

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

**September 17, 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: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost
Cheri Folendorf
Betty White
Sharon Knick
Lucinda Brower
Anne Dasch, CUEA
Carol Whitehead, CSEA
Jenny Lind Elementary staff
Kathy Bell
Jack Pickens
Jep Peckler
Mark Campbell

OTHERS: None

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. Gerri Conway absent.

Introduction and Recognition of Jenny Lind Elementary Staff

Jack Pickens, Principal of JLE, introduced the school's staff and presented certificates of appreciation for dedicated service and contributions to Jenny Lind Elementary to Steve Kearney of Long's; office volunteer Yvonne York; playground supervisor volunteer David Snider; Benedicto and Grace Estoesta for their contributions to the school library; and to the Jenny Lind Prospectors for all their hard work on behalf of the school.

School-to-Career Report

Bruce Davidge, Calaveras High School, and three members of San Joaquin County Partnership for Tomorrow, presented a School-to-Career case study report based on state-wide survey results.

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)

Administrative Hearing Panel Recommendation (AHP 2002/03-03)

No action taken.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation (AHP 2002/03-03)

MSC 4-0 (Conway absent) to approve the AHP's recommendation that the student be expelled from Toyon Middle School through July 2003, with alternative placement in the Transition Program, under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (k).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on the tremendous job done by parents/staff on the Jenny Lind Elementary School auction and fundraiser; sports are going well at CHS and the choral concert last night was outstanding. Mr. Foltz also commented on the JLE Prospectors group and the outstanding work this group does in all areas and in fundraising.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Carol Whitehead inquired about what type of lighting will be installed at San Andreas Elementary on the new building. Mr. Frost responded that he will look into this and will keep the neighbors' homes in mind.

CONSENT AGENDA

MSC 4-0 (Conway absent) to approve the Consent Agenda, with item G added by addendum:

- A. Approval of Minutes: August 20, 2002; August 24, 2002
- B. Routine Personnel:
 - All Personnel – No item presented.
 - Certificated Personnel
 - 1. Employment of one Probationary Intern/50% Teacher
 - Classified Personnel:
 - 1. Resignation of one Permanent Teacher Aide
 - 2. Correction to assignment for one Probationary Teacher's Aide
 - 3. Correction to assignment for one Probationary Health Aide
 - 4. Employment of one Probationary Media Specialist
 - 5. Employment of two Yard Duty
 - 6. Employment of two Substitute Food Service III
 - 7. Resignation of one Permanent Food Service III
 - 8. Employment of three Probationary Child Care Aides
 - 9. Lateral transfer of one Probationary Custodian/Gardener
 - 10. Employment of two Substitute Custodian/Gardener
 - Management/Confidential/Supervisory
 - 1. Correction of range/step for one Technology Specialist II
- C. Approval, Vendor Warrant Listing through August 21, 2002
- D. Approval of Donation:
 - 1. West Point Elementary: Craft items, books and office supplies, valued at \$100.00.
- E. Approval of Lease Agreement for Relocatable Child Care Building between the State Allocation Board and Calaveras Unified; Change Authorized Agent on Agreement

The District leases a building on the Valley Springs campus from the State of California for the School Age Day Care Program. The term of lease is September 1, 2002 through August 31, 2007, for \$1.00 annual charge. The authorized agent is changed from Bette Vallerga to James L. Frost.
- F. Approval of Contract with Learn Early

The Educational Services Department is contracting with the LearnEarly.com company for access to software through the web to analyze and evaluate student achievement and progress for the period of August 1, 2002 through July 31, 2003 for \$2,200.00
- G. Approval, Agreement for Submission of CBEDS Data through the California School Information Services (CSIS) Program

A Memorandum of Understanding with the CSIS Office is presented for approval. This MOU between the District and CSIS provides for cooperation in accomplishing the accuracy of CBEDS reporting and states that the District agrees to meet requirements as stated in the agreement.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch, CUEA representative, reported that Teresa Fasola is the new President of CUEA and Anne will continue to represent CUEA at Board meetings; BBQ at Garamendi's was a big success; we are happy to return to negotiations again.

Classified Report

Carol Whitehead, CSEA Representative, reported that negotiations are scheduled in October.

All Personnel – No item presented.

Classified Personnel - No item presented.

Certificated Personnel

Approval, Renewal of Pre-Intern/Intern Co-Sponsor Agreements with San Joaquin County Office of Education

MSC 4-0 (Conway absent) to approve annual renewal of the Pre-Intern/Intern Agreement with the San Joaquin County Office of Education as presented.

Approval, Agency Agreement for Field Instruction in Social Work

MSC 4-0 (Conway absent) to approve an agreement with California State University, Sacramento, for our District to provide field instruction for those employees entering in Pupil Personnel Services Credential programs. This agreement allows the District to hire PPS credential interns in the area of social work/counseling programs.

Approval, Agreement for Special Contract Services: Therese F. May

MSC 4-0 (Conway absent) to approve an agreement with Therese F. May to provide services for "at-risk" students at our 4th-8th grade school sites; funded through TUPE and Drug Free Schools grants.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

Betty White, Director of Curriculum, reported that various workshops and trainings are underway. Gearing up for CAT 6. A number of policies will be coming before the Board in compliance with the No Child Left Behind Act.

BUSINESS

Facilities Report

Mr. Frost reported that there is a problem getting to grade at WPE and we are going to DSA to have the design modified to accommodate the rock causing the problem; progress at RRF is going on schedule; everything is moving forward and we really need the facilities bond to pass in November.

BUSINESS (continued)

Approval, Requests for Payment

MSC 4-0 (Conway absent) to approve the following requests for payment:

1. ModCraft, Inc.: for Toyon Middle School, Application No. 10 Retention, in the amount of \$44,363.69.
2. ModCraft, Inc.: for Mokelumne Hill Elementary, Application No. 11, in the amount of \$103,351.46.

Approval, Resolution 2002/2003-08, Support for Proposition 47

MSC 4-0 (Conway absent) to adopt Resolution 2002/2003-08, Support for Proposition 47. This resolution is in support of Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002, which will be on the November 2002 ballot.

Adoption, Resolution 2002/2003-09, Resolution for Adopting the GANN Limit

MSC 4-0 (Conway absent) to adopt Resolution 2002/2003-09, Resolution for Adopting the GANN Limit, as presented.

Approval, Request to Bid for Aboveground Storage Tank for Fuel Storage

MSC 4-0 (Conway absent) to approve going to bid for an aboveground storage tank for fuel storage.

POLICY/REGULATIONS

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

First Reading

The following Board Policies were presented for first reading:

1. BP 4111, Recruitment and Selection (Revised)
2. BP 4113, Assignment (Revised)
3. BP 4158, Employee Security (Revised)
4. BP 5131.7, Weapons and Dangerous Instruments (Revised)

Second Reading/Adoption

MSC 4-0 (Conway absent) to adopt the following Board Policies at the second reading:

1. BP 5141.4, Child Abuse Reporting Procedures (Revised)
2. BP 5146, Married/Pregnant/Parenting Students (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulations were presented for information:

1. AR 1312.1, Complaints Concerning District Employees (Revised)
2. E. 1312.1, CDE Legal Advisory (Delete – now in AR 5141.4)
3. AR 4032, Reasonable Accommodation (Revised)
4. AR 4113, Assignment (Revised)
5. AR 5131.7, Weapons and Dangerous Instruments (Revised)

COMMENTS FROM BOARD MEMBERS

Hank Nagle commented on the fantastic BBQ at Jenny Lind Elementary.

MINUTES CUSD Board of Trustees
September 17, 2002

COMMENTS FROM BOARD MEMBERS (continued)

John Yerman asked Mark Campbell to bring Assistant Principal Gary Pogue to a future Board meeting to be introduced. Mr. Campbell advised that Mr. Pogue is in the process of moving to Mokelumne Hill and as soon as that process is completed and he is living in the area, he will bring Mr. Pogue to a meeting.

Jim Foltz noted that he went to the Calaveras Athletic Boosters (CAB) dinner last Saturday evening; it was a huge success. Future CAB events will be announced district wide through email.

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on October 15, 2002, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

James L. Frost
by Helen Pickens