

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

September 7, 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: Zerrall McDaniel
John Yerman
Jim Foltz
Gerri Conway
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost	Mark Campbell
Betty White	Jan Matson
Cheri Folendorf	Melody Reynolds
Justin Frese	Patty Robitaille
Scott Mills	Peggy Stout
Karen Dickerson	Annette Danmeier
Amy Hasselwander	
Sharon Knick	

OTHERS: Community members and other interested parties

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

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)

OPEN SESSION

Open session was called to order at 7:06 p.m. with the salute to the flag and roll call.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None presented.

STUDENT DISCIPLINE MATTERS

None presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Jim Frost thanked the Calaveras Unified School District staff that participated in the fire crisis; the fire was a tragedy in the community. Jim commented that there are a lot of activities going on in the district, sports and academics.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Jayne and Sean Steinkamp commented on the meningitis issue and their concerns. They would like help from the school district on information on this issue.

Sherri Reusche commended Jenny Lind Elementary staff for their handling of the meningitis issue.

Dan Schneppe asked about right to know and need to know issues regarding the meningitis issue.

Jim Frost said that he would form sub committee of the policy committee to review procedures.

CONSENT AGENDA

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

A. Approval of Minutes: August 17, 2004

B. Routine Personnel:

All Personnel

No item presented

Classified Personnel

1. Resignation of one permanent Secretary.
2. Resignation of one permanent Bus Driver.
3. Additional hours of one permanent Bus Driver.
4. Employment of one temporary Health Aide (through 12/17/04).
5. Employment of one substitute Child Care Aide.
6. Employment of one probationary Child Care Aide.
7. Employment of one probationary Child Care Manager.
8. Employment of one probationary Campus Monitor.
9. Employment of one permanent Paraeducator.
10. Employment of one probationary Paraeducator.
11. Employment of one substitute Food Service III.

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Certificated Personnel

1. Employment of one temporary Teacher (through 12/17/04).
2. Employment of one probationary Special Ed. Teacher.

Management/Confidential/Supervisory

1. None presented at this time.

C. Approval, Vendor Warrant Listing through August 25, 2004 (Justin Frese)

D. Approval of Donations (Justin Frese)

Toyon Middle School:

\$100.00 from Dr. Estoesta and the Center for Integative Medicine for Toyon's Science Dept.

\$150.00 from Dr. Estoesta and the Center for Integative Medicine to Toyon's Art Dept.

Various art supplies from Calaveras Lumber for Toyon's Art Dept. valued at \$1100.00.

\$400.00 from Dr. Estoesta and the Center for Integative Medicine for Mr. Clark's class.

Woodshop/Construction Technology Committee

\$50.00 from Dowdin Construction.

\$150.00 from Sonya Tracy.

\$100.00 from Mother Lode Pharmacies, Inc.

West Point Elementary

\$500.00 from Paul Bramell Construction for Mrs. Bramell's class.

\$500.00 from Barbara Sinnett for Mrs. Bramell's class.

Jenny Lind Elementary

Various school supplies from Michelle Bolin for Mrs. Ortnier's class, valued at \$52.00.

A box of band-aids from Sarah Risi for Mrs. Schlegelmilch's class, valued at \$4.00.

Three boxes of tissue from Lisa Harp, valued at \$6.00.

\$100.00 from Dr. and Mrs. Estoesta for Mrs. Evan's class.

San Andreas Elementary

\$115.57 from Daniel Bugsch

Summer Swim Program

\$80.00 from various donors for Lifeguard Chairs. We would like to recognize Pam Menzies in her efforts to collect the money from the various donors.

E. Approval, Calaveras High School Music Boosters Club

F. Approval, Rejection of Claim: ACCA/Everest National/Neal Marsh vs. CUSD

G. Approval, Morgan-Hart Class Size Reduction Program FY 2004-2005 Application

H. Approval, 2003-2004 Unaudited Actuals for Calaveras Unified School District

I. Adoption, Resolution No. 2004/05-02, Resolution for Adopting the Gann Limit

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, not present.

Classified Report

Peggy Stout, CSEA representative, reported on her concerns regarding transportation issues.

All Personnel

No item presented.

Classified Personnel

No item presented.

Certificated Personnel

OPENED PUBLIC HEARING: AB 1200 Public Disclosure of CUEA 2004-05 and 2005-06 Agreements. Opened hearing at 7:40 p.m. and no comments were given. Closed public hearing at 7:42 p.m.

MSC (5-0), approval for the CUEA 2004-05 and 2005-06 Negotiations Settlement.

Management/Confidential/Supervisory

No item presented.

CURRICULUM AND INSTRUCTION

Spanish textbook up for adoption, the Calaveras High School Foreign Language Dept. has reviewed and mapped standards to this text, En Espanol 1 textbook series. The textbook will be on review at the IMC for the next 30 days.

Report on District Academic Performance Index (API), Adequate Yearly Progress (AYR), Content Standards Test (CST) and CAT 6 scores for 2004, report given by Betty White.

BUSINESS

- A. Facilities Report (Jim Frost)
None presented at this time.

POLICY/REGULATIONS (Jim Frost)

- A. First Reading
 - 1. BP 4030 Nondiscrimination in Employment (Updated)
 - 2. BP 4112.2 Certification (Revised)

- B. Second Reading

MSC (5-0), approved for adoption at second reading.

 - 1. BP 5145.6 Parental notifications (Revised)
 - 2. BP 0420.4 Charter Schools (Tabled on 6/15/04, language deleted per Boards direction)

- C. Administrative Regulations/Exhibits
 - 1. AR 4112.21 Interns (Retitled/Updated)
 - 2. AR 4112.2 Certification (Revised/Updated)

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COMMENTS FROM BOARD MEMBERS

Hank Nagle thanked the staff that worked the relief efforts. Hank asked for the Board to continue in closed session after adjournment.

Jim Foltz and John Yerman thanked the CUSD staff on how they handled themselves regarding the fire crisis.

Gerri Conway mentioned that ROP meeting would be next week and the Low Wealth Schools meeting also.

Zerrall McDaniel would like the roundtable meeting scheduled.

PUBLIC COMMENTS

None at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on October 12, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

James L. Frost
by Kathy Hunter