

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

**MAY 7, 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	Helen Pickens
	Betty White	Kathy Bell
	Bill Howe	Cheri Folendorf
	Jep Peckler	Jim Pesout
	Lucinda Brower	Mark Campbell
	Michael Merrill	Fred Mier
	Peggy Stout	Scott Mills
	Susan Bratset	Jan Kendall

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 comment 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)

OPEN SESSION

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

Introduction, Calaveras High School Staff

Calaveras High School Principal Mark Campbell introduced members of the school's staff. Superintendent Frost congratulated CUSD's Teacher of the Year, Dr. Anne Dasch of CHS. Board Member Gerri Conway thanked CHS staff for everything they do every day for the District's students. Board Chairperson Jim Foltz added that the Board is in contact with other District's Board Members statewide and in the course of discussions with those Board Members, our Board is always very proud of CHS and it's staff.

BTSA Program Review

Jim Pesout provided an annual review of new teacher support activities.

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)
None presented.

STUDENT DISCIPLINE MATTERS – None presented.

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented that the West Point Elementary Open House was excellent; appreciation was extended to Toyon Middle School staff for their efforts with the Renaissance Faire today; Teacher Appreciation Dinner is tomorrow evening at CHS; next Monday is the CHS Choral Festival; open house events are coming up; Jenny Lind Elementary is presenting *Red Riding Hood* with the Missoula Children's Theatre and will be having the annual Fine Arts Festival on May 15.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input at this time.

CONSENT AGENDA

Superintendent Frost apologized to the Board for the placement of Item H on the Consent Agenda, noting that this should have been placed under Business on the agenda. MSC 5-0 to remove item H from the Consent Agenda.

MINUTES CUSD Board of Trustees
May 7, 2002

CONSENT AGENDA (continued)

A request was presented to the Board to add an item J to the Consent Agenda: Approval, Specific Waiver Request Regarding Food Service – Summer School Session. MSC 5-0 to add Item J to the Consent Agenda.

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: April 23, 2002
- B. Routine Personnel:
 - All Personnel:
 1. Employment of two elementary coaches: Bob Thomas, JLE Volleyball, and Wendy Winstead, JLE Track.
 - Certificated Personnel
 1. Employment of one probationary Special Ed Teacher
 2. Transfer of one permanent Special Ed Teacher
 3. Employment of one permanent Teacher
 - Classified Personnel:
 1. Resignation of three Food Service III
 2. Resignation of one permanent Special Ed Teacher Aide
 3. Retirement for one permanent Special Ed Teacher Aide
 4. Retirement for one permanent Food Service III
 - Management/Confidential/Supervisory
 1. Resignation of one Principal
- C. Approval, Vendor Warrant Listing through April 24, 2002
- D. Approval, Contract with San Joaquin County Office of Education for Participation in the Program Quality Review Consortium for the 2001/02 Year
- E. Approval, Contract with Sacramento Hearing Services Center, Inc.
- F. Approval, Overnight Field Trip for Marine Biology Students to Monterey, May 10-11, 2002
- G. Approval of Donations:
 1. CHS Auto Shop: 1986 Mazda 626 from Bruce Davidge, valued at \$500.00; 1987 Acura Integra from Paul Beatty, valued at \$1870.00.
 2. Jenny Lind Elementary: \$3000.00 cash from JLE Prospectors for the Fine Arts Festival; \$2500.00 cash from JLE Prospectors for the Missoula Children's Theatre.
- H. (Item Removed from Consent Agenda)
- I. Approval, Overnight Science Field Trip for Four Toyon Middle School Students, May 25-31, 2002 to Hawaii
- J. Approval, Specific Waiver Request regarding Food Service – Summer School Session

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

Item H was removed from the Consent Agenda:

Approval, Requests for Payment: Application No. 3 to Rodgers Construction & Engineering Co., Inc.

MSC 5-0 to approve request for payment, Application No. 3 to Rodgers Construction & Engineering Co., Inc., for the West Point Elementary Multipurpose Building in the amount of \$27,000.00; and West Point Elementary Relocatable in the amount of \$2,700.00.

PERSONNEL

Certificated Report – Dr. Anne Dasch, CUEA Representative, thanked the Board for the Day of the Teacher Proclamation, noting that events honoring teachers are going on all week at sites; Dr. Dasch expressed appreciation for her nomination as Teacher of the Year.

Classified Report – Carol Whitehead, CSEA Representative, reported that negotiations are going along fine; next week is CSEA Week and there is a resolution on tonight's agenda honoring classified employees. Board Member Gerri Conway thanked all classified staff.

All Personnel – No item presented.

Classified Personnel

Adoption, Resolution 2001/02-20, Classified School Employee Week

MSC 5-0 to adopt Resolution 2001/02-20, Classified School Employee Week. This resolution declares the week of May 19-25, 2002 as Classified School Employee week in honor of the contribution of classified school employees.

Certificated Personnel – No item presented.

Management/Confidential/Supervisory

Second Reading/Approval of New Job Description: Special Projects Coordinator

A motion was made and seconded to approve the job description presented for Special Projects Coordinator. The motion and second were withdrawn following discussion and Board consensus that the job description should be rewritten to reflect an accurate description of the duties required and ongoing inservice/education requirements. There was further discussion as to whether this would be considered as a reclassification or a promotion. Direction was given to bring this item back to the Board as a reclassification or promotion and the Board will make the decision. MSC 5-0 to table action on this item.

CURRICULUM AND INSTRUCTION

Curriculum Report

Director of Curriculum Betty White reported that thirty teachers will be honored tomorrow night at the recognition dinner. Mrs. White urged Board support of the BTSA Program so that this valuable program can continue.

Approval, Revisions to 2002/03 District Calendar

MSC 5-0 to approve revisions to the 2002/03 District Calendar as presented. Revisions add 7th – 12th grade early release days for co-planning purposes.

BUSINESS

Facilities Report

Mr. Frost provided a report on District facilities projects for the Board's information.

BUSINESS (continued)

Maintenance & Operations Annual Report

Supervisor of Maintenance/Operations Bill Howe introduced members of the M&O staff who were present this evening and provided an annual report on the department's operations.

Approval, Agreement with California Financial Services for Updating the District Facilities Master Plan

MSC 5-0 to approve an agreement with California Financial Services for updating the district facilities master plan.

Acceptance, Standard Agreement with the State Energy Resources Conservation and Development Commission

MSC 5-0 to accept an agreement with the State Energy Resources Conservation and Development Commission. This is for the acceptance of the Lower Emission School Bus Program, through which the District was awarded one bus.

Approval, Master Lease Agreement, Certificate of Resolutions, and Certificate of Incumbancy for Financing Purchase of Unified Communication System with General Electric Capital Co.

MSC 5-0 to approve the Master Lease Agreement, Certificate of Resolutions, and Certificate of Incumbancy for Financing Purchase of Unified Communication System with General Electric Capital Co.

POLICY/REGULATIONS

Policy Revision Summary – Presented for the Board's information.

First Reading

The following Board Policies were presented and accepted at the first reading:

1. BP 0420.3, School-Based Student Motivation and Maintenance Program (New Policy)
2. BP 3260, Fees and Charges (Revised)
3. BP 4118, Suspension / Disciplinary Action (Certificated) (Revised)
4. BP 5131.9, Academic Honesty (Revised)
5. BP 6141.5, Advanced Placement (New Policy)
6. BP 6176, Weekend / Saturday Classes (Revised)

Second Reading/Adoption

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

1. BP 5123, Promotion/Acceleration (Revised)

POLICY/REGULATIONS (continued)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 0420.3, School-Based Student Motivation and Maintenance Program (New Regulation)
2. AR 3260, Fees and Charges (Revised)
3. AR 4112, Appointment and Conditions of Employment (Certificated) (New Regulation)
4. AR 4117.12, 4317.12, Retirement Consultancy Contracts (Certificated) (Revised)
5. AR 4212, Appointment and Conditions of Employment (Classified) (Revised)
6. AR 6141.5, Advanced Placement (New Regulation)
7. AR 6176, Weekend / Saturday Classes (New Regulation)

COMMENTS FROM BOARD MEMBERS

Gerri Conway noted that she will provide reports at the next Board meeting on the Legislative Action Conference she attended and the Association of Low Wealth Schools.

Hank Nagle commented ecstasy is not on the list of substances considered to be drugs. AB 2300 would put this substance on the list. Mr. Nagle asked for Board consensus to send a letter to the committee encouraging adding ecstasy to the list of Type 1 drugs. The Board concurred. Mr. Nagle would like to work to increase our students' awareness of the dangers of ecstasy.

Jim Foltz commented on the Calaveras Athletic Boosters meeting last night advising of this group's concern about stadium lights at CHS. Mr. Foltz also noted that CAB is sponsoring Sam Fragoza's attendance at a high school wrestling camp in Colorado Springs, CO, which is an invitational camp for the top 250 high school wrestlers.

PUBLIC COMMENTS

There was no public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 4, 2002, 7:00 p.m., at the new Mokelumne Hill Elementary facility.

ADJOURNMENT

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

James L. Frost
by Helen Pickens