

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

**February 15, 2005
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: John Yerman
Sherri Reusche
Hank Nagle
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost	Michael Merrill
Betty White	Sharon Knick
Cheri Folendorf	John Walsh
Justin Frese	Jan Matson
Lucinda Brower	Melody Reynolds
Mark Campbell	Peggy Stout
Jep Peckler	Jim Ditzler
Karen Dickerson	Annette Danmeier

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

None presented 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 Calaveras Area Substitute Teachers Association (Gov. Code 54954.5).

Student Discipline Matters (Gov. Code 48900 (k))

OPEN SESSION

Open session was called to order at 7:06 p.m. with the salute to the flag and roll call.
Student Rep from Calaveras High School was absent.

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 (Gov. Code 48900(k))

Administrative Hearing Panel recommendations 2004/05-05 were considered. No action taken in closed session.

STUDENT DISCIPLINE MATTERS

Administrative Hearing Panel recommendation 2004/205-05

MSC 5-0 to approve the AHP recommendation that the student be expelled from Jenny Lind Elementary School through June 2005, with alternative placement at CUSD Transition Program under the terms and conditions of a rehabilitation plan. The student is in violation of Ed Code 48900 (k).

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost spoke on athletic activities and their accomplishments.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

CONSENT AGENDA

MSC 5-0, to approve the Consent Agenda:

Approval of Minutes: February 1, 2004.

Routine Personnel

All Personnel

No items presented at this time

Classified Personnel

1. Employment of three substitutes Custodian/Gardeners.
2. Employment of two probationary Paraeducators.
3. Resignation of one permanent Paraeducator.
4. Employment of one permanent Paraeducator.
5. Employment of one probationary Paraeducator/Yard Duty.
6. Employment of two substitutes Paraeducators/Yard Duty.
7. Employment of one substitute Child Care Aide/School Readiness.

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8. Resignation of one probationary Child Care Aide.
9. Employment of one probationary Child Care Aide/School Readiness.
10. Employment of one substitute Child Care Aide/School Readiness/Evenings.
11. Employment of one substitute Food Service.
12. Employment of one substitute Food Service/Secondary.
13. Resignation of one permanent Bus Driver.
14. Employment of one probationary Bus Driver.
15. Retirement of one permanent Driver Trainer.

Certificated Personnel

1. Resignation of one probationary Teacher.
2. Employment of one temporarily Teacher.

Management/Confidential/Supervisory

1. Resignation of one Director of Fiscal Services.

Approval Vendor Warrant Listing through February 2, 2005.

Approval of Donations:

Jenny Lind Elementary School

1. \$100.00 from Mr. and Mrs. Youngblood's class.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, nothing to report at this time.

Classified Report

Peggy Stout, CSEA representative, reported that they will invite Board Members to their membership meeting and announced roundtable meeting will be tomorrow 2/16/05. Cheri Folendorf attended the last meeting to address seniority.

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.

POLICY/REGULATIONS (Jim Frost)

First Reading

1. BP 1312.3 Uniform Complaint Procedures (Updated)

Second Reading

Tabled for the April, 16, 2005 Special Saturday meeting, the following items:

1. BP 4317.4 Retirement (Revised, correction to last sentence of the first paragraph).
2. BP 6141.2 Recognition of Religious Beliefs and Customs (Revised)
3. BB 9200 Limits of Board Member Authority (Revised)
(Change to be made to the third paragraph.)

MSC, 5-0 to approve the second reading on the following:

1. BP 6173.1 Education for Foster Youth (New)

Administrative Regulations/Exhibits

1. AR 5111.1 District Residency (Revised)
2. AR 6141.2 Recognition of Religious Beliefs and Customs (Revised)
3. AR 6173.1 Education for Foster Youth (New)

COMMENTS FROM BOARD MEMBERS

John Yerman requested an updated list of staff phone numbers. Zerrall McDaniel thanked parent clubs for welcoming the Board to attend recent meetings. All parent clubs are invited to the next Board meeting to speak to their site activities. Hank Nagle reported that the meetings with the Parent Clubs have been a pleasure and very informative. He is looking forward to the interactions and dialog efforts of these meetings. Gerri Conway commented that the meetings with the Parent Clubs are a great opportunity to meet and share information. She is looking forward to seeing them at the next meeting.

PUBLIC COMMENTS

Mr. Guidici made an announcement that the Earth Day Celebration will be on April 16, 2005 in Angels Camp. Karen Dickerson, Principal of Jenny Lind Elem. made an announcement that the Bonomo family received three grants to put on the Wizard of Oz and auditions will be held soon.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on March 1, 2005, 7:00 p.m., at the District Administrative Offices. There will be a Parent Club Reception at 6:00 p.m. before the meeting.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m. to go into Closed Session.

Closed session opened at 7:45 p.m. and adjourned at 9:15 p.m., no action was taken in Closed Session.

James L. Frost
by Kathy Hunter