

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

**NOVEMBER 18, 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
Hank Nagle
John Yerman

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Jim Frost
Cheri Folendorf
Karen Dickerson
Amy Hasselwander
Betty White
Sharon Knick
Ed Collett
John Walsh
Pearl Bizer
Pat Griffin
Mark Campbell

OTHERS: Interested community and staff

CALL TO ORDER

The meeting was called to order at 5:30 p.m. with the salute to the flag and roll call.

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.

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 Calaveras Area Substitute Teachers (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954) – No Item Presented

OPEN SESSION

Open session was called to order at 7:00 p.m. with the salute to the flag and roll call. Zerrall McDaniel absent.

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 Calaveras Area Substitute Teachers (Gov. Code 54954.5)
No action taken.

Student Discipline Matters (Gov. Code 54954)
No item presented.

CORRESPONDENCE

None Presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commended Scott Mills, Supervisor of Maintenance and Operations, and Leanne Sparvel, Bus Driver for their life saving efforts in performing CPR on an employee that had stopped breathing. Scott and Leanne performed CPR until the paramedics arrived. Great job Scott and Leanne. Superintendent Frost said, CHS Homecoming was very successful including the uptown rally. He also announced that the Boys Soccer Team was League Champions for the first time by themselves. Last year they tied for the championship.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Public input was received.

CONSENT AGENDA

MSC (4-0 McDaniel absent) to approve the Consent Agenda:

A. Approval of Minutes November 4, 2003

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. No item presented

Classified Personnel

1. Resignation of one permanent Bus Driver

2. Employment of one substitute Bus Driver

3. Employment of one substitute Custodian/Gardener

4. Transfer of one permanent Paraeducator to temporary position

5. Employment of one Kindergarten paraeducator

CONSENT AGENDA (continued)

6. Transfer of one permanent special education paraeducator to SAE structured classroom
Management/Confidential/Supervisory

1. No item presented

C. Approval, Vendor Warrant Listing through November 5, 2003

D. Approval, Donations:

1. Jenny Lind Elementary: \$100.00 from Calaveras Youth Basketball Association for their basketball program
2. Jenny Lind Elementary: \$20.00 from Lee and Lisa Moody for Mrs. DeSchryver's class.
3. West Point Elementary: \$100.00 from Calaveras Youth Basketball Association for their basketball program

E. Approval, Overnight Field Trip Girls' Basketball team to Reno, Dec. 29 – Jan. 1, 2004.

F. Approval, Overnight Field Trip Girls' Basketball team to Monterey, Jan. 9 – Jan. 11, 2004

G. Approval, 2002-03 Unaudited Actuals for Calaveras Unified School District

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh had no report; however, did speak on homecoming activities.

Classified Report

Not present.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel

Ratification of Contract between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Association (CASTA) 2003/04

MSC 4-0 (McDaniel absent) to approve the Ratification of Contract between Calaveras Unified School District (CUSD) and the Calaveras Area Substitute Teachers Association (CASTA) through 2005/06.

Management/Confidential/Supervisory

No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

No report presented.

Summer School Dates

MSC 4-0 (McDaniel absent) to approve Summer School Dates of June 21, 2004 through July 16, 2004 with July 4 as a holiday. Amy Hasselwander will serve as Summer School Administrator.

BUSINESS

Facilities Report

Superintendent Frost reported that the District is ahead of schedule and the CHS office should be done by winter break.

Resolution #2003/04-12, Governing Board Granting Real Property to the Mark Twain Union Elementary School District

MSC 4-0 (McDaniel absent) to approve Resolution #2003/04-12, Governing Board Granting Real Property to the Mark Twain Union School District.

POLICY/REGULATIONS

First Reading

The following Board Policies were presented and accepted at the first reading:

1. BP 6112, School Day (New Policy)

Second Reading/Adoption

MSC 4-0 (McDaniel absent)

1. BP0520.1, High priority Schools Grant Program (New Board Policy)
2. BP6162.52, High School Exit Examination (New Policy)
3. BP6174, Education for English Language Learners (Revised)

Administrative Regulations/Exhibits

The following Administrative Regulation was presented for information:

1. AR 6112, School Day (New Regulation)

COMMENTS FROM BOARD MEMBERS

Comments included commendations for the GALA Committee, excellent uptown rally, CHS in the playoffs in Escalon on Friday.

PUBLIC COMMENTS

No public comment at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on December 9, 2003, 7:00 p.m., at the District Administrative Offices. A special session will be held on Wednesday, December 3, 2003, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

James L. Frost
by Vicki Becerra