

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

**July 1, 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  
Scott Mills  
Kathy Bell  
Peggy Stout

**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. 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)**

**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.

**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 that summer school is in session; modernization projects are well underway; the Administration building is coming along.

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

Steve Wilensky provided an update report on the Save Our Toyon Woodshop Committee's progress. An ad is the Enterprise requesting donations from the community and the committee is pursuing other avenues such as adult education. The committee is meeting every Tuesday evening.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: None presented.

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Employment of twelve Temporary Summer School Teacher
2. Employment of six Probationary Teachers

Classified Personnel

1. Employment of eleven temporary Summer School Paraeducators
2. Employment of four temporary Summer School Health Aides
3. Promotion of one Teacher Aide to Secretary

Management/Confidential/Supervisory – No item presented.

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**CONSENT AGENDA** (continued)

- C. Approval, Vendor Warrant Listing through June 18, 2003
- D. Approval, Memorandum of Understanding, BTSA
- E. Approval, Teaching as a Priority (TAP) Grant – Amendment 1 – March 1, 2003-June 30, 2004 for \$3,102.24
- F. Approval, Enhancing Education through Technology (EETT) Formula Grant - \$22,807.00 effective 04/13/03-08/29/04
- G. Approval, Donations: CHS Workability Program: \$273.38 cash from Baechler Machine; CHS Athletic Boosters Club: \$1,000 for scoreboard; CUSD Child Care Summer Program: \$500.00 from the Tri-Dam Lions Club.

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

No items removed.

**PERSONNEL**

**Certificated Report**

None presented.

**Classified Report**

None presented.

**All Personnel**

**Approval, Central Valley Schools Health and Welfare Trust Participation Agreement**

MSC 5-0 to approve changing health and welfare benefit administrators for the CUSD Management / Confidential / Supervisory unit, including the Board of Trustees, to Central Valley Trust. This follows Board action on April 28, 2003 to withdraw from the health and welfare benefit program provided by the Tuolumne JPA.

**Certificated Personnel**

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

MSC 5-0 to approve retirement with the Golden Handshake for the following certificated employee: Evan Garamendi, 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:

Linda Logg 11/20/03

Arlene Wilson 8/16/03

**Management/Confidential/Supervisory** – No item presented.

**CURRICULUM AND INSTRUCTION**

**Approval, AP Biology Text up for Adoption**

MSC 5-0 to approve the following AP Biology text: *Biology; Concepts and Connections*, 4<sup>th</sup> Edition, Prentice Hall 2003.

**BUSINESS**

**Facilities Report**

Superintendent Frost reported that foundations are being dug for new rooms at VSE; moving very fast on the high school modernization; WPE's moving plan has been modified to save money; the new District Administration building is moving along quickly.

**Approval, Resolution 2003/04-01, Community Day School**

MSC 5-0 to approve Resolution 2003/04-01, Community Day School, as presented. This provides for annual Board certification that no satisfactory alternative facilities are available for community day school and that the District may operate a community day school program on the San Andreas Elementary School campus.

**PUBLIC HEARING: For the Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for each Pupil for the 2003/04 Year**

At the time the Board convened into a public hearing to determine the sufficiency of student access to textbooks and/or instructional material for the 2003/04 year. There was no comment; the public hearing was closed.

**Adoption, Resolution 2003/04-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2003/04 Year**

MSC 5-0 to adopt Resolution 2003/04-02, Determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2003/04 Year. This resolution declares that the Board of Trustees determines that because of the lack of sufficient funding under the Pupil Textbook and Instructional Materials Incentive Program, pupils lack sufficient textbooks and instructional materials unless funding for these purposes is augmented by other revenue sources. With this augmentation, pupils do have access to sufficient textbooks, equipment, and other instructional materials.

**Adoption, Resolution 2003/04-03, Authorizing Restricted Reserve Balance Flexibility for the 2002/03 Year**

MSC 5-0 to adopt Resolution 2003/04-03, Authorizing Restricted Reserve Balance Flexibility for the 2002/03 Year.

**Adoption, Resolution 2003/04-04, Authorization to Purchase from Contracts Awarded other Public Agencies for the 2003/04 Year**

MSC 5-0 to adopt Resolution 2003/04-04, Authorization to Purchase from Contracts Awarded other Public Agencies for the 2003/04 Year. This designates Jim Frost, Superintendent, and Kathy Bell, Director of Fiscal Services, to purchase supplies, commodities, and equipment off of contracts awarded by other districts.

**Approval, Request for Payment**

MSC 5-0 to approve a request for payment of Application No. 1 to Seward L. Schreder Construction for Calaveras High School (ROP building ground work), in the amount of \$152,890.10.

It was noted that there was a request for payment for C.T. Brayton included in the backup materials but this was not agendaized. This item will be placed on the special session agenda on July 19, 2003.

**POLICY/REGULATIONS**

**First Reading** – None presented.

**Second Reading/Adoption** - None presented.

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

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**COMMENTS FROM BOARD MEMBERS**

Hank Nagle advised that he will be on an extended trip from the end of July until mid-October; Mr. Nagle will keep the district advised of his whereabouts during this time. If needed, Mr. Nagle's location will be noticed on the Board agenda in the event a conference call is necessary.

Mr. Yerman noted the time of the special Board meeting on July 19 is 9:00 a.m.

**PUBLIC COMMENTS**

None.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on August 5, 2003, 7:00 p.m., at the District Administrative Offices; Special Board meeting is scheduled on July 19, 2003, 9:00 a.m., District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

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James L. Frost  
by Helen Pickens