

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

July 19, 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 9:00 a.m.

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost

OTHERS: None

CALL TO ORDER

The meeting was called to order at 9:00 a.m. with the salute to the flag and roll call. All present.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No input at this time.

CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management / Confidential / Supervisory (Gov. Code 54954.5)

OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with Management / Confidential / Supervisory (Gov. Code 54954.5)

No action taken.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

Approval of Intern Program with California State University Stanislaus and Dianna Ligon (newly hired math teacher at CHS).

CONSENT AGENDA (continued)

Approval, 2003/2004 Salary Schedules

These schedules reflect any changes from previously approved bargaining unit language and layoff/elimination of services: Certificated Salary Schedule; Special Assignment Certificated Hourly Rate Schedule; Classified Salary Schedule, CSEA; ROP Hourly Salary Schedule; Calaveras Food Service JPA, Director of Food Service; Calaveras Food Service JPA; Management/Confidential/Supervisory.

Adoption, ROP Medical program Textbook

Diversified Health Occupations, ROP Medical Program text.

Routine Personnel

Certificated

1. Employment of one probationary Teacher
2. Employment of one temporary Intern Teacher

Classified

1. Route Change for one Bus Driver

Management/Confidential/Supervisory

1. Employment of one probationary Assistant Principal

BUSINESS

Adoption, Request for Payment, C.T. Brayton & Sons

MSC 5-0 to approve a request for payment, Application #1, C.T. Brayton & Sons Construction for the CHS Modernization Project, in the amount of \$313,878.00.

Approval to Purchase Technology Products off of PEPPM Bid

MSC 5-0 to approve piggybacking on a bid with the San Juan Unified School District, which will give the district the opportunity to purchase technology products off of the PEPPM bid (a national bidding program for technology). This bid offers more flexibility and competitive pricing.

PERSONNEL

Approval, Superintendent's Contract

MSC 5-0 to approve the Superintendent's contract as presented.

Approval, Job Share Arrangements

MSC 5-0 to approve the following 2003/04 job share arrangements:

1. 65/35 job share for Michelle Boitano and Robin Lewis at SAE
2. 52/48 job share for Kathy Risso and Donna Vial at RRF

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at noon.

James L. Frost
by Helen Pickens