

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

**June 17, 2003**  
**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 5:30 p.m.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf  
Betty White  
Scott Mills  
Lucinda Brower  
Carol Whitehead, CSEA  
Helen Pickens  
Kathy Bell  
Bill Hamilton  
Jep Peckler

**OTHERS:** Interested community and staff

**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 comment at this time.

The Board convened into closed session at this time.

**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)**

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

**CLOSED SESSION** (continued)

**Student Discipline Matters (Gov. Code 54954)**

**OPEN SESSION**

Open session was called to order at the District Office at 7:00 p.m. with the salute to the flag and roll call. All present.

At this time, the Board voted (5-0) to remove item V-D, Approval of Tri-County SELPA Plan, from the agenda, and replace it with item V-F, Approval of a Single County SELPA Plan

**Calaveras Youth Basketball Association Presentation of Checks to District Schools' Basketball Programs**

Rob Roesner was not present.

**Presentation of Awards to Students for Budget Binder Artwork**

David Springle and Kenny Harris were selected as recipients of cash awards for the District's budget binder art. Neither student was present at this time. Congratulations were extended and the Superintendent advised that he will see that these students receive their checks.

**Approval, Tri-County Special Education Local Plan Area (SELPA), Local Plan for Special Education 2003**

This item was removed from the agenda by earlier Board action.

**Toyon Middle School Woodshop Program**

Discussion continued from the last board meeting regarding community efforts to fund the middle school woodshop program. Supt. Frost explained that the District's goal is to get students to standard and to meet the increased requirements from NCLB. Alex Quinones asked Mr. Frost for the figures he promised to provide: \$71,500.00 = salary & benefits, facility required + there is another cost to the district which is in eligibility in the state building program. Funding by citizens is still viable, but the number of students to be served is very, very small and will cost a lot. Equipment was purchased used and is aging, though is high quality and is good equipment. Would be used in maintenance dept or surplused and sold. Remediation programs need that classroom which would be vacated. Alex Quinones said that he believes he has come up with a plan and would be willing to work toward accomplishing the goal of maintaining this program. Steve Wilensky noted that there were many good ideas from the last meeting and a working group would be a good place to start getting organized and come up with a working plan. Mr. Frost suggested that a sign-up sheet be available this evening and that those interested schedule a meeting, notify everyone, and get a working committee going. Mr. Frost explained that it would be necessary to decide within 3 weeks to get facilities in place, etc., for this coming school year. MaryAnne Garamendi presented information to the Board advising that she worked hard to come up with a solution and had researched the value of electives; Ms. Garamendi distributed articles on what makes a middle school effective and able to serve the whole child. Ms. Garamendi also distributed *Guiding Principles for School Interventions* from the CDE Office of Interventions. Ms. Garamendi also explained that she feels that if a committee is started, it will be ineffective without an overall school plan incorporating staff and community. A committee meeting was set for next Tuesday at 7:00 p.m. at the District Administrative Offices (Board Room).

**Approval, Single County Special Education Local Plan Area (SELPA), Local Plan for Special Education 2003**

Motion by Foltz, second by Nagle, passed 5-0, to approve the Single County Special Education Local Plan Area (SELPA), Local Plan for Special Education 2003, as presented.

**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.

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

No action taken.

**Student Discipline Matters (Gov. Code 54954)**

No action taken.

**STUDENT DISCIPLINE MATTERS**

None presented.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Supt. Frost commented on the beautiful graduation at CHS and the alternative programs as well. Mr. Frost noted the nice end of school year and explained that administration is now moving on to next year working on budget issues – he is pleased with everyone's effort and hard work.

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

Melody Reynolds, Bus Driver, commented about these difficult financial times and thanked the Board for increases given to bus drivers; however, she explained that classified employees are facing tough financial times ahead. She feels that classified employees deserve an increase in their insurance cap as the teachers received. Supt. Frost explained recent increases that have been given to various positions in the classified ranks, noting that Managers have been on the low end as far as any salary increases. Lorraine Newby talked about coming increases to health insurance rates. Classified employees are asking for a fair share when it can be done. Terri Henderson spoke about the overall effect to classified employees with increases in benefit costs.

Trudi Briski thanked Technology and Maintenance for the outstanding assistance during the move of CHS offices. Jep Peckler also praised these departments during the modernization at SAE. Mr. Hamilton commented on his discretionary budget being 4 cents per child – tough times.

Bob Johnson, CSEA Rep, addressed the Board and asked that these things be kept in mind: cap for certificated is higher than classified and these people earn less – this creates a perception of inequity; the 19% increase affects all district employees but is a much harder hit to classified than to administrators and certificated.

MINUTES CUSD Board of Trustees  
June 17, 2003

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: June 3, 2003

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Employment of four probationary Teachers
2. Employment of one temporary School Readiness Site Coordinator

Classified Personnel

1. Employment of six temporary Lifeguards
2. Employment of one substitute Lifeguard
3. Change in step placement for one probationary Child Care Instructor
4. Employment of three substitute Child Care Aides
5. Employment of two probationary Child Care Aides
6. Job Share for two probationary Child Care Aides
7. Resignation of one permanent Child Care Aides
8. Change of status for one temporary Health Aide
9. Resignation of one probationary Spec Ed Aide 1:1
10. Employment of four substitute Custodian/Gardener
11. Resignation of one permanent Warehouseman

Management/Confidential/Supervisory

1. Promotion of two Assistant Principals to Principal
2. Transfer of two Assistant Principals

C. Approval, Vendor Warrant Listing through June 4, 2003

D. Approval, Declaration of Need for Fully-Credentialed Educators:

E. Approval of 2003/04 Bus Routes

F. Approval, Ag Incentive Grant for 2003/04 and Approval of Request for Waiver of Matching Funds

G. Approval, Donations: CHS Workability Program: \$135.00 cash from Baechler Machine

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

No items removed.

**PERSONNEL**

**Certificated Report**

None presented.

**Classified Report**

Carol Whitehead thanked the Board for listening to the employees here tonight.

**All Personnel** - No item presented.

**Certificated Personnel**

**Approval, Final Ratification of CUEA Agreement with CUSD and Revised AB 1200 Disclosure of Effects of Contract Settlement with CUEA for the 2002/03 Year**

MSC 5-0 to approve final ratification of CUEA agreement with CUSD and the revised AB 1200 Disclosure of Effects of Contract Settlement with CUEA for the 2002/03 year.

**Approval, Contract Buy-Out for Linda Gonzales for the 2003/04 School Year**

MSC 5-0 to approve the contract buy-out for Linda Gonzales for the 2003/04 school year. Engage Learning, Inc., will buy out the contract for the 2003/04 school year and will be responsible for 50% of Ms. Gonzales' salary, plus money for benefits and applicable salary increases. Ms. Gonzales will remain an employee of the district with all rights as a district employee.

**Approval, Job Share Arrangements**

MSC 5-0 to approve the following job share arrangements:

60/40 Elisa Cabri/Paulie Sender  
50/50 Linda Gonzales/Linda Toren

**Approval, Retirement with the STRS Golden Handshake for Certificated Employees**

MSC 5-0 to approve retirement with the STRS Golden Handshake for the following certificated employees:

Ann Andersen	7/1/03
Bette Vallerga	10/21/03
Pete Silva	7/1/03

**Classified Personnel**

**Approval, Retirement with the PERS Golden Handshake for Classified Employees**

MSC 5-0 to approve retirement with PERS Golden Handshake for classified employees:

Patricia Fischer	7/28/03
Carol Whitehead	11/19/03

**Approval, CSEA Seniority List for Paraeducators and Office Assistants**

MSC 5-0 to approve the CSEA Seniority List for paraeducators and office assistants as presented.

**Adoption, Resolution 2002/03-37, In the Matter of Reduction of Classified School Services for the 2003/04 School Year**

A revised resolution 2002/03-37 was presented reflecting the addition of 8.00 hours per day of At-Risk Youth Advocate/1.0 FTE to those services being eliminated. The individuals affected by this resolution will not be laid off but will absorb other duties vacated by attrition. MSC 5-0 to adopt Resolution 2002/03-37 as revised and presented.

**Management/Confidential/Supervisory**

**Approval of Extension of Leave of Absence for Bette Vallerga**

MSC 5-0 to approve an extension of a leave of absence for Bette Vallerga.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

Betty White reported that State Supt. Jack O'Connell is recommending that the SBE approve the delay in the high school exit exam requirement to 2006. We will hear more about that following the July SBE meeting. A detailed AYP report will be brought to the Board at a later date, perhaps at a special session.

**BUSINESS**

**Facilities Report**

Superintendent Frost reported that projects are moving forward. WPE, SAE, VSE, CHS modernization projects are underway.

**Approval, Notice of Completion for San Andreas Elementary Multi-Purpose and Classroom Sitework**

MSC 5-0 to approve the NOC for SAE multi-purpose and classroom sitework.

**Approval, Revised Deferred Maintenance Plan**

MSC 5-0 to approve the revised Deferred Maintenance Plan as presented.

**PUBLIC HEARING: 2003/04 CUSD Budget**

At the time the Board convened into a public hearing for the purpose of discussion of the 2003/04 CUSD Budget prior to adoption of that budget. Kathy Bell explained the budget as presented for adoption. Public hearing was closed at this time.

**Adoption, 2003/04 CUSD Budget and Certification of Criteria and Standards**

MSC 5-0 to adopt the 2003/04 CUSD Budget as presented and to certify criteria and standards.

**POLICY/REGULATIONS**

**First Reading**

The following Board Policy was presented and accepted for a first reading:

1. BP 1312.3, Uniform Complaint Procedures (Revised)

**Second Reading/Adoption**

MSC 5-0 to adopt the following Board Policies as presented at the second reading:

1. BP 5145.6, Parental Notifications (Revised)
2. BP 6142.1, Family Life/Sex Education (Revised)

**Administrative Regulations/Exhibits** – None presented.

**COMMENTS FROM BOARD MEMBERS**

Jim Foltz commented on graduation and the pleasure of giving his daughter her diploma. Attended dinner Sat. night with the Quarterback Club.

Gerri Conway also commented on the nice CHS graduation.

**PUBLIC COMMENTS**

None.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on July 1, 2003, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.

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James L. Frost  
by Helen Pickens