

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

**March 11, 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 6:30 p.m.

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
John Yerman

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Jim Frost
Cheri Folendorf
Betty White
Kathy Bell
Ed Collett
Jeanie Kancianich (CSEA)
Anne Dasch (CUEA)
Lorraine Angel (CUEA)

Jackie Hamilton
Karen Dickerson
Bill Hamilton
Jep Peckler
Mark Campbell
Sharon Knick

OTHERS: Joan Lark, BHUHSD Board Member
Members of the Special Ed Administrative Unit
Mike Taylor, Calaveras Enterprise
Interested parents/community members

CALL TO ORDER

The meeting was called to order at 6:30 p.m. with the salute to the flag and roll call. Hank Nagle absent.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No input at this time.

CLOSED SESSION

Adoption, Resolutions 2002/03-12, 13, 14, 15 and 25, In the Matter of Non-Reelection of Probationary Certificated Employees (Gov. Code 54954.5)

Adoption, Resolutions 2002/03-16, 17, 18, 19, 20, 21, and 22, In the Matter of Non-Reelection of Temporary Certificated Employees (Gov. Code 54954.5)

Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Adoption, Resolutions 2002/03-12, 13, 14, 15 and 25, In the Matter of Non-Reelection of Probationary Certificated Employees (Gov. Code 54954.5)

During closed session held earlier tonight, the Board adopted resolution numbers 12, 13, 14, 15 and 25, In the Matter of Non-Reelection of Probationary Certificated Employees, by the following roll call vote:

Foltz	Yes
Yerman	Yes
Conway	Yes
McDaniel	Yes
Nagle	Absent

Adoption, Resolutions 2002/03-16, 17, 18, 19, 20, 21, and 22, In the Matter of Non-Reelection of Temporary Certificated Employees (Gov. Code 54954.5)

During closed session held earlier tonight, the Board adopted resolution numbers 16, 17, 18, 19, 20, 21, and 22, In the Matter of Non-Reelection of Temporary Certificated Employees, by the following roll call vote:

Foltz	Yes
Yerman	Yes
Conway	Yes
McDaniel	Yes
Nagle	Absent

Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

During closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code Section 44951 and authorized the Superintendent or his designee to notify an administrator of their release and reassignment from the position of Principal for the 2003/2004 school year by the following roll call vote:

Foltz	Yes
Yerman	Yes
Conway	Yes
McDaniel	Yes
Nagle	Absent

PERSONNEL

Approval, Certificated Management Employee Contracts for the 2003/2004 School

Year

MSC 4-0 (Nagle absent) to approve that the following certificated administrative staff be reaffirmed for employment as administrators in the District for the 2003/2004 school year:

Susan Bratset	Sharon Knick	John E. Peckler
Mark Campbell	Jan Matson	Betty White
Ed Collett	Gary Pogue	Jan Kendall
Karen Dickerson	Lisa McInturf	Michael Merrill
Bill Hamilton	Federico Mier	

PERSONNEL (continued)

Adoption, Resolution 2002/03-23, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2003/04 School Year

MSC 4-0 (Nagle absent) to adopt Resolution 2002/03-23, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2003/04 School Year, as presented. Based upon the reduction or discontinuance of particular kinds of services set forth in this resolution, it will be necessary to decrease the number of certificated employees in the District by the equivalent of one full-time position: Woodshop certificated position at Toyon Middle School.

Determination for Reelection of Probationary Employees for the 2003/04 School Year

MSC 4-0 (Nagle absent) to approve determination for reelection of probationary employees for the 2003/04 school year, as follows:

- Jason Remers
- Mark Hjelmervik
- Patricia Alderson
- Ron Smylie
- Anna Katherine Smith
- Ric Stitt
- Amy Sensoli Griffin

The above listed employees will be granted tenure on the first day worked in the 2003/2004 school year.

Adoption, Resolution 2002/03-24, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2003/04 School Year

An amended resolution was presented to the Board for adoption. MSC 4-0 (Nagle absent) to adopt Resolution 2002/03-24, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2003/04 School Year, as amended. The amended resolution provides for the reduction or discontinuance of services connected to the special education administrative unit, including all Certificated and Classified positions, for transfer to the Calaveras County Office of Education.

BUSINESS

Approval, Overnight Field Trip for CHS Track Team

MSC 4-0 (Nagle absent) to approve an overnight trip for the CHS Track Team to Reno, Nevada, 3/28-29/2003.

Approval, Proposal by Architect Heiser and Associates, Inc.

MSC 4-0 (Nagle absent) to approve a proposal from Heiser and Associates, Inc., to provide architectural services for the relocation of one (1) 36' x 40' classroom building from Mokelumne Hill Elementary to Valley Springs Elementary, for a fee of \$4,500.00, plus reimbursable expenses.

BUSINESS (continued)

Approval to Issue Purchase Order for Modular Buildings for CHS Classroom Replacement

MSC 4-0 (Nagle absent) to approve issuing a purchase order for four (4) replacement classrooms to ModTech based on their piggyback proposal, dated 11/14/02. These modulars will replace current room numbers 25-28.

Authorization to Award Piggyback Bid for Site Work Preparation for CHS ROP Modular Project, CHS Replacement of Four (4) Classrooms Project, and VSE Replacement of Seven (7) Classrooms Project to Seward L. Schreder Construction, Inc.

MSC 4-0 (Nagle absent) to authorize awarding a piggyback bid to Seward L. Schreder Construction, Inc., for site work preparation for the following projects: CHS ROP Modular Project, CHS Replacement of Four (4) Classrooms Project, and VSE Replacement of Seven (7) Classrooms.

Approval to Lengthen Kindergarten Day

MSC 4-0 (Nagle absent) to approve administration's recommendation to lengthen the kindergarten day to be equivalent to other elementary grade levels beginning with the 2003/04 school year.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Board comments were presented.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

James L. Frost
by Helen Pickens