

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

**NOVEMBER 20, 2001  
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  
Michelle Besmer-Poyner  
Betty White  
Jep Peckler  
Mark Campbell  
Anne Dasch, CUEA  
Jeanie Kancianich, CSEA

Kathy Bell  
Helen Pickens  
Sharon Knick  
Pat Van Lieshout  
Mike Merrill  
Susan Bratset

**OTHERS:** Staff and members of the community.

**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 input at this time. The Board adjourned into closed session at 5:35 p.m.

**CLOSED SESSION**

**Conference with Labor Negotiator: Cheri Folendorf and with legal counsel 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)**

**Student Discipline Matters (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. Zerrall McDaniel absent.

**Introduction of Valley Springs Elementary Staff**

Valley Springs Elementary Principal Michelle Besmer-Poyner introduced members of the school's staff.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**Conference with Labor Negotiator: Cheri Folendorf and with legal counsel 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.

**Student Discipline Matters (Gov. Code 54954.5)**

No action taken.

**STUDENT DISCIPLINE MATTERS**

None presented.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost congratulated CHS student government on the outstanding Homecoming event this year. Mr. Frost noted that winter sports have started. Two Jenny Lind Elementary teachers were recognized for achieving National Board Certification for Teachers, the highest level in the profession: Karen Dickerson and Heather Holland.

At this time, Board member John Yerman inquired as to why grad night events are two weeks apart for CHS and Bret Harte graduates. Superintendent Frost explained that this is because the district calendars are very different. Mr. Frost explained that he doesn't know at this point what will happen or how this issue can be resolved. Next meeting of the Grad Night Committee is January 7, 2002, 7:00 p.m., CHS Library.

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

There was no public input at this time.

**CONSENT AGENDA**

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

- A. Approval of Minutes: November 6, 2001.

**CONSENT AGENDA** (continued)

B. Routine Personnel:

All Personnel:

1. Fall/Winter Athletic Coaches, as presented.

Certificated Personnel:

1. Employment of one probationary Teacher

Classified Personnel:

1. Employment of two probationary Custodian/Gardeners
2. Lateral transfer of one probationary Custodian/Gardener
3. Employment of one probationary Food Service III
4. Lateral transfer of one permanent Food Service III
5. Employment of one probationary Teacher Aide

Management/Confidential/Supervisory

No item presented.

C. Approval, Requests for Payment

1. San Andreas Elementary: Application No. 4 to Wolin & Sons, Inc., in the amount of \$59,424.00.
2. Jenny Lind Elementary: Application No. 5 to K. W. Emerson, Inc., in the amount of \$177,527.08.

D. Approval, Vendor Warrant List through November 7, 2001.

E. Approval, Renewal of Lease: Medic First Aid from November 23, 2001 to November 22, 2002.

F. Approval, Agreement to Provide Technology Services to Vallecito Union School District for 2001/02

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

No items were removed

**PERSONNEL**

**Certificated Report**

No report presented

**Classified Report**

No report presented; the Board was invited to attend the annual CSEA Christmas dinner.

**All Personnel** – No item presented.

**Classified Personnel** – No item presented.

**Certificated Personnel** – No item presented.

**Management/Confidential/Supervisory**

**PUBLIC HEARING: Management / Confidential / Supervisory 2001/02 Salary Agreement**

At this time, the Board entered into a public hearing for the purpose of receiving input regarding the proposed Management / Confidential / Supervisory 2001/02 Salary Agreement. There was no public comment. Public hearing was closed.

**Approval, Management / Confidential / Supervisory 2001/02 Salary Agreement**

MSC 4-0 (McDaniel absent) to approve the Management / Confidential / Supervisory 2001/02 salary agreement as presented. This represents a 3% increase from the previous year, with an increase to the medical cap of \$25.00 per month. Effective July 1, 2001.

**PERSONNEL** (continued)

**Approval, AR 4366, Management / Confidential / Supervisory Salary Schedule**

MSC 4-0 (McDaniel absent) to approve AR 4366, Management / Confidential / Supervisory Salary Schedule as presented (a corrected salary schedule was presented at the meeting). This salary schedule reflects changes presented in the 2001/02 salary agreement and is effective July 1, 2001.

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

No report presented

**School Accountability Report Cards, Second Reading & Approval**

MSC 4-0 (McDaniel absent) to approve the 2000/01 School Accountability Report Cards as presented.

**BUSINESS**

**Facilities Report**

Pat Van Lieshout provided an update for the Board's information on district facility projects.

**POLICY/REGULATIONS**

**First Reading**

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

1. BP 3516.5, Emergency Schedules (New Policy)
2. BP 4115, Evaluation/Supervision (Revised)
3. BP 5141.22, Infectious Diseases (Revised)
4. BP 5145.3, Nondiscrimination/Harassment (Revised)
5. BP 6118, Weather-Related Schedules (Delete – Material now contained in BP 3516.5, Emergency Schedules)
6. BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities (Revised)
7. BP 6174, Education for English Language Learners (Revised)

**Second Reading/Adoption**

MSC 4-0 (McDaniel absent) to adopt the following Board Policies at the second reading:

1. BP 4112.21, District Interns (Revised)
2. BP 4112.23, Resource Specialists (New Policy)
3. BP 4119.42, 4219.42, 4319.42, Exposure Control for Bloodborne Pathogens (Revised)
4. BP 4119.43, 4219.43, 4319.43, Universal Precautions (Revised)

**Administrative Regulations/Exhibits**

The following Administrative Regulations were presented for information:

1. AR 4115, Evaluation/Supervision (Revised)
2. AR 5141.22, Infectious Diseases (Revised)

MINUTES Board of Trustees  
November 20, 2001

**COMMENTS FROM BOARD MEMBERS**

Hank Nagle commented that members of the Board will be attending the annual CSBA Conference in San Diego the end of November and shared some travel tips from the newspaper.

**PUBLIC COMMENTS**

There was no public comment at this time.

**NEXT MEETING AND ADJOURNMENT**

Board Chairperson announced that the Board would be concluding closed session business tonight, as listed earlier on the agenda) immediately following the conclusion of open session.

The next regular Board meeting is scheduled for Monday, December 10, 2001, 7:00 p.m., District Administrative Offices. A Countywide Board Meeting will be held on December 17, 2001, 7:00 p.m., Bret Harte H.S. Library.

**ADJOURNMENT**

The Board adjourned into closed session at 7:55 p.m.

**CLOSED SESSION**

**Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

The Board reconvened into open session at 9:55 p.m.

**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 was taken.

**ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.

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James L. Frost  
by Helen Pickens