

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

**December 3, 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 6:00 p.m.

**MEMBERS PRESENT:** Jim Foltz  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** Geri Conway  
Zerrall McDaniel

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf  
Betty White  
Scott Mills  
Pat VanLieshout  
Mike Taylor

**OTHERS:** Interested community and staff

**CALL TO ORDER**

The meeting was called to order at 6:00 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 6:30 p.m. with the salute to the flag and roll call. Zerrall McDaniel and Geri Conway were 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.

**Routine Personnel:**

All Personnel – No item presented.

Certificated Personnel – No item presented.

Classified Personnel No item presented

Management/Confidential/Supervisory

MSC 3 – 0 (McDaniel & Conway absent) to approve the employment of one Director of Fiscal Services (Justin Frese).

**BUSINESS**

**Resolution #03/04-13, Ordering School Bond Election and Authorizing Necessary Actions in Connection Therewith**

MSC 3-0 (Conway & McDaniel absent) to approve the Resolution #03/04-13, Ordering School Bond Election and Authorizing Necessary Action in Connection Therewith.

**Approval, Payment Request to Modcraft, Inc., in the form of joint checks**

MSC 3-0 (Conway & McDaniel absent) to approve payment request to modcraft., in the form of joint checks to the following subcontractors:

ModCraft and Bear Creek	\$24,674.39
ModCraft and Emerald Paving	<u>\$69,070.71</u>
	\$93,745.10

**PUBLIC COMMENTS**

Mr. Scott Somers, an interested community member, asked the Superintendent and Board various questions pertaining to the bond election.

**COMMENTS FROM BOARD MEMBERS**

Board Chairperson, Hank Nagle commented on the upcoming CSBA conference and how worthwhile this conference is. Board Member Jim Foltz thanked Mr. Scot Somers for attending and also mentioned the CSBA conference.

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**SUPERINTENDENT'S COMMENTS**

Mr. Frost discussed the purpose of the bond election. He displayed the performing arts building drawings, talked about our athletic fields and backstops, permanent athletic fields, parking lot improvements, CHS pool refurbishing, paving and lighting, just to name a few possibilities for the use of bond monies.

**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

**ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

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James L. Frost  
by Vicki Becerra