

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

**June 1, 2004
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: Zerrall McDaniel
John Yerman
Gerri Conway

MEMBERS ABSENT: Jim Foltz
Hank Nagle

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Cheri Folendorf
Scott Mills
Peggy Stout, CSEA
Sharon Knick

Karen Dickerson
John Walsh, CUEA
Bruce Davidge
Mark Campbell
Jim Casey
Neil Hjelmervik
Ingrid Hjelmervik

OTHERS: Interested Community Members

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.

CLOSED SESSION

- A. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)
- B. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)
- C. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)
- D. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5)

OPEN SESSION

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

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None presented.

STUDENT DISCIPLINE MATTERS

None presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

Mr. Frost made the following announcements:

Jazz Etc, Choraliers will perform Sat. night

District Band Festival, Neil Hjelmervik, MC, outstanding performance.

Final Concert-Community Covenant Church on June 4, 2004.

Calaveras Boy's Baseball went to the section finals, they lost to Linden.

Crystal Byars, student at CHS, will Pole Vault in State Finals.

Calaveras High School Exit Exams results for the class of 2006:

2004-59%	2005-76%	2006- 84%	Math
84%	92%	89%	English

Mr. Frost commented that he was very pleased with the Exit Exam results.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Neil Hjelmervik, thanked the Board for the consideration (dedication of Music Bldg. CHS). It was an honor to work for Calaveras High School for the past 32 years.

CONSENT AGENDA

MSC (3-0, Foltz and Nagle absent) to approve the Consent Agenda:

A. Approval of Minutes: May 4, 2004.

B. Routine Personnel:

All Personnel

No item presented

Classified Personnel

1. Resignation of one permanent Child Care Aide.
2. Employment on one substitute Bus Driver.
3. Return from Leave of Absence one probationary Food Service.
4. Employment of nine temporary SS Lifeguards.

Certificated Personnel

1. Resignation on one probationary teacher.
2. Resignation on one teacher on leave of absence.

Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through May 19, 2004.

D. Approval of Donations (Justin Frese)

1. \$50.00 from Volcano Lodge No. 56, F. & A.M. to West Point Elementary for general needs.
2. \$100.00 from Calaveras Youth Basketball Association to West Point Elementary for basketball program.
3. \$100.00 from Clarence Todden to West Point Elementary for 4th & 5th grade field trip.
4. \$200.00 from County of Calaveras to Calaveras High School Art Dept.

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5. \$100.00 from Calaveras Youth Basketball Association to Jenny Lind Elementary for Basketball program.
 6. School Supplies and Teacher Appreciation gifts from Jen Baker/Wal-Mart of Sonora to Jenny Lind Elementary, valued at \$200.00
 7. \$2,222.50 from the Tri-Dams Lions Club to Calaveras Unified School Child Care Program.
 8. A 1994 Dodge Intrepid from Seth Turoonjian to Calaveras High School Auto Shop, valued at \$1,300.00.
- E. Approval, Dedication of Music Building At Calaveras High School (Mark Campbell)
Dedication date will be announced. Building will be dedicated to Neil Hjelmervik.
- F. Approval, CIF (California Interscholastic Federation Representatives (Mark Campbell)
- G. Approval, Rejection of Application to Present a Late Claim: Hawes vs. CUSD (Cheri Folendorf)

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, no report.

Classified Report

Peggy Stout, CSEA representative, reported that this is a difficult week for CSEA. Wants to make sure Board gives great thought to the layoff process.

All Personnel – No item presented.

Classified Personnel

MSC (3-0, Foltz and Nagle absent)

Approval, CSEA Chapter 405/Classified Employees Seniority List/Period Ending June 30, 2004

Certificated Personnel

MSC (3-0, Foltz and Nagle absent)

Approval, Unpaid Family Medical Leave of Absence for Marla Mills.

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

MSC (3-0, Foltz and Nagle absent)

A. Approval, Textbook Adoption – (Betty White)

“En Espanol”, textbook series for the foreign language department for Calaveras High School.

B. Presentation, Construction Technology – (Bruce Davidge/Mark Campbell)

1. Bruce Davidge and Dave Deschryver did a presentation to the board, a 5 year Wood Construction Program, starting at Toyon and continuing at Calaveras High School.

BUSINESS

A. Facilities Report (Jim Frost)

Jim Frost gave an update on the facilities.

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- B. Approval of Payment: (CM Long General Contractors, Inc.)
MSC (3-0, Foltz and Nagle absent)
Approval of payment to CM Long General Contractors, Inc. for the Calaveras Unified School District Service Center TI.
Invoice #2004129 \$169,461.81

PUBLIC HEARING: Developer Fee's

Opened Public Hearing at 8:15 p.m. Asked for public comment, no comments. Closed Public Hearing at 8:16 p.m.

- C. Adoption, Resolution 2003/04-29, Developer Fee's (Justin Frese)
MSC 3-0, (Foltz and Nagle absent)
Adoption of Resolution 2003/04-29, approval of the "Needs Analysis" prepared by CUSD by Eligibility, Inc.
- D. Approval, Increase in Statutory (Level 1) Developer Fees (Justin Frese)
MSC 3-0, (Foltz and Nagle absent)
Rates increase will be effective July 31, 2004.
- E. Adoption, Resolution 2003/04-30 (Jim Frost)
MSC 3-0, (Foltz and Nagle absent)
Ordering Governing Board Member Election.

POLICY/REGULATIONS (Jim Frost)

A. First Reading

The following Board Policies are presented for a first reading:

1. BP 0420.4, Charter Schools (Revised)
2. BP 3400 Management of District Assets/Accounts (Revised)
3. BP 3460 Financial Reports and Accountability (Revised)
4. BP 3513.3 Tobacco-Free Schools (Revised)

Second Reading

MSC (3-0 Foltz and Nagle absent) approved for adoption at the second reading:

1. BP 1321, Solicitation of Funds from and by Students (Revised)

B. Administrative Regulations/Exhibits

The following regulations were presented for information:

1. AR 0420.4 Charter Schools (Revised)
2. AR 3400 Management of District Assets/Accounts (Revised)
3. AR 3460 Financial Reports and Accountability (Revised)

COMMENTS FROM BOARD MEMBERS

Gerri Conway wanted to thank the Tri Dam Lions for the donation to the Calaveras Child Care program. She announced a special meeting July 20, 2004 at 5:30 p.m.

PUBLIC COMMENTS

1. Jim Casey, teacher at, wants to keep philosophy of electives alive at Toyon Middle School.
2. Steve Wolenski, mentioned that he was pleased that dialog is continuing regarding Toyons' class.

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3. Alex Quinoness, talked about being sad over the closure of the woodshop class at Toyon, he is glad to see a woodshop concept is continuing.
4. Ray Waller, a flag boom contractor had difficulty finding staff for his company. He supports the program.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on June 15, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

James L. Frost
by Kathy Hunter