

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

August 15, 2000

MINUTES
BOARD OF TRUSTEES

The regular 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 (arrived at 7:25 p.m.)
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Cheri Folendorf
Sharon Knick
Michelle Besmer-Poyner
Mark Campbell
Bill Hamilton
Anne Dasch (CUEA Representative)
Helen Pickens
Betty White
Mike Merrill
Jep Peckler
Jan Matson

OTHERS: Members of the staff and community

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 input at this time. At 5:35 p.m. the Board convened into closed session.

CLOSED SESSION

Conference with Labor Negotiator: C
CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Cheri Folendorf
CUEA (Gov. Code 54954.5)

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

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CLOSED SESSION (continued)

Student Discipline Matters (Gov. Code 54954.5)

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute. Open session was called to order at 7:00 p.m. with the salute. No one was present.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No action taken.

Conference with Labor Negotiator: Cheri Folendorf in regard to 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.

Student Discipline Matters (Gov. Code 54954.5)

No action taken.

ADMINISTRATIVE HEARING PANEL RECOMMENDATIONS FOR EXPULSION

None presented.

STUDENT REPORT

CHS Student Representative Melissa Huston informed the Board that she presented her report to the Board this year based on visits to the school sites and discussions with students.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Superintendent Jim Frost commented that Superintendent Jim Frost commented that back-to-school events scheduled this week, one at West Point Elementary and one at Calaveras High School.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Dr. Anne Dasch thanked the Board for the work done on the high school. Dr. Anne Dasch thanked the Board for the work done on the high school. she attended the pool aerobics class and it was excellent.

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CONSENT AGENDA

MSC 4-0 (Conway absent) to approve the Consent Agenda:

A. _____ Approval of Minutes: August 1, 2000

B. Routine Personnel

All Personnel (no item presented)

Certificated Personnel

1. Resignation of one probationary Special Ed Teacher
2. Resignation of one permanent Teacher
3. Employment of one probationary Teacher
4. Employment of one temporary Teacher

Classified Personnel

1. Employment of one probationary Skilled Maintenance
2. Increase in hours for one permanent Media Specialist
3. Lateral Lateral transfer and increase in hours for one pLateral transfer and inc Specialist
4. Employment of one permanent Media Specialist (additional Employment of one per WPE)
5. Employment of one probationary Transportation Clerk
6. Resignation of two permanent Bus Drivers
7. Employment of one permanent Bus Driver (Floater)
8. Employment of one probationary Bus Driver
9. Employment of one probationary Dispatcher
10. Employment of one probationary Special Ed Teacher Aide
11. Resignation of two probationary Special Ed Health Aides 1:1
12. Reduction in hours for one probationary Special Ed Teacher Aide
13. Partial resignation of one permanent Teacher Aide
14. Partial resignation of one permanent Playground Supervisor
15. Employment of one substitute Teacher Aide
16. Employment of two substitute Food Service III
17. Reduction in hours for one permanent Food Service III
18. Employment of one probationary Food Transport Driver

Management/Confidential/Supervisory

1. Employment of one Technology Specialist
2. Employment of one Special Ed Nurse

C. Approval, Lease Agreement with Human Resources Council, Inc.

D. Approval, Vendor Warrant Listing through August 3, 2000

E. Approval, Approval, Overnight Field Trip Approval, Overnight Field Trip Request: CHS Cross Approval
September 15-16, 2000

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed.

