

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

**May 6, 2003
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
Betty White
Cheri Folendorf
Michael Merrill
Sharon Knick
Karen Dickerson
Anne Dasch, CUEA
Helen Pickens
Peggy Stout
Scott Mills
Lucinda Brower
Jep Peckler

OTHERS: Interested community and staff

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 and the Board convened into closed session.

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)

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CASTA (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.

Calaveras Choraliers Performance

CHS Choraliers presented a performance for the Board under the direction of Mark Hjelmervik.

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.

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CASTA (Gov. Code 54954.5)

No action taken.

Student Discipline Matters (Gov. Code 54954)

Administrative Hearing Panel recommendation 2002/03-22 was considered. No action taken in closed session.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel recommendation 2002/03-22

The Board requested clarification on the AHP recommendation for 2002/03-22. Action on this item was tabled to the May 27, 2003 special meeting.

CORRESPONDENCE

Jim Frost acknowledged correspondence from the public regarding the loss of woodshop class.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented that the District is very proud of the ACSA leadership awards received by two of our administrators: Betty White and Jackie Hamilton.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

A parent addressed the Board about her daughter who has high medical needs and her concern about the shortage of nurses in our district, particularly in light of the elimination of one nursing position from our staff. The Board acknowledged this parent's concerns. Foster parents present also addressed the Board regarding the loss of one of our district nurses. Another parent expressed concern about response time for medical assistance required for some of CUSD's students and that a nurse on staff and in the vicinity is vital. The Board expressed its appreciation for the parent comments tonight.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

- A. Approval of Minutes: None presented.
- B. Routine Personnel: None presented.
- C. Approval, Vendor Warrant Listing through April 23, 2003
- D. Approval, Donations:
 - 1. CHS Auto Shop: One 1985 Nissan pickup from Gregory McInturf, valued at \$750.00
 - 2. CHS Workability Program: \$25.00 cash from Rugrats Family Learning Center (Staci Johnston/Barbara Bicocca)
- E. Approval, Overnight Field Trip for West Point Elementary 5th Grade Students to Reno, NV, May 28-30, 2003, as presented.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

Dr. Anne Dasch reported that CUEA general meeting was held today to discuss negotiations proposals and a reply will be sent to the district tomorrow or the next day in response.

Classified Report

No item presented.

All Personnel

Adoption, Resolution 2002/03-30, A Resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Workers' Compensation Liabilities

MSC 5-0 to adopt Resolution 2002/03-30, as presented.

Certificated Personnel

Adoption, Resolution 2002/03-32, Final Action on Resolution and Decision not to Reemploy Certificated Employees for the 2003/04 School Year

MSC 5-0 to adopt Resolution 2002/03-32. This resolution is the follow-up notice for the elimination of the woodshop program at Toyon Middle School.

Adoption, Resolution 2002/03-33, Final Action on Resolution and Decision not to Reemploy Certificated Employees for the 2003/04 School year

MSC 5-0 to adopt Resolution 2002/03-33. This resolution is the follow-up notice for the transfer of the special education administrative unit to the Calaveras County Office of Education; employee records will not be forwarded to the CCOE.

Adoption, Day of the Teacher Proclamation

MSC 5-0 to adopt Day of the Teacher Proclamation as presented. Karen Dickerson announced that the Senior Class usually honors some of their teachers at this time. Dessert will be provided and certificates presented to teachers honored.

PERSONNEL (continued)
Certificated

Ratification of Tentative Agreements between Calaveras Unified School District (CUSD) and the Calaveras Unified Educators Association (CUEA)
MSC 5-0 to approve and ratify the tentative agreements between CUSD and CUEA, as presented.

Approval, Catastrophic Leave for Michael Chouinard
MSC 5-0 to approve Catastrophic Leave for Michael Chouinard.

Classified Personnel

Adoption, Resolution 2002/03-24, Classified School Employee Week
MSC 5-0 to adopt Resolution 2003/04, CSEA Week, May 18-24, 2003. Activities will be conducted to honor and recognize classified employees at the sites.

Ratification of Tentative Agreements between Calaveras Unified School District (CUSD) and the California School Employee Association (CSEA) – Chapter 405
MSC 5-0 to approve and ratify the tentative agreements between CUSD and CSEA, Chapter 405.

Management/Confidential/Supervisory

Adoption, Resolution 2002/03-31, Resolution to Authorize Withdrawal from the Tuolumne JPA Health & Welfare Benefit Program
MSC 5-0 to adopt Resolution 2002/03-31, Resolution to Authorize Withdrawal from the Tuolumne JPA Health & Welfare Benefit Program. This will result in a change of benefit administration to Central Valley Trust Health and Welfare Benefit Program, and will affect all management / supervisory / confidential staff, Board of Trustees, and appropriate retirees.

CURRICULUM AND INSTRUCTION

Curriculum Report

Betty White, Director of Curriculum, thanked the Board for its support of professional growth throughout the district.

BUSINESS

At this time, Mrs. McDaniel announced the addition of an item F to this portion of the agenda. This was added by addendum to the agenda.

Facilities Report

Mr. Frost reported that the intermediate phase of construction projects is nearly finished. MP rooms will be fully functional very shortly. Modernization projects are on the agenda tonight to award the bid for these projects.

Approval, Request for Payment

MSC 5-0 to approve the request for payment of Application No. 4, to Seward L. Schreder Construction, for the San Andreas Elementary Modernization Project, in the amount of \$117,783.18.

Authorization to Award Bids for: Calaveras High School Modernization, Calaveras High School Admin. Valley Springs Elementary Modernization, San Andreas Elementary Modernization, and West Point Elementary Modernization

MSC 5-0 to award bids for: CHS Modernization, CHS Administration, VSE Modernization, SAE Modernization, and WPE Modernization, to C.T. Brayton, Inc., for the base bid price of \$3,795,000.00.

BUSINESS (continued)

Approval, Surplus Property Inventory

MSC 5-0 to approve the surplus property inventory list presented. A date will be set for public auction, using sealed bids.

Tri-County Special Education Local Plan Area (SELPA), Local Plan for Special Education 2003, Presented for Review

Superintendent Frost presented the SELPA Local Plan for Special Education 2003 for the Board's information at this point. This item will be agendized for approval next month. Mr. Frost explained that he was hesitant to present this to the Board for approval since it represents a Tri-County plan which our district is not in favor of; it is very negative for CUSD. Mr. Frost read concerns stated by County Supt. John Brophy in his letter to the CDE. Mr. Frost acknowledged Mr. Brophy's leadership in this issue.

Authorization to Award Bid for VSE Site Work

MSC 5-0 to authorize awarding bid for VSE site work to George Reed, Inc., for the base bid price of \$216,900.00.

POLICY/REGULATIONS

First Reading

The following Board Policies were accepted at the first reading:

1. BP 6146.1, High School Graduation Requirements (Revised)

Second Reading/Adoption

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

1. BP 6143, Courses of Study (Revised)
2. BP 6162.51, Standardized Testing and Reporting Program (New Policy)
3. BP 6162.54, Test Integrity/Test Preparation (New Policy)
4. BP 6190, Evaluation of the Instructional Program (Revised)
5. BB 9400, Board Self-Evaluation (Revised)

Administrative Regulations/Exhibits – No item presented.

COMMENTS FROM BOARD MEMBERS

Foltz reminded everyone of the JLE Fine Arts Institute on May 14.

John Yerman thanked everyone in the district for their hard work in resolving budget issues.

Hank Nagle addressed issues brought up tonight: tri-county and special ed student issues presented this evening – hopes these are taken seriously. Hard to balance it all and be equitable.

Zerrall McDaniel stated that the Board is very grateful to Scott Mills for the job you have undertaken and pleased with how well you are doing. Gerri Conway thanked Peggy for attending all Board meetings and for her hard work in keeping Maintenance/Operations running smoothly.

PUBLIC COMMENTS

None presented.

MINUTES CUSD Board of Trustees
May 6, 2003

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 3, 2003, 7:00 p.m., at the District Administrative Offices. Special meeting on May 27 will be held at 5:30 p.m.

ADJOURNMENT

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

James L. Frost
by Helen Pickens