

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

**March 13, 2002  
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 5:45 p.m.

**MEMBERS PRESENT:** Gerri Conway  
Jim Foltz  
Zerrall McDaniel  
John Yerman (arrived at 6:15 p.m.)

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf  
Kathy Bell  
Betty White

**OTHERS:** None

**CALL TO ORDER**

The meeting was called to order at 5:45 p.m. with the salute to the flag and roll call. Hank Nagle and John Yerman absent.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed session items were announced as listed on the agenda.

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

None.

**CLOSED SESSION**

**Adoption, Resolution 2001/2002-17, In the Matter of Non-reelection of Probationary Certificated Employee for 2002/2003 School Year (Gov. Code 54954.5)**

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

**Adoption, Resolution 2001/2002-17, In the Matter of Non-reelection of Probationary Certificated Employee for 2002/2003 School Year (Gov. Code 54954.5)**

The Board reconvened into open session at 6:15 p.m. Action taken in closed session was reported: MSC 3-0 (Nagle, Yerman absent) to adopt Resolution 2001/2002-17, In the Matter of Non-reelection of Probationary Certificated Employee for 2002/2003 School Year, as presented.

**PERSONNEL**

**Determination of Reelection of Probationary Employee for the 2002/03 School Year**

Cheri Folendorf, Director of Personnel, requested that the Board vote to add one certificated employee to the list of certificated employees to be approved for employment for the 2002/03 school year and to be granted tenure on the first day worked in the 2002/03 school year: Michael Chouinard. MSC 4-0 (Nagle absent) to add Michael Chouinard.

MSC 4-0 (Nagle absent) to approve employment for the 2002/03 school year and to grant tenure on the first day worked in the 2002/03 school year to the following certificated employees: Doug Clark and Michael Chouinard.

**BUSINESS**

**Approval, Requests for Payment: Release of Stop Notice for ModCraft, Inc.**

MSC 4-0 (Nagle absent) to approve requests for payment – release of stop notice for ModCraft, Inc. These amounts were withheld from Payment Request #3, for Toyon Middle School and Mokelumne Hill Elementary: Jeremy Birr - \$8,258.43; William E. White - \$98,206.96; Jeremy Birr - \$9,348.88.

**Approval, Bid for Installation of Unified Voice and Data System**

MSC 4-0 (Nagle absent) to approve a bid for installation of a unified voice and data system as presented by administration: Volcano Communications Group in the amount of \$183,856.48 (including tax). This purchase will be paid for by District Level One-Time Monies, \$149,000.00, and savings from moving to this system from the existing lease payment, \$49,000.00.

**CURRICULUM & INSTRUCTION**

The following item was posted and added to the agenda by addendum:

**Begin Preview Period Prior to Adoption, English Language Development Adoption for English Language Learners, Grades 7-12**

The recommended curriculum for English Language Learners in grades 7-12, *High Point*, Hampton Brown, 2002, was presented to the Board. This will begin the preview period prior to adoption following thirty days.

**DISTRICTWIDE BOND OVERSIGHT COMMITTEE MEETING**

The Board joined members of the Districtwide Bond Oversight Committee meeting at this time. No action was taken. Request for Proposals for architects were discussed for the third phase: San Andreas Elementary, Valley Springs Elementary, Calaveras High School, and West Point Elementary Modernizations.

**COMMENTS FROM BOARD MEMBERS**

There was no Board member comment at this time.

**PUBLIC COMMENTS**

There was no public comment at this time.

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

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James L. Frost  
by Helen Pickens