

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

**February 19, 2002  
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  
Cheri Folendorf  
Jep Peckler  
Helen Pickens  
Bill Howe

**OTHERS:** Anne Dasch, CUEA  
Carol Whitehead, CSEA

**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)**

1. Administrative Hearing Panel Recommendation (AHP 01/02-09)
2. Administrative Hearing Panel Recommendation (AHP 01/02-13)
3. Administrative Hearing Panel Recommendation (AHP 01/02-14)

MINUTES Board of Trustees  
February 19, 2002

### **OPEN SESSION**

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

#### **Overview: The Six Traits of Writing**

Linda Toren and Marilyn Alarcon, WPE Teachers, presented information for the Board on a trainer of trainers conference they attended and workshops they will present to staff on The Six Traits of Writing. Superintendent Frost thanked Ms. Toren and Ms. Alarcon for their outstanding leadership.

### **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)**

The Board met in closed session to consider student discipline matters. No action taken.

### **STUDENT DISCIPLINE MATTERS**

#### **Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-09)**

MSC 4-0 (Nagle abstained) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Jenny Lind Alternative High School through June 2002, with alternative placement at West Point Alternative High School Independent Study under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (a) and (k).

#### **Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-13)**

MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student be expelled from Calaveras High School through *January* 2003 (this is a correction from June 2003 as shown on the agenda), with alternative placement at Mountain Ranch Community School on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (a) and (k).

#### **Administrative Hearing Panel Expulsion Recommendation (AHP 01/02-14)**

MSC 5-0 to approve the Administrative Hearing Panel's recommendation that the student be expelled from Toyon Middle School through June 2002, with alternative placement at Mountain Ranch Community School on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (i) and (k).

### **CORRESPONDENCE**

None presented.

### **SUPERINTENDENT'S COMMENTS**

Superintendent Frost commented that the CHS Girls' Basketball Team is playing in the Section Playoffs tonight, and extended congratulations to the CHS Wrestling Team on the outstanding season. Mr. Frost commented on the County Superintendents' meeting this morning regarding the organization of Special Education. The current Memorandum of Understanding is being reviewed and revised to bring forward to all Calaveras County school boards for approval.

**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: February 5, 2002
- B. Routine Personnel:
  - All Personnel: No item presented.
  - Certificated Personnel:
    - 1. Employment of one temporary certificated teacher
  - Classified Personnel:
    - 1. Partial resignation of one classified Yard Duty
    - 2. Employment of one substitute classified Yard Duty
    - 3. Resignation of one permanent Food Transport Driver
    - 4. Employment of one substitute Bus Driver
    - 5. Employment of one substitute Campus Monitor
    - 6. Employment of one substitute Teacher Aide/Clerical
  - Management/Confidential/Supervisory: No item presented.
- C. Approval, Requests for Payment:
  - 1. Toyon Middle School Modernization: Application No. 5 to ModCraft, Inc., in the amount of \$12,361.50
  - 2. Mokelumne Hill Elementary: Application No. 7 to ModCraft, Inc., in the amount of \$69,993.00
- D. Approval of Donations:
  - 1. Calaveras High School Music Department: Snare drum and trumpet valued at \$475.00 from Mr. & Mrs. McDaniels
  - 2. Calaveras High School Automotive Department: \$1400.00 cash from the Automotive Industry, distributed by the San Joaquin County Office of Education
- E. Approval, Vendor Warrants through February 6, 2002
- F. Approval, Amendment to Lease Agreement – Human Resources Council, Inc., effective January 1, 2002.
- G. Acceptance of Agreements with Goodell, Porter, and Fredericks for Auditing Services for CUSD and Calaveras Food Services JPA

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

No items were removed

**PERSONNEL**

**Certificated Report** - No report presented

**Classified Report** - No report presented

**PERSONNEL** (continued)

**All Personnel** – No item presented.

**Classified Personnel** – No item presented.

**Certificated Personnel**

**Approval of Job Share Arrangements for the 2002/2003 School Year**

MSC 5-0 to approve the following job share arrangements and half-time contract:

1. Michelle Boitano and Ann Flock, SAE, 60/40
2. Elisa Cabri and Pauli Sender, SAE, 60/40
3. Half-time contract for Julie Renberg, TMS
4. Sherry Phinney and Kim Caskey, JLE, 50/50
5. Kathy Campbell and Joyce Joly, SAE, 50/50
6. Marla Mills and Katie Hood, WPE, 50/50

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

**CURRICULUM AND INSTRUCTION**

**Curriculum Report** - No report presented

**Adoption of Math Textbooks**

MSC 5-0 to adopt the K-6 Harcourt Math series and the Prentice Hall series for grades 7-8, Pre-Algebra and Algebra. Both series have been on review for thirty days.

**BUSINESS**

**Facilities Report**

Superintendent Frost provided a facilities update for the Board: A construction meeting was held today with Rodgers Construction regarding the West Point Elementary Multipurpose Building and Relocatable and the Rail Road Flat Library/Administration Building projects; buildings to be delivered for Toyon Middle School by March 1; nearing bid process for connecting buildings at SAE; phones and data are connected at JLE; walk-throughs were done at CHS and VSE for modernization projects, and at SAE and WPE; a request for proposals will be going out for architects.

**Authorization to go Bid for Installation of Unified Voice and Data System**

MSC 5-0 to authorize going to bid for installation of a unified voice and data system.

**Authorization to go to Bid, Mountain Ranch Community School Filtration System**

MSC 5-0 to authorize going to bid for filtration system for Mountain Ranch Community School. After a bid is accepted, the Calaveras County Office of Education will pay for construction and installation costs.

**POLICY/REGULATIONS**

**Policy Revision Summary** – Presented for information.

**First Reading** – None presented.

**Second Reading/Adoption**

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

1. BP 4111.2, 4211.2, 4311.2, Legal Status Requirement (Revised)
2. BP 4161.8, 4261.8, 4361.8, Family Care and Medical Leave (Delete – material moved to AR)
3. BP 5145.12, Search and Seizure (Revised)
4. BP 6146.11, Alternative Credits toward Graduation (Revised)

**Administrative Regulations/Exhibits** – None presented.

**COMMENTS FROM BOARD MEMBERS**

Hank Nagle commented on the ease of using the new district policy website. Mr. Nagle also commented that it is great to see the other districts working together with us concerning special education.

Zerrall McDaniel commented on the talent show at CHS, noting that it was a terrific event and she was impressed at the talent of the students.

**PUBLIC COMMENTS**

Anne Dasch commented that West Point Elementary is very appreciative that they have water and asked Dr. Dasch to express their appreciation to Scott Mills for the work done there.

**NEXT MEETING AND ADJOURNMENT**

The next regular Board meeting is scheduled for March 5, 2002, 7:00 p.m., District Administrative Offices.

**ADJOURNMENT**

The Board adjourned into closed session at 8:30 p.m. to conclude earlier closed session business. The Board reconvened into open session at 8:40 p.m.

**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.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 p.m.