

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

**November 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: Zerrall McDaniel
Gerri Conway
Hank Nagle

MEMBERS ABSENT: Jim Foltz
John Yerman

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Sharon Knick
Lucinda Brower
Jep Peckler
Mark Campbell

Melody Reynolds
Patty Robitaille
Peggy Stout
Annette Danmeier
Heather Gonzales

OTHERS: Parents, 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 7:10 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

Mr. Frost thanked everyone who helped out and made Jenny Lind Elementary School's Trunk or Treat a success. He mentioned that the fall sports are winding down.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Jamie Davidson, parent, reported that at a Toyon school dance that the students were "Freak Dancing". Another parent Sharon Schegelmilch also reported to the Board on this issue. Her comment was that lewd dancing should not be tolerated. Policy should be enforced and the dress code should be enforced at Calaveras High School.

Amy Norman, chair of Trunk or Treat, gave special recognition to Mr. Frost and Mrs. Conway for helping the event be successful.

Angela Barry, parent of Jenny Lind Elem., talked about the problem of getting in and out of Jenny Lind Elem. parking lot, suggested staggered start times for K-3 and 4-6.

CONSENT AGENDA

MSC (3-0, Foltz and Yerman absent), to approve the Consent Agenda:

A. Approval of Minutes: October 12, 2004.

B. Routine Personnel:

No items presented at this time.

All Personnel

No items presented at this time.

Classified Personnel

No items presented at this time.

Certificated Personnel

No items presented at this time.

Management/Confidential/Supervisory

No items presented at this time.

C. Approval, Vendor Warrant Listing through October 20, 2004 (Justin Frese)

D. Approval of Donations (Justin Frese)

Jenny Lind Elementary:

\$20.00 from Diana Borgadalen.

West Point Elementary:

Miscellaneous softball equipment from Mr. & Mrs. Cliff Jepsen, valued at \$250.00.

Woodshop/Construction Technology Class:

Assortment of lumber from anonymous donor for Toyon Woodshop, valued at \$544.86.

IMC/Ed Services/Curriculum Dept:

A refrigerator from Kristie Filippini, valued at \$200.00.

Valley Springs Elementary:

\$250.00 from anonymous donor for Mary Spitzer's classroom.

\$100.00 from Paula Runion for Chuck Carleton's classroom.

\$132.00 from Norm's Chevron for the Science Camp Fund.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, no comments at this time.

Classified Report

Peggy Stout, CSEA representative, commented on the election.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION

Preview, Science Textbook, "Hole's Human Anatomy Physiology". The textbook will be on preview for 30 days at Ed Services.

BUSINESS

Facilities Report (Jim Frost)

The rooms at Calaveras High School are progressing and should be ready for occupancy in December.

POLICY/REGULATIONS (Jim Frost)

A. **First Reading**

1. BP 4112.24 Teacher Qualifications Under the no Child Left Behind Act (New)
2. BP 4113 Assignment (Revised)
3. BP 4117.13 Early Retirement Option (Revised)
4. BP 4119.11, 4219.11, 4319.11 Sexual Harassment (Revised)
5. BP 5131 Conduct (Revised)

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6. BP 5141.21 Administering Medication and Monitoring Health Conditions (Revised)
7. BP 5145.3 Nondiscrimination/Harassment (Revised)
8. BP 6164.5 Student Success Teams (Revised/Retitled)

B. Second Reading

No items presented at this time.

C. Administrative Regulations/Exhibits

1. AR 4112.22 Staff Teaching Students of Limited English Proficiency (Revised)
2. AR 4112.24 Teacher Qualification Under the No Child Left Behind Act (New Administrative Regulation)
3. AR 4113 Assignment (Revised)
4. AR 4119.11, 4219.11, 4319.11 Sexual Harassment (Revised)
5. AR 4161.5, 4261.5, 4361.5 Military Leave (Revised)
6. AR 5022 Student and Family Privacy Rights (Revised)
7. AR 6164.5 Student Success Teams (Revised/Retitled)

COMMENTS FROM BOARD MEMBERS

Gerri Conway reported that she thoroughly enjoyed "Trunk or Treat" at Jenny Lind Elementary. Zerrall McDaniel reminded everyone that the "Gala" for the Educational Foundation will be on Nov. 6th at the Kautz Winery. And she thanked everyone for attending the meeting. Hank Nagle reported that he has been visiting Calaveras High School and Valley Springs Elementary and it was a delight, he is thankful for the rapore that the staff has with the students.

PUBLIC COMMENTS

Eloise Spence, Samantha Oliver Pres. FFA/CHS, and Mike Fischer, from the Farm Bureau, asked the Board for consistency in the billing for transportation for Ag Day, 3/17/05, possibly a flat rate. Amy Hasselwander, Jenny Lind Elementary VP, thanked everyone who made "Trunk or Treat" a success.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on November 16, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

James L. Frost
by Kathy Hunter