

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

**September 2, 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  
John Yerman

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost  
Ann Robinson  
Scott Mills  
Michael Merrill  
Betty White  
Susan Bratset  
John Walsh, CUEA

Kathy Bell  
Peggy Stout  
Karen Dickerson  
Sharon Knick  
Cheri Folendorf  
Mark Campbell

**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. 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 the District Office at 7:00 p.m. with the salute to the flag and roll call. All present.

**Jenny Lind Elementary Principal's Report**

Principal Karen Dickerson provided a report on Jenny Lind Elementary for the Board's information.

**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)**

No action taken.

**STUDENT DISCIPLINE MATTERS**

None presented.

**CORRESPONDENCE**

The superintendent discussed a letter received from Calaveras County Superintendent John Brophy addressing CUSD's budget situation.

**SUPERINTENDENT'S COMMENTS**

Supt. Frost expressed condolences to the Luna family on the tragic loss of their son, Jimmy. Mr. Frost reviewed sports schedules and advised the Board of a CHS Choir presentation on Sept. 15. The CHS Ag Department's annual golf tournament is being held on Sept. 26. Mr. Frost advised the Board that Scott Mills has obtained Level III Wastewater Treatment Operator certification.

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

Special Education parents expressed concerns to the Board.

**CONSENT AGENDA**

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

A. Approval of Minutes: None presented.

B. Routine Personnel:

All Personnel – No item presented.

**CONSENT AGENDA** (continued)

Classified Personnel

1. Resignation of one probationary Media Specialist
2. Resignation of one permanent Media Specialist
3. Promotion to probationary Registrar
4. Transfer/increase of hours for two permanent Food Serv
5. Employment of one probationary Child Care Aide
6. Employment of two substitute Paraeducators
7. Release of one probationary Custodian/Gardener
8. Resignation of one permanent Paraeducator

Certificated Personnel

1. Employment of one probationary Teacher

Management/Confidential/Supervisory – No item presented.

C. Approval, Vendor Warrant Listing through August 20, 2003

D. Approval, Donations:

1. West Point Elementary: \$400.00 from Robert Kelsey & Lorna Gage for Science Camp fund; \$130.00 in school supplies from Mr. & Mrs. Rick Abbott
2. Jenny Lind Elementary: One case tissue valued at \$15.00 from Derik & Charla Suppe; School supplies valued at \$40.00 from Judy Claxton; \$200.00 from Dr. & Mrs. Estoesta - \$100.00 each to Mrs. Holland's class and Mrs. Melville's class; School supplies from Nancy & Michael Marshall, valued at \$100.00; Crayons from Don & Marita Lovegren valued at \$100.00; School supplies from Leola Redenberg valued at \$100.00; School supplies from Renee Harrison valued at \$15.00.
3. Toyon Middle School: Cash donation in the amount of \$200.00 for the Woodshop Program from Joyce Farrell.
4. San Andreas Elementary: \$120.00 from Daniel Bugsch (SBC Employee Giving United Way Campaign).

E. Approval, Morgan-Hart Class Size Reduction Program FY 2003-2004 Application

F. Approval, Renewal of Agreement for Legal Services with Mary Beth de Goede & Associates

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

No items removed.

**PERSONNEL**

**Certificated Report**

John Walsh requested that CUEA be provided with a copy of Mr. Brophy's letter regarding the district budget. On behalf of Cyndy Larson, Mr. Walsh expressed concern about supervision at Gold Strike High School, noting that Ms. Larson informed him that a student had assaulted her.

**Classified Report**

None presented.

**All Personnel**

**Approval to Offer Additional Health Services Provider to Certificated Staff and Management/Supervisory / Confidential Staff**

MSC 4-0 (Nagle absent) to approve offering an additional health services provider to certificated staff and management/supervisory/confidential staff. CUEA and the District and the management / supervisory /

**PERSONNEL** (continued)

confidential group have mutually agreed to offer Kaiser Permanente to eligible subscribers in addition to the Blue Cross PPO plans on the composite rate structure for an October 1, 2003 effective date. This Board action is in keeping with the CVT Participation Agreement for Health and Welfare Benefits Programs for any changes to the plan.

**Certificated Personnel** – No item presented.

**Classified Personnel** – No item presented.

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

**CURRICULUM AND INSTRUCTION**

**Curriculum Report**

**Adequate Yearly Progress Report including CAT 6 and Content Standards Test Data**

Director of Curriculum Betty White provided a report for the Board on Adequate Yearly Progress, CAT 6 and Content Standards.

**Proposal to Save Toyon Woodshop**

On behalf of the Committee to Save the Toyon Woodshop program, Joellyn Fuller led discussion regarding a means of re-establishing the woodshop program. MSC 4-0 (Nagle absent) to form a Feasibility Committee consisting of: Two Board Members, two CCOE representatives, one Superintendent, two community members, one high school administrator, and two parents.

**Approval, Memorandum of Understanding with CHKS Regional Center for Administration of the California Healthy Kids Survey**

MSC 4-0 (Nagle absent) to approve an MOU with CHKS Regional Center for the administration of the California Healthy Kids Survey to students in grades 5, 7, 9, and 11.

**BUSINESS**

**Facilities Report**

Superintendent Frost provided an update on facilities projects.

**Approval, Payment to C.T. Brayton & Sons Construction, CHS Admin & Modernization, SAE Modernization, and West Point Elementary Modernization**

MSC 4-0 (Nagle absent) to approve the request for payment of Application #3 to C.T. Brayton & Sons, for the CHS Admin & Modernization, SAE Modernization, and West Point Elementary Modernization projects, in the amount of \$394,089.00.

**Approval, Change in Bank Account Signatories for Jenny Lind Elementary School Account for Central Sierra Bank**

MSC 4-0 (Nagle absent) to approve a change in bank account signatories for Jenny Lind Elementary School's account with Central Sierra Bank. The following individuals are authorized as signers on the account (#067043010): Karen Dickerson, Principal; Amy Hasselwander, Vice Principal; and Annette Danmeier, Office Manager.

**BUSINESS** (continued)

**Adoption, Resolution 2003/04-08, Lower Emission School Bus Program**

MSC 4-0 (Nagle absent) to adopt Resolution 2003/04-08 as presented. This resolution approves District participation in the Lower Emission School Bus Program, designates James L. Frost as the person responsible for the program, and authorizes the payment and execution of documents if the District is awarded the grant.

**POLICY/REGULATIONS**

**First Reading**

The following Board Policies were accepted at the first reading:

1. BP 5125.1, Release of Directory Information (Revised)
2. BP 5131.62, Tobacco (Revised)
3. BP 5141.4, Child Abuse Reporting Procedures (Revised)
4. BP 6164.2, Guidance/Counseling Services (Revised)

**Second Reading/Adoption**

MSC 4-0 (Nagle absent) to adopt the following Board Policies:

1. BP 0420, School Plans/Site Councils (Revised)
2. BP 3514, Environmental Safety (Revised)
3. BP 7110, Facilities Master Plan (Revised)
4. BP 7131, Relations with Local Agencies (Revised)
5. BP 7150, Site Selection and Development (Revised)

**Administrative Regulations/Exhibits**

The following Administrative Regulations/Exhibits were presented for information:

1. AR 4365, Management/Supervisory/Confidential Health and Welfare Benefit Package (Revised)
2. AR 5125.1, Release of Directory Information (Revised)
3. AR 5131.62, Tobacco (Revised)

**COMMENTS FROM BOARD MEMBERS**

There was no Board Member comment.

**PUBLIC COMMENTS**

There was no public comment.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on October 14, 2003, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

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

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James L. Frost  
by Helen Pickens