

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

**April 27, 2002  
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 9:00 a.m.

**MEMBERS PRESENT:** Gerri Conway  
Jim Foltz  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf

**OTHERS:** None

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. with the salute to the flag and roll call. All present.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed session items were announced as listed on the agenda.

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

None.

**CLOSED SESSION**

Conference with Real Property Negotiator Jim Frost re Purchase Price of Property at 3304 Highway 12, San Andreas, 7.36 Acres – A Portion of APN 40-004004, Negotiators: Ernie Marier and Larry Rieger (Gov. Code 54954.5 and 54956.8)

Conference with Real Property Negotiator Jim Frost re Purchase Price of Property at the Old Airport, San Andreas, Approximately 6.5 Acres, Negotiators: Darcy Realty (Gov. Code 54954.5 and 54956.8)

Superintendent's Evaluation (Gov. Code 54954.5)

**OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

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**OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Conference with Real Property Negotiator Jim Frost re Purchase Price of Property at the Old Airport, San Andreas, Approximately 6.5 Acres, Negotiators: Darcy Realty (Gov. Code 54954.5 and 54956.8)**

The Board gave direction to the Superintendent regarding property purchase negotiations.

**Superintendent's Evaluation (Gov. Code 54954.5)**

No action was taken.

**PERSONNEL**

**Management / Confidential / Supervisory**

The Board discussed the proposed new job description for Special Projects Coordinator. No action was taken.

**BUSINESS**

**Approval, Requests for Proposal for Architect Services for Calaveras High School Modernization and Classrooms (4), West Point Elementary Modernization, Valley Springs Elementary Modernization and Classrooms (7), San Andreas Elementary Modernization**

MSC 5-0 to approve the selection of Stafford and Associates of Sacramento for the following projects: Calaveras High School Modernization and Classrooms (4), West Point Elementary Modernization, Valley Springs Elementary Modernization and Classrooms (7), San Andreas Elementary Modernization. Architectural services will be provided for a flat fee of \$280,000.00 for all four projects. An additional flat fee of \$7,500.00 will be charged for two (2) ROP classrooms. If additional services are required, an hourly rate will be charged as defined in the architect's proposal.

**Approval, Agreement with California Financial Services for Updating the District Facilities Master Plan**

MSC 5-0 to table this item to the May 7, 2002 Board meeting.

**Approval of Resolution No. 2001/02-19, In the Matter of the Exemption/Waiver Under the California Environmental Quality Act Related to Jenny Lind Elementary**

MSC 5-0 to adopt Resolution No. 2001/02-19, In the Matter of the Exemption/Waiver Under the California Environmental Quality Act Related to Jenny Lind Elementary.

**COMMENTS FROM BOARD MEMBERS**

There was no Board member comment at this time.

**PUBLIC COMMENTS**

There was no public comment at this time.

**ADJOURNMENT**

The meeting was adjourned at 3:00 p.m.

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James L. Frost  
by Helen Pickens