

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

**March 1, 2003
MINUTES
BOARD OF TRUSTEES**

The special meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 8:00 a.m.

MEMBERS PRESENT: Gerri Conway (8:30 a.m.)
Jim Foltz
Hank Nagle
John Yerman

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Jim Frost
Cheri Folendorf
Betty White
Karen Dickerson
Kathy Bell
Pat Van Lieshout
Sharon Knick
Teresa Fasola
Randall Youngblood
Cathy Stone-Carlson
Jackie Hamilton
Haley Goetsch
Evan Garamendi

OTHERS: Mike Taylor, Calaveras Enterprise

CALL TO ORDER

The meeting was called to order at 8:00 a.m. with the salute to the flag and roll call. Zerrall McDaniel absent.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No input at this time.

PERSONNEL

Approval, CUEA Seniority List

MSC 4-0 (McDaniel absent) to approve the CUEA Seniority List as presented.

CURRICULUM

Approval, Memorandum of Understanding and School Readiness Grant: School Readiness Initiative, Calaveras First 5, School Readiness Partnership

MSC 4-0 (McDaniel absent) to approve the MOU and School Readiness Grant: School Readiness Initiative, Calaveras First 5, School Readiness Partnership, for the JLE School Readiness Center.

BUSINESS

Study Session – All Day Kindergarten

Director of Curriculum Betty White presented data regarding an all day kindergarten program. Discussion ensued. The Board requested cost factors on how increased kindergarten time will affect certificated staffing as well as Transportation Dept. staffing. There was Board consensus concurring with the full day kindergarten concept.

Study Session – Special Education

Director of Fiscal Services Kathy Bell provided a summary (handout provided) of the financial effect of moving the Special Education Administrative Unit to the Calaveras County Office of Education.

Authorization to Invite Bids

It was noted that there was a correction to this item: The bid invitation is for *modernization*, not *site work* as indicated on the agenda. MSC 4-0 (McDaniel absent) to approve advertising a Notice for Contractors for modernization projects at the following school sites. All five projects are bid together:

1. CHS Modernization
2. CHS Modernization – Administration
3. VSE Modernization Library/Administration
4. SAE Modernization Kindergarten/Administration
5. WPE Modernization

Approval, Overnight Field Trip for CHS Ski & Snowboard Teams

MSC 4-0 (McDaniel absent) to approve an overnight trip for the CHS Ski and Snowboard Teams to Mammoth Lakes for the State Ski and Snowboard Championships, March 2-5, 2003.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Gerri Conway commented on legislative visits this past week and requested information on API scores. Ms. Conway also noted that she and Ms. McDaniel will be attending Board training this Friday on Community Relations and Advocacy.

Hank Nagle inquired about the recent town hall meeting with legislators.

Jim Foltz noted that he was most impressed with Superintendent Frost's presentation at the town hall meeting.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

James L. Frost
by Helen Pickens