to consider student discipline matters (AHP 2001/02-07). MSC 5-0 to approve the Administrative Hearing Panel's recommendation to expel the student from Toyon Middle School through June 2002, with alternative placement in the Transition Program, under the terms and conditions of a rehabilitation plan. The expulsion was suspended. Any violation of the rehabilitation plan will result in enforcement of the expulsion order and automatic transfer to Mountain Ranch Community School with no hearing. The student is in violation of Education Code 48900 (k) and (o).

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Jim Frost thanked administrators for giving up some of their vacation time to attend the recent administrators' retreat and planning session. Mr. Frost also thanked Board members Gerri Conway and Zerrall McDaniel for attending, and thanked Cheri Folendorf, Kathy Bell and Betty White for their work organizing this event. Gerri Conway thanked members of the Administrative Council and the Superintendent for the invitation to attend.

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

There was no public input at this time.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: September 17, 2001; September 18, 2001
- B. Routine Personnel:
  - All Personnel:  
No item presented.
  - Certificated Personnel:  
No item presented.
  - Classified Personnel:
    1. Employment of one probationary Custodian/Gardener
    2. Transfer and voluntary reduction in hours for one permanent Custodian/Gardener
    3. Employment of one probationary Media Specialist
    4. Employment of one temporary Campus Monitor
    5. Employment of one temporary Teacher Aide
    6. Employment of two probationary Bus Drivers
    7. Route Transfer and voluntary reduction in hours for one probationary Bus Driver
    8. Employment of one probationary Office Assistant
  - Management/Confidential/Supervisory:  
No item presented.
- C. Approval, Requests for Payment:
  1. Toyon Middle School Modernization Project: Application No. 3 to ModCraft, Inc., in the amount of \$22,397.89.
  2. Mokelumne Hill Elementary Project: Application No. 3 to ModCraft, Inc., in the amount of \$65,024.61.
  3. Mokelumne Hill Elementary Project: Application No. 4 to ModCraft, Inc., in the amount of \$69,606.00.
  4. San Andreas Elementary Project: Application No. 3 to Wolin & Sons, Inc., in the amount of \$58,680.00.
  5. Jenny Lind Elementary Project: Application No. 4 to Emerson, Inc., in the amount of \$135,303.24.
- D. Approval of Donations:
  1. Jenny Lind Elementary: \$50.00 cash from Valley Springs Area Business Association Fund for Library Fund.
  2. West Point Elementary: \$1155.00 cash from West Point Volunteer Fire District Aux. For Science Camp.
  3. Calaveras High School Auto Shop: 1988 Ixuzu I-mark XS sedan valued at \$1315.00 from William and Sherry Allen; 1984 Nissan Pickup King Cab valued at \$2690.00 from James Kern; 1984 Renault Alliance valued at \$500.00 from Bret Harte Union High School District.
  4. Calaveras High School (Government/Economics): 39 videos valued at \$195.00 from Dean Cummings.
- E. Renewal, Technology Services Agreement with Bret Harte Union High School District
- F. Approval, Contract for Asbestos and Hazardous Materials Compliance Services for 2001/02 with Charles Koeber
- G. Approval and Certification, 2001/02 Operations Application for K-3 Class Size Reduction Program
- H. Approval Vendor Warrant Listings from September 6, 2001 through September 26, 2001

- I. Approval, 2001/02 Interdistrict Agreement with CCOE's Community School Independent Study Program, Mountain Oaks School

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

No items were removed.

### **PERSONNEL**

Director of Personnel Cheri Folendorf advised the Board that teacher Mike Bonomo, Lt. Commander in the Naval Reserves, had been called to report for active duty. Members of the Board requested that the district publish an open letter of support for CUSD employees called to report for duty operation Enduring Freedom.

#### **Certificated Report**

Anne Dasch, CUEA Representative, reported that the kick-off celebration for teachers held at Garamendi's ranch was very positive. Dr. Dasch inquired as to whether people were moved into classrooms at Jenny Lind Elementary. Mr. Frost explained that they were not moved in yet but would be very soon.

**Classified Report** - No report presented.

**All Personnel** – No item presented.

**Classified Personnel** – No item presented.

**Certificated Personnel** – No item presented.

**Management/Confidential/Supervisory** – No item presented.

### **CURRICULUM AND INSTRUCTION**

**Curriculum Report** – No report presented.

#### **Approval to Administer California Healthy Kids Survey**

MSC 5-0 to approve administering the California Healthy Kids Survey to students in grades 5, 7, 9, and 11. Parents must give positive permission for students to take the survey.

#### **Adoption, 11<sup>th</sup> Grade U.S. History Textbook**

MSC 5-0 to approve adoption of the 11<sup>th</sup> Grade U.S. History Textbook, *The Americans, A History*, McDougal and Company.

#### **Adoption, 7<sup>th</sup>/8<sup>th</sup> Grade History Textbook**

MSC 5-0 to approve adoption of the 7<sup>th</sup>/8<sup>th</sup> Grade History Textbook, *Call to Freedom*, Holt, Rinehart and Winston.

### **BUSINESS**

#### **Facilities Report**

There was no facilities report presented; Mr. Pat Van Lieshout will present a report at the next regular Board meeting. It was noted that the October District-wide Oversight Committee meeting will be rescheduled.

**BUSINESS** (continued)

**Adoption, Resolution 2001/02-05, Lower Emission School Bus Replacement Program**

MSC 5-0 to adopt Resolution 2001/02-05, Lower Emission School Bus Replacement Program, as presented. This resolution gives Board approval of CUSD participation in the Lower Emission School Bus Replacement Program, designates the Superintendent as the person responsible for the program, and authorizes the Superintendent to execute documents if the District is awarded the grant.

**Authorization to Award Bid for San Andreas Elementary Modular Classrooms and Modular Multipurpose Room**

MSC 5-0 to table action on this agenda item.

**POLICY/REGULATIONS**

**First Reading**

The following Board Policies were presented for a first reading:

1. BP 4030, Nondiscrimination in Employment (Revised)
2. BP 4119.1, 4219.1, 4319.1, Civil and Legal Rights (Revised)
3. BP 4119.11, 4219.11, 4319.11, Sexual Harassment (Revised)
4. BP 4139, Peer Assistance and Review (New Policy)
5. BP 4157, 4257, 4357, Employee Safety (Revised)
6. BP 4312.1, Contracts (Revised)
7. BP 5125, Student Records (Revised)
8. BP 5138, Conflict Resolution/Peer Mediation (New Policy)
9. BP 5141.23, Infectious Disease Prevention (Revised)
10. BP 5141.34, Head Lice (Revised)
11. BP 5144, Discipline (Revised)
12. BP 5145.7, Sexual Harassment (Revised)
13. BP 5145.9, Hate-Motivated Behavior (New Policy)
14. BP 6177, Summer School (Revised)

**Second Reading/Adoption**

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

1. BP 4112.2, Certification (Revised)
2. BP 5020, Parent Rights and Responsibilities (New Policy)
3. BP 5131, Conduct (Revised)
4. BP 6190, Evaluation of the Instructional Program (Revised)

**Administrative Regulations/Exhibits**

The following Administrative Regulations/Exhibits were presented for information:

1. 4030, Nondiscrimination in Employment (Revised)
2. AR 4031, Complaints Concerning Discrimination in Employment (Revised)
3. AR 4119.11, 4219.11, 4319.11, Sexual Harassment (Revised)
4. AR 4139, Peer Assistance and Review (New Regulation)
5. AR 4157, 4257, 4357, Employee Safety (Revised)
6. AR 5125, Student Records (Revised)
7. AR 5141.23, Infectious Disease Prevention (Revised)
8. AR 5141.34, Head Lice (Deleted – Now in BP 5141.34)
9. AR 5144, Discipline (Revised)
10. AR 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education (Revised)
11. AR 6159.4, Behavioral Interventions for Special Education Students (Revised)
12. AR 6200, Adult Education (Revised)

**COMMENTS FROM BOARD MEMBERS**

John Yerman advised that he has tickets for the Education Foundation Gala available for \$50.00 each.

Zerrall McDaniel commented on the administrators' retreat, noting that it was a fun event and interesting to see the collaboration, etc.

Jim Foltz commented that the football team is doing exceptionally well.

Gerri Conway acknowledged Alternative Education Board month and stated that the Board is anxious to work with Principal Susan Bratset on the alternative education program. Ms Conway noted that she and Zerrall McDaniel are attending the California School Boards' Association Masters in Governance classes. Ms. Conway also shared a brochure published by CSBA explaining CSBA professional Governance Standards for School Boards.

**PUBLIC COMMENTS**

Bill Howe, Maintenance and Operations Supervisor, advised that his son just left for Air Force duty and will be attending Officers Candidate School.

**NEXT MEETING AND ADJOURNMENT**

The next regular Board meeting is scheduled for November 6, 2001, 7:00 p.m., District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.

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James L. Frost  
by Helen Pickens