

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

**April 22, 2003  
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  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Cheri Folendorf  
Jack Pickens  
Betty White  
Carol Whitehead, CSEA  
Helen Pickens  
Kathy Bell  
Scott Mills  
Lucinda Brower  
Peggy Stout  
Jep Peckler

**OTHERS:** Interested community and staff

**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.

The Board convened into closed session 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 CASTA (Gov. Code 54954.5)**

**Student Discipline Matters (Gov. Code 54954)**

**OPEN SESSION**

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

**San Andreas Elementary Report and Introductions**

Jep Peckler, Principal, introduced members of the San Andreas Elementary School staff who were present this evening. Mr. Peckler acknowledged the outstanding effort expended by all members of the school's staff. Mr. Frost especially thanked and acknowledged Lois Erickson and Kathryn Devlin on the occasion of their coming retirement.

**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 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.

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

No action taken.

**Student Discipline Matters (Gov. Code 54954)**

None

**STUDENT DISCIPLINE MATTERS** – None presented.

**CORRESPONDENCE**

None presented.

**SUPERINTENDENT'S COMMENTS**

Superintendent Frost commented that Open Houses are scheduled; band and choir performances are coming up; sports season is winding down. Congratulations were extended to Sam Fragoza who was National Wrestling Champion in the 103 lb. weight division.

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

None.

**CONSENT AGENDA**

MSC 5-0 to approve the Consent Agenda:

A. Approval of Minutes: April 8, 2003

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Request for unpaid leave of absence for one permanent Teacher

**CONSENT AGENDA** (continued)

Classified Personnel

1. Correction to hours and status for one temporary Special Ed Paraeducator
  2. Employment of one substitute Paraeducator
  3. Employment of three probationary Bus Drivers
  4. Employment of one substitute Child Care Aide
- Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through April 9, 2003

D. Approval, Overnight Trips:

1. CHS Choral Groups to Reno, NV, May 2-4, 2003, to the Reno Jazz Festival.
2. CHS Advanced Drama Class to Ashland, OR, May 12-15, 2003, to attend the Shakespeare Festival.

E. Approval, Renewal with Student Accident Insurance for the 2003/04 School Year.

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

No items removed.

**PERSONNEL**

**Certificated Report**

No report presented.

**Classified Report**

Carol Whitehead, CSEA, reported that a negotiations meeting is scheduled for tomorrow.

**All Personnel**

**Adoption, Resolution 2002/03-28, Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Workers' Compensation Liabilities**

MSC 5-0 to adopt Resolution 2002/03-28, Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Workers' Compensation Liabilities, as presented.

**Certificated Personnel**

**Approval, Retirement with the STRS Golden Handshake for the following Certificated Staff**

MSC 5-0 to approve retirement with the STRS Golden Handshake for the following certificated staff:

J. Darrell Crawford	effective 7/1/03
Kathryn Devlin	effective 7/1/03
Lois Erickson	effective 7/1/03
Martha Quinn	effective 9/30/03
Kathie Savickas	effective 7/1/03

**Classified Personnel**

**Adoption, Resolution 2002/03-27, To Grant Designated Window Period for Two Years**

**Additional Service**

MSC 5-0 to adopt Resolution 2002/03-27, To Grant Designated Window Period for Two Years Additional Service, as presented. This resolution allows for a Golden Handshake retirement incentive for PERS members with a designated window period of July 1, 2003 through November 28, 2003.

**PERSONNEL** (continued)  
Classified Personnel

**Adoption, Resolution 2002/03-29, School Bus Drivers' Day**

MSC 5-0 to adopt Resolution 2002/03-29, School Bus Drivers' Day. This resolution honors CUSD's school bus drivers for their service to our students and sets April 22, 2003 as School Bus Drivers' Day.

**Management/Confidential/Supervisory** – No item presented.

**CURRICULUM AND INSTRUCTION**

**Approval, 2001/02 School Accountability Report Cards (SARCs) & District Accountability Report Card**

MSC 5-0 to approve the 2001/02 School and District Accountability Report Cards as presented.

**Approval, Summer School Dates for 2003**

MSC 5-0 to approve the summer school dates for Summer 2003, Grades 2-6, at CHS, June 23 through July 18, 2003, with July 4 off.

**BUSINESS**

**Facilities Report**

Superintendent Frost reported: Bids opened Thursday for new modernization projects; weather has slowed process down at West Point; others progressing. Foundation poured for District Office addition.

**Approval, Change Order 2 for Rail Road Flat**

MSC 5-0 to approve Change Order 2 for Rail Road Flat as presented. This change order is for additional work for the fire alarm system, in the amount of \$3,284.00.

**Calaveras Public Power Association (CPPA)**

Superintendent Frost provided a report for the Board's information on the Calaveras Public Power Association and the advantages the District enjoys by belonging to this association.

**Approval, Memorandum of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit**

Supt. Frost recommended approval of the Memorandum Of Understanding, Responsibility for the Calaveras County Special Education Administrative Unit, with the addition of paragraph 19 which is to be added to page 2. MSC 5-0 to approve the MOU, Responsibility for the Calaveras County Special Education Administrative Unit, with the addition of the recommended paragraph as presented. Board Member Gerri Conway requested that discussions regarding renewal of this MOU for the 2004/05 school year begin February 2004.

**POLICY/REGULATIONS**

**First Reading**

The following Board Policies were presented and accepted for a first reading:

1. BP 6143, Courses of Study (Revised)
2. BP 6162.51, Standardized Testing and Reporting Program (New Board Policy)
3. BP 6162.54, Test Integrity/Test Preparation (New Board Policy)

**POLICY/REGULATIONS** (continued)

**Second Reading/Adoption**

MSC 4-0 (Conway absent from room) to adopt the following Board Policies were adopted as presented at the second reading:

1. BP 1113, District and School Web Sites (New Policy)
2. BP 4040, Employee Use of Technology (Revised)
3. BP 5127, Graduation Ceremonies and Activities (Revised)
4. BP 5145.6, Parental Notifications (Revised)
5. BP 6159, Individualized Education Program (Revised)
6. BP 6163.4, Student Use of Technology (Revised)

**Administrative Regulations/Exhibits**

The following Administrative Regulations were presented for information:

1. AR 1220, Citizen Advisory Committees (Revised)
2. AR 4261.1, Personal Illness/Injury Leave (Revised)
3. AR 5144.1, Suspension and Expulsion / Due Process (Revised)
4. AR 6162.51, Standardized Testing and Reporting Program (New Regulation)

**COMMENTS FROM BOARD MEMBERS**

Jim Foltz commented on CAB meeting last Thursday – positive meeting.

Gerri Conway commended everyone involved in the Every 15 Minutes program recently presented at CHS.

**PUBLIC COMMENTS**

There were no public comments.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on May 6, 2003, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

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James L. Frost  
by Helen Pickens