

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

**January 25, 2003  
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 9:00 a.m.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Kathy Bell  
Cheri Folendorf  
Betty White  
Anne Dasch (CUEA)

**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.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

No input at this time.

**OPEN SESSION**

**Study Session - Budget**

A study session was held concerning the District Budget. Director of Fiscal Services Kathy Bell provided an update for the Board on the current budget crisis situation. Discussion included district goals, budget reduction measures, and what the District can do to help the 2002/03 fund balance and to support the 2003/04 school year. Director of Curriculum Betty White presented a summary of Title I funds distribution for the remainder of this year and next year. There was discussion about not all schools receiving categorical dollars and the inequity that results. Director of Personnel Cheri Folendorf presented a proposal for the Board's consideration to offer the STRS Golden Handshake in 2003 instead of 2004, explaining that this would help the District avoid having to make layoffs. It was decided that staff will be surveyed to determine the number of employees who would want to take advantage of the Golden Handshake if offered this year. At this time, 2:00 p.m., the Board entered into Closed Session.

**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)**

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

The Board reconvened into open session at 3:30 p.m. No action was taken in Closed Session.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting was adjourned at 3:40 p.m.

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James L. Frost  
by Helen Pickens