

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

December 9, 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
Betty White
Amy Hasselwander
John Walsh(CUEA)
Lucinda Brower
Karen Jackson
Ann DeLara

OTHERS: Interested community and staff
CSEA Members

CALL TO ORDER

The meeting was called to order at 5:30 p.m. with the salute to the flag and roll call.

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.

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 Calaveras Area Substitute Teachers (Gov. Code 54954.5)

Student Discipline Matters (Gov. Code 54954) – No Item Presented

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OPEN SESSION

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

ORGANIZATION OF THE BOARD

1. MSC 5-0 to elect Hank Nagle as Chairperson of the Board.
2. MSC 5-0 to elect John Yerman as Clerk of the Board.
3. MSC 5-0 to appoint Jim Frost as Secretary to the Board.
4. MSC 5-0 to appoint Board Representatives as follows:
 - a) ROP Board Member – Geri Conway
 - b) Calaveras County Special Ed. Administrative Council Board – Zerral McDaniel.
 - c) Education Foundation Board Representative – John Yerman.
 - d) Policy Review Committee Board Representative – Hank Nagle.
 - e) Calaveras Athletic Booster Board Representative – Jim Foltz.
5. MSC 5-0 to adopt the 2004 Board Meeting Calendar.
6. MSC 5-0 to adopt the 2004 Master Activities Calendar.

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 Calaveras Area Substitute Teachers (Gov. Code 54954.5)
No action taken.

Student Discipline Matters (Gov. Code 54954)
No item presented.

CORRESPONDENCE

None Presented.

SUPERINTENDENT'S COMMENTS

Superintendent Frost commented on the music schedule and the need to increase 1 FTE at JLE.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

Bob Johnson, CSEA, made brief comments on the "International Human Rights Day". He also spoke to the "ability to obtain medical care" for all classified employees. Pat Miraglia, CSEA, spoke to the board regarding classified negotiations and how they had not been fruitful for some time.

CONSENT AGENDA

MSC 5-0 to approve the Consent Agenda:

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CONSENT AGENDA (continued)

A. Approval of Minutes November 18, 2003

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Resignation of one certificated teacher.

Classified Personnel

1. Employment of one Secretary

2. Voluntary reduction in hours for one Sp. Ed. Paraeducator.

3. Employment of two substitute child care aides.

4. Employment of one substitute office assistant.

5. Resignation of one office assistant.

Management/Confidential/Supervisory

1. No item presented

C. Approval, Vendor Warrant Listing through November 26, 2003

D. Approval, Donations:

1. Jenny Lind Elementary: \$50.00 cash from Valley Springs Area Business Association for books.

2. Rail Road Flat Elementary: \$3,000.00 cash donation from an anonymous donor for Science Camp and Library Books.

3. Calaveras High School: \$500.00 cash from the Squad Club to CHS Color Guard and Advanced ROP Law.

E. Approval, Contract with Terri Prichard for the required annual Science safety, chemical inventory and removal processes.

F. Approval of Contract with School Wise Press to produce the school accountability report cards.

G. Approval, amendment of Valic 401 (a) Non-Trusted Retirement Plan

MSC to add Item H, Rejection of Claim, Winkler vs. CUSD to the Consent Agenda.

Approval, to reject claim of Winkler vs CUSD and refer the claim to our property and liability insurance carriers.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh reported on the first round table meeting he attended with the Board

Classified Report

Not present.

All Personnel – No item presented.

Classified Personnel – No item presented.

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Certificated Personnel

MSC (5-0) to receive the District and C.U.E.A. proposal and open the Sunshine period for 2004-05

Management/Confidential/Supervisory

No item presented.

CURRICULUM AND INSTRUCTION

Curriculum Report

No report presented.

BUSINESS

Facilities Report

None presented at this time.

Notice of Completion: Modtech, Inc. at San Andreas Elementary

MSC 5-0 to approve Notice of Completion: Modtech, Inc. at San Andreas Elementary, (Modular Buildings)

Notice of Completion: Modtech, Inc. at West Point Elementary

MSC 5-0 to approve Notice of Completion: Modtech, Inc. at West Point Elementary, (Modular Buildings)

Notice of Completion: Modtech, Inc. at Mokelumne Hill Elementary

MSC 5-0 to approve Notice of Completion: Modtech, Inc. at Mokelumne Hill Elementary, (Modular Buildings)

2003-04 Consolidated Application for Funding Categorical Aid Programs

MSC 5-0 to approve the 2003-04 Consolidated Application for funding Categorical Aid Programs

Approval, Request for Payment to C.T. Brayton & Sons

MSC 5-0 to approve the request for payment to C.T. Brayton & Sons Construction for the Calaveras High School Admin , Calaveras High Modernization, San Andreas Modernization, and West Point Modernization Projects:

Application #6 \$389,520.00

POLICY/REGULATIONS

First Reading

The following Board Policies were presented and accepted at the first reading:

1. BP 5020, Parent Rights and Responsibilities
2. BP 6145.5, Student Organizations and Equal Access
3. BP 6171, Title 1 Programs

Second Reading/Adoption

MSC to adopt the following board policy

1. BP 6112, School Day (New Policy)

Administrative Regulations/Exhibits

The following Administrative Regulation was presented for information:

1. AR 5020, Parent Rights and Responsibilities
2. AR 6143, Courses of Study
3. AR 6171, Title I Programs

COMMENTS FROM BOARD MEMBERS

Hank Nagle shared what a great performance TMS gave. Zerral McDaniel also commented on the performance at TMS. Mr. Yerman commented on the cost of scoreboards. Board members also addressed CSEA members in attendance regarding negotiations and the process.

PUBLIC COMMENTS

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CSEA members addressed the board with concerns about negotiations.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on January 13, 7:00 p.m., at the District Administrative Offices. A special session will be held on Wednesday, December 17, 2003, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

James L. Frost
by Vicki Becerra