

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

**May 23, 2000**  
**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 7:00 p.m.

**MEMBERS PRESENT:** Gerri Conway  
Jim Foltz (arrived at 7:40 p.m.)  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Betty White  
Helen Pickens  
Jan Kendall  
Lucinda Brower  
Jep Peckler  
Mark Campbell  
Jack Pickens  
Kathy Bell  
Cheri Folendorf  
Mark Fairbanks  
Kathy Northington  
Bette Vallerga  
Bill Hamilton  
Ed Collett

**OTHERS:** Lisa McInturf, CUEA Representative

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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)

**Public Employee Discipline/Dismissal/Release**

1. Resolution 1999/00-22, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee
2. Resolution 1999/00-23, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee
3. Resolution 1999/00-24, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

There was no public input at this time.

Superintendent Frost informed the Board that he has arranged a meeting with CUEA representatives to begin a new communications process. The first meeting will be held on June 19, 2000. Zerrall McDaniel and Gerri Conway will serve as Board representatives at this meeting.

Mr. Frost also updated the Board on an emergency situation with regard to a very old oak tree near the Docutech building on the CHS campus. Mr. Frost explained that, unfortunately, this beautiful oak has split down the center of the trunk and is in danger of falling. Mr. Frost informed the Board that he is going to have a tree surgeon bring down the tree; this needs to be done immediately.

Superintendent Frost advised the Board that Mrs. Garamendi, JLE teacher, has planned an overnight trip to the Garamendi Ranch this week and that Mr. Frost gave approval for that trip.

The superintendent reported that the District's lobbyist has been successful in obtaining the support of Senator Leslie to submit legislation for money to repair the high school swimming pool. Senator Leslie has authored a bill for \$500,000.00 for CHS swimming pool repairs which will be attached to the budget legislation. Superintendent Frost encouraged that formal letters of thanks be written to Senator Leslie for his work on this legislation.

Mr. Frost updated the Board on the Mokelumne Hill Project advising that there are still problems between the contractor and the architect, with a meeting scheduled on the 30th at 10:30 a.m., at the District Office.

Mr. Frost advised the Board that with respect to future planning, he is very concerned about the terrible ball diamond conditions where our students have to play ball. This situation needs to be addressed. Board Chairperson John Yerman advised that the Tri-Dam Lions will work with other community service groups to get some place for the kids to play ball. Mr. Frost advised that there is meeting this Friday with Brent Harrington, 9:00 a.m., at the Government Center, to see if a partnership can be formed with the county to fix up the field facilities.

The Toyon Middle School water bill was addressed by Superintendent Frost. Mr. Frost explained that because of the extremely high cost of water for Toyon, we are looking into drilling a well with Briski Well Drilling. Briski feels that there is potential of a good well there. Mr. Frost thanked Peggy Stout for her research on this project.

(Board Member Jim Foltz arrived at this time.)

At this time, CHS Student Representative Monte Hudock introduced next year's representative to the Board, Melissa Houston.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda as presented:

- A. **Approval, Progress Payments:**
  - 1. **Calaveras High School Modernization Project, Progress Payment No.3** to Leslie G. Delbon Co., Inc., in the amount of \$86,383.82.
  - 2. **Valley Springs Elementary Modernization Project, Progress Payment No. 4** to Leslie G. Delbon Co., Inc., in the amount of \$146,542.97.
  
- B. **Approval, Overnight Field Trip Request for Dennis Price's Class, WPE,** to San Francisco, May 30-31, 2000. Lodging is at the International Youth Hostel; transportation by volunteer parent drivers; funded by parents.

**CONSENT AGENDA** (continued)

- C. **Approval, San Joaquin County Program Quality Review Consortium Agreement for 2000-2001**

**ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed.

**PERSONNEL**

**Classified Personnel**

**First Reading of Transportation Clerk Job Description**

The Transportation Clerk Job Description was presented for a first reading. It was explained that this job description upgrades the current position of Dispatcher to Transportation Clerk and will include clerical responsibilities.

**BUSINESS**

**Approval, Digital High School Eligibility Certification**

MSC 5-0 to approve submitting a Certificate of Eligibility Update Form for West Point Alternative High School and Calaveras High School for the Digital High School Grant Program. This is a matching grant for Technology dollars.

**Adoption, Resolution 1999/00-21, Resolution for Revolving Account Signatures**

MSC 5-0 to adopt Resolution 1999/00-21, Resolution for Revolving Account Signatures. This action changes signatures for our CUSD revolving bank account to: James L. Frost, Kathryn E. Bell, Donna Puisis and Cheri Folendorf.

At this time, the meeting was moved into the Technology Lab and Kathy Bell, Director of Fiscal Services, presented information on the new Standardized Account Code Structure.

The Board adjourned into Closed Session at 9:30 p.m. for discussion of items as listed on the agenda.

**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.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION** (continued)

**Public Employee Discipline/Dismissal/Release**

1. Resolution 1999/00-22, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee
2. Resolution 1999/00-23, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee
3. Resolution 1999/00-24, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee

MSC 5-0 to adopt Resolution 1999/00-23, In the Matter of Non-Reemployment of First Year Probationary Certificated Employee, as presented. No action was taken on Resolutions 1999/00-22 and 1999/00-24. Two letters of resignation from certificated employees were accepted.

**COMMENTS FROM BOARD MEMBERS**

There was no Board member comment.

**PUBLIC COMMENTS**

There was no public comment.

**NEXT MEETING AND ADJOURNMENT**

Next regular meeting will be held June 6, 2000, 7:00 p.m., District Administrative Offices.

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James L Frost, Superintendent  
by Helen Pickens