

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

**March 2, 2004
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
Zerrall McDaniel
John Yerman
Hank Nagle
Jim Foltz

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Peggy Stout, CSEA
John Walsh, CUEA
Ed Collett

Sharon Knick
Karen Dickerson
Amy Hasselwander
Jep Peckler

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

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

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

C. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management / Confidential / Supervisory (Gov. Code 54954.5)

D. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

E. Student Discipline Matters (Gov. Code 54954.5)

1. AHP Hearing 2003/2004-10

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Rail Road Flat Principal's report was given by Ed Collett.

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 Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

No action taken

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel Recommendation AHP 2003/2004-10

MSC (5-0) to approve the Administrative Hearing Panel's recommendation that the student be expelled from Jenny Lind Elementary through December 2004, with alternative placement at CUSD Community Day School Transition Program under the Terms and conditions of a rehabilitation plan. The student is in violation of Education Code 48900 (c) and Education Code 48900 (k).

CORRESPONDENCE – None presented.

SUPERINTENDENT'S COMMENTS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda:

A. Approval of Minutes: March 2, 2004

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Family medical leave for one permanent teacher.

Classified Personnel:

1. Employment of one probationary Food Service III.
2. Release of one probationary Food Service III.
3. Resignation of one probationary Child Care Aide.
4. Employment of one substitute Child Care Aide.
5. Employment of two substitutes Custodian/Gardeners.

MINUTES CUSD Board of Trustees
March 2, 2004

6. Employment of two probationary /Custodian/Gardeners.
7. Transfer and increase in hours for one probationary Custodian/Gardener.
8. Employment of two probationary Bus Drivers.
9. Route change for one probationary Bus Driver.

Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through February 18, 2004.

D. Approval, Donations

1. Calaveras High School (Auto Shop): 65 Hp Outboard Mercury boat motor, valued at \$700.00 from John Brophy.

E. Adoption, Resolution 2003/2004-17, Week of the School Administrator

F. Adoption, Resolution 2003/2004-18, Recognition of Genna Hurst and Beth Childs

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, no report.

Classified Report

Peggy Stout, CSEA representative, mentioned that on March 16, 2004 at 8:00 a.m. is CSEA negotiations and at 3:30 p.m. is the next roundtable.

All Personnel – No item presented.

Classified Personnel - No item presented.

Certificated Personnel – No item presented.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

A. Curriculum Report – Betty White
Nothing to report at this time

B. School Calendar-Ann Robinson
MSC (5-0) for approval of revision of the district school calendar 2004/2005 school year.
The spring break has been adjusted to equalize the 3rd and 4th quarters.

BUSINESS

A. Facilities Report

B. Approval of Payment:

MSC (5-0) for approval of payment to C.T. Brayton & Sons Construction for the Calaveras High School Administration, Calaveras High School Modernization, San Andreas Modernization, and West Point Modernization Projects: Application #9 \$216,336.00

- C. Approval of Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2004
MSC (5-0) to approve the Second Interim Report as of January 31, 2004 which was presented for approval. It is required that the Board approve the report and certify positively that the District can meet its financial obligations for the remaining 2003/2004 Fiscal year and subsequent two years. Copies of the report were presented.

POLICY/REGULATIONS (Jim Frost)

A. First Reading

The following Board Policies are presented for a first reading:

1. BP 0100, Mission Statement

B. Second Reading

MSC (5-0) approved for adoption at the second reading:

1. BP 0410, Nondiscrimination in District Programs and Activities
2. BP 0430, Comprehensive Local Plan for Special Education
3. BP 6161, Equipment, Books and Materials
4. BP 6163.1, Library Media Centers
5. BB 9121, Board Bylaws, President
6. BB 9122, Board Bylaws, Secretary
7. BB 9123, Board Bylaws, Clerk
8. BB 9224, Board Bylaws, Oath of Affirmation
9. BB 9260, Board Bylaws, Legal Protection

C. Administrative Regulations/Exhibits

The following regulations were presented for information:

1. E.6163.4, Student Use of Technology

COMMENTS FROM BOARD MEMBERS

No comment.

PUBLIC COMMENTS

No public comment.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on April 6, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

James L. Frost
by Kathy Hunter