

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

**JUNE 18, 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  
John Yerman

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost  
Kathy Bell  
Betty White  
Helen Pickens  
Cheri Folendorf  
Ann Robinson

**OTHERS:** Anne Dasch, CUEA

**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)**

**Conference with Real Property Negotiator Jim Frost re Purchase of Property at Corner of High School Street & St. Charles, San Andreas, approximately one acre – Negotiator: Richard Wilmshurst (Gov. Code 54954.5 and 54956.8)**

MINUTES CUSD Board of Trustees  
June 18, 2002

**OPEN SESSION**

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

**Presentation of Checks to Student Artists for Budget Binder Artwork**

Superintendent Frost and Kathy Bell presented checks to student artists whose work was selected for inclusion in the District's budget binder for 2002/03.

**Food Service Report**

The Director of Food Service was unable to be here this evening due to illness. The food service report will be rescheduled.

**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)**

No action was taken in closed session regarding Administrative Hearing Panel Recommendations (AHP 2001/02-28, and 22).

**Conference with Real Property Negotiator Jim Frost re Purchase of Property at Corner of High School Street & St. Charles, San Andreas, approximately one acre – Negotiator: Richard Wilmshurst (Gov. Code 54954.5 and 54956.8)**

No action taken.

**STUDENT DISCIPLINE MATTERS**

**Administrative Hearing Panel Recommendation (AHP 2001/02-28)**

MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Calaveras High School through January 2003, but that the expulsion be suspended with alternative placement at Gold Strike High School on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (k) and (o).

**Administrative Hearing Panel Recommendation (AHP 2001/02-22)**

MSC 4-0 (Nagle absent) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Gold Strike High School through June 2003, but that the expulsion be suspended and the student continue at Gold Strike High School on contract under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (b), (h) and (k).

**CORRESPONDENCE** – None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost thanked everyone associated with graduations and end of school year activities. These were all wonderful events. This has been a good school year.

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

Deborah Dougherty addressed the Board regarding issues related to her son's attendance at San Andreas Elementary. Ms. Dougherty informed the Board that she feels her son is in danger and she wants a safe place for her child. Mr. Foltz advised Ms. Dougherty that this was a site matter and that the Superintendent and the Principal are dealing with this matter. The Board thanked Ms. Dougherty for bringing her concerns to the Board's attention.

Kyle Harvey addressed the Board concerning the proposed plans to move the community day school to the San Andreas Elementary School campus. Mr. Harvey's concern is that an alternative education student could potentially harm elementary school students if they came in contact with one another. Mr. Frost explained that there will be no elementary students on the lower campus when the community day school is placed there. It will be fenced off, the beginning and ending times of school would be different, and the transition school would only be there for one semester until that program could be moved to the current district office site. There will be no interaction between these students at all during this period. This would be a very restrictive program.

**CONSENT AGENDA**

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

A. Approval of Minutes: May 28, 2002; June 4, 2002

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Employment of three Probationary Teachers
2. Transfer of one Permanent Special Ed Resource Teachers
3. Reduced Workload Program for one Permanent Teacher
4. Retirement for one Permanent Teacher

Classified Personnel:

1. Correction to number of days worked for one Probationary Campus Monitor
2. Resignation of three Permanent Special Ed Teacher Aides
3. Rescind resignation of one Probationary Food Service III
4. Release of one Probationary Food Transport Driver
5. Change in effective date for one Probationary Bus Driver
6. Leave of absence for 02/03 school year for one Permanent Special Ed Teacher Aide
7. Employment of two temporary Elementary Basketball Coaches

Management/Confidential/Supervisory

1. Promotion from Accounting Assistant to Probationary Special Projects Coordinator

C. Approval, Vendor Warrant Listing through June 5, 2002

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

No items removed.

**PERSONNEL**

**Certificated Report** – Dr. Anne Dasch, CUEA Representative, reported that the round table discussions have been positive and are productive ways to share things. One thing discussed is the paperwork load. Everyone would like to streamline paperwork as much as possible: templates, online forms, standardization, etc. They are looking into things such as duplication of effort. Next round table meeting is August 21.

**Classified Report** – No report presented.

**All Personnel** – No item presented.

**Classified Personnel** - No item presented.

**Certificated Personnel**

**Approval, Resolution 2001/2002-29, Verifying Credential for Assignment to a Single Subject Class**

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-29, Verifying Credential for Assignment to a Single Subject Class, as presented. This resolution fulfills Timothy Toth's specific credential requirement of a Board resolution so that he can assume the part-time Mathematics Teacher position at Toyon Middle School.

**Management/Confidential/Supervisory**

**Approval, 2001/2002 Management / Confidential / Supervisory Salary Schedule Revision**

MSC 4-0 (Nagle absent) to approve the 2001/02 Management / Confidential / Supervisory salary schedule revision, AR 4366, as presented, adding the Coordinator of Special Projects position.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

Betty White, Director of Curriculum, advised the Board that she recently attended a conference regarding the No Child Left Behind Act and would like to report in more depth at a future meeting.

**Approval, Calaveras County Adult Education Consortium Agreement**

MSC 4-0 (Nagle absent) to approve the Calaveras County Adult Education Consortium Agreement as presented. This agreement establishes an Adult Ed Consortium in Calaveras County, forming a partnership between Calaveras County Office of Education, Bret Harte Union High School District and CUSD, effective July 1, 2002.

**California Physical Fitness Testing**

Betty White reported physical fitness testing results for our district's 5<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> grade students. Mrs. White reported that our district results show that our elementary students did not test very well, and that this is not a surprise since other areas have been the major focus.

**Approval of Teacher Evaluation Program**

MSC 4-0 (Nagle absent) to remove this item from the agenda; CUEA approves of this program but tentative language still needs to be developed and brought to the Board.

**CURRICULUM AND INSTRUCTION** (continued)

**Approval, Consolidated Application for Funding for 2002/03**

MSC 4-0 (Nagle absent) to approve the Consolidated application for funding for 2002/03.

**BUSINESS**

**Facilities Report**

Mr. Frost provided a report on District facilities projects.

**Adoption, Resolution 2001/02-31, Ordering Governing Board Member Election**

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-31, Ordering Governing Board Member Election. This resolution contains specifications of the Election Order for elections to be held November 5, 2002.

**Approval, Requests for Payment**

MSC 4-0 (Nagle absent) to approve requests for payment for:

1. Rogers Construction & Engineering Co., Inc.: Application #3 for Rail Road Flat Relocatables for \$2,705.00. Application #4 for West Point Elementary Multipurpose Room for \$89,100.00; Application #4 for West Point Elementary Relocatable for \$13,320.00.
2. ModCraft, Inc.: Application #9 for Mokelumne Hill Elementary replacement for \$8,054.02.

**Approval, Notice of Completion**

MSC 4-0 (Nagle absent) to approve the Notice of Completion for Toyon Middle School sitework, grading, concrete, A/C paving, site utilities, amenities.

**Approval, Budget Journal Entries for June 2002**

Budget Journal Entries #1 through #15 for June 2002 were presented for approval. MSC 4-0 (Nagle absent) to approve BJE #1 through #15 as presented.

**PUBLIC HEARING: 2002/2003 CUSD Budget**

At this time the Board convened into public hearing for the purpose of allowing for public comment on the proposed 2002/2003 CUSD Budget. Ms. Bell, Director of Fiscal Services, presented a review of the 2002/03 budget and the factors involved in these projections. The public hearing was closed at this time.

**Adoption, 2002/2003 CUSD Budget**

MSC 4-0 (Nagle absent) to adopt the 2002/03 CUSD Budget as presented and to certify the criteria and standards.

**Adoption, Resolution 2001/02-30, Energy Conservation Resolution**

MSC 4-0 (Nagle absent) to adopt Resolution 2001/02-30, Energy Conservation Resolution. This resolution identifies the energy conservation measures and specific actions we have taken as a district. This is part of the requirement for energy assistance funding.

**Approval, Purchase Agreement for Property at 3304 Highway 12, San Andreas, 7.36 acres – a Portion of APN 40-004004**

MSC 4-0 (Nagle absent) to approve the purchase agreement, as presented, for property at 3304 Highway 12, San Andreas, 7.36 acres – a portion of APN 40-004004.

**POLICY/REGULATIONS**

**Policy Revision Summary** – Presented for the Board’s information.

**First Reading** – None presented.

**Second Reading/Adoption**

MSC 4-0 (Nagle absent) to adopt the following policies at the second reading:

1. BP 4117.11, Preretirement Part-Time Employment (Delete)

**Administrative Regulations/Exhibits**

The following Administrative Regulations were presented for information:

1. AR 4158, 4258, 4358, Employee Security (Revised)
2. AR 5141.31, Immunizations (Revised) Aides (Revised)

**COMMENTS FROM BOARD MEMBERS**

Gerri Conway commented that the high school had a very nice graduation ceremony; thank you to Mr. Brophy for the ceremony awarding diplomas to veterans.

John Yerman noted that he had a nice time at graduation and thanks for allowing him to hand out diplomas this year.

Jim Foltz added that he agreed that the high school graduation was excellent, and the alternative education graduation ceremony was outstanding also with 30 graduates. There will be a Golf tournament this Friday to benefit CHS baseball. Mr. Foltz also commented on a letter received from a Toyon Middle School parent praising the school and staff for the outstanding experience her child had while attending school there.

**PUBLIC COMMENTS**

Kyle Harvey commented on PE testing results and the lower scores at the elementary level. Mr. Harvey noted that SAE has no playground equipment and not enough money to put in what is needed. Mr. Harvey felt that the appropriate playground equipment might improve the scores at the elementary level and the kids might get more interested in doing activities that improve physical fitness. Mr. Harvey is willing to look into such grants that are available for this type of equipment.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on July 2, 2002, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

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James L. Frost  
by Helen Pickens