

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

**April 19, 2005
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: John Yerman
Hank Nagle
Sherri Reusche
Zerrall McDaniel

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost
Bill Hamilton
Lucinda Brower
Mark Campbell
Jan Matson
Karen Dickerson
Amy Hasselwander
Peggy Stout
Greg McInturf
Ann De Lara
Michelle Pogue
Karen Macy
Annette Danmeier

OTHERS: Parents, community members
and other interested parties

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

None presented 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 Association (Gov. Code 54954.5).

MINUTES CUSD Board of Trustees
April 19, 2005

OPEN SESSION

Open session was called to order at 7:10 p.m. with the salute to the flag and roll call.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with CSEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with CUEA (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5) No action taken

Conference with Labor Negotiator: Cheri Folendorf in regards to negotiations with Calaveras Area Substitute Teachers Association (Gov. Code 54954.5). No action taken

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Mr. Frost congratulated the All District Band Concert. Testing going on throughout the district.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Request to ADD items to the Agenda, Section VIII, D, E, F, approved 4-0.

Introduction of the Toyon Middle School Staff and Recognizing Parent Volunteers

Jan Matson, principal of Toyon Middle School presented a student Civil War simulation. Mrs. Matson presented the Board with Red Painters hats, test scores. Mrs. Matson recognized parents for their help and support to the school.

CONSENT AGENDA

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

Approval of Minutes: April 5, 2005.

Routine Personnel

All Personnel

None presented at this time

Classified Personnel

1. Resignation of one Permanent Paraeducator and Yard Duty.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

Approval Vendor Warrant Listing through April 6, 2005.

Approval of Donations:

Jenny Lind Elementary School

MINUTES CUSD Board of Trustees
April 19, 2005

1. \$200.00 from Mike and Rhonda Merrill for Youth Culture.

Calaveras High School

1. \$250.00 from Calaveras Enterprise/ Calaveras Prospect/Calaveras Californian for the Science Dept.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative thanked Mr. Frost for allowing distribution of flyers at Open Houses.

Classified Report

Peggy Stout, CSEA representative, mentioned that Mr. Yerman attended the last union meeting.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION (Betty White)

None presented at this time.

BUSINESS (Bill Hamilton)

MSC 4-0 (Conway absent) to approve awarding of statement of qualifications architect services for Valley Springs Elementary and Toyon Middle School, award went to California Design West. The fees are based on 4% of the modular building costs plus 9% of the costs for site preparation.

MSC 4-0 (Conway absent) to approve request to go out for proposal for food service management. Ann De Lara voiced her concerns regarding this issue.

MSC 4-0 (Conway absent) to approve awarding of the bid for the Jenny Lind Elementary Parking Lot to George Reed, Inc. for the base price of \$251,380.00.

Added items to the agenda:

MSC 4-0 (Conway absent) to approve awarding of the bid for the Calaveras High school Artificial Turf Athletic Field to Artificial Turf Inc. for the base price of \$580,572.00.

MSC 4-0 (Conway absent) to approve the awarding of the bid for the Calaveras High School Artificial Turf Athletic Field Drainage System to East Construction for the base price of \$350,598.00.

MSC 4-0 (Conway absent) to approve the awarding of the proposal for inspection services to Michael Martin at the rate of \$60.00 per hour with a 2-hour minimum for each site visit and 2-hour of travel time for each day worked.

POLICY/REGULATIONS (Jim Frost)

First Reading

None presented at this time.

Second Reading:

1. **MSC 4-0 (Conway absent) approval:** BP 4119.22, BP 4219.22, BP 4319.22 Dress and Grooming (Revised/Renumbered)
2. **MSC 3-1 (Conway absent) approval:** BP 4154, BP 4254, BP 4354 Health and Welfare Benefits (Revised)
3. **MSC 4-0 (Conway absent) approval:** BP 4222 Teacher Aides/Paraprofessionals (Revised)
4. **MSC 4-0 (Conway absent) approval:** BP 4300 Management, Supervisory and Confidential Personnel (Revised)
5. **MSC 4-0 (Conway absent) approval:** BP 5121 Grades/Evaluation of Student Achievement (Revised)

6. **Tabled** BP 5131.7 Weapons and Dangerous Instruments (Revised/Mandated)

Administrative Regulations/Exhibits

None presented at this time.

COMMENTS FROM BOARD MEMBERS

Sherry Reusche mentioned the Asparagus Festival and that she is happy with the improvements at Jenny Lind Elementary School. Zerrall McDaniel talked about attending the All District Band Concert and she thought it was tremendous. Three of our CHS students will be performing in Sonora this weekend. Hank Nagle attended Rail Road Flats Site Council meeting. John Yerman mentioned that Valley Springs Eagle made \$5000.00 from the Ladies Only Shrimp Feed and Bingo this year.

PUBLIC COMMENTS

None presented at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on May 3, 2005, 7:00 p.m., at the District Administrative Offices. There will be a Saturday Board Meeting on May 7, 2005 at 9:00 a.m. at the District Administrative Offices.

The meeting was adjourned at 8:00 p.m.

James L. Frost
by Kathy Hunter