

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

May 27, 2003
MINUTES
BOARD OF TRUSTEES

The special 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 (arrived at 5:50)
Zerrall McDaniel (arrived at 6:25)
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Cheri Folendorf
Betty White

OTHERS: Jeanie Kancianich

CALL TO ORDER

The meeting was called to order by acting Chairperson Gerri Conway at 5:30 p.m. with the salute to the flag and roll call. Mr. Foltz and Mrs. McDaniel were not present at this time, but arrived later during the meeting.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No 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)

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

Student Discipline Matters (Gov. Code 54954.5)

OPEN SESSION – 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 54954.5)

AHP 2002/03-22

MSC 3-0 (Foltz, McDaniel absent) to approve the recommendation (as corrected and presented), that the student be expelled from the Transition Program through April 2004, but that the expulsion be suspended and the student allowed to return to the Transition Program under the terms and conditions of a Rehabilitation Plan. All drug tests are to be clean as reported by the student's probation officer. The suspended expulsion shall be revoked and the student placed at Mt. Ranch Community School without further hearing or proceedings if any of the rehabilitation plan conditions are not met at any time.

CURRICULUM & INSTRUCTION

Approval, LEA Plan

MSC 5-0 to approve the LEA Plan as presented.

Textbooks, Review Period Prior to Adoption

The following textbooks were presented for the Board's information and review. This will begin the thirty-day review period for: *Biology: Concepts and Connections*, 4th Edition, Prentice Hall 2003; *Diversified Health Occupations Textbook for ROP Medical Program*.

BUSINESS

Adoption, Resolution 2002/03-35, Approval to File Labor Compliance Plan with Dept. of Industrial Relations (DIR) and to appoint Kathryn E. Bell as Labor Compliance Officer

MSC 5-0 to adopt Resolution 2002/03-35 as presented.

Adoption, Resolution 2002/03-36, CEQA Exemptions for Modernization Projects at WPE, SAE, VSE and CHS

MSC 5-0 to adopt Resolution 2002/03-36 as presented.

Public Disclosure of Effects of Contract Settlement with CUEA for the 2002/03 Year

AB 1200 Disclosure of Effects of Contract Settlement with CUEA for the 2002/03 year was provided and accepted.

BUSINESS (continued)

Approval, April 2003 Budget Adjustments

MSC 5-0 to approve budget adjustments through April 30, 2003 as presented.

Approval, Third Period Interim Report, Criteria and Standards, and Positive Certification as of April 30, 2003

MSC 5-0 to approve the Third Period Interim Report as of April 30, 2003, as presented, and to certify positively that the District can meet its financial obligations for the remaining 2002/03 fiscal year and subsequent two years.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. The Board discussed the June 3, 2003 Board meeting schedule and changed the starting time for open session to 7:30 p.m. so that the Board can attend a band concert at Toyon Middle School prior to open session.

James L. Frost
by Helen Pickens