

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

**DECEMBER 17, 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 6:30 p.m.

**MEMBERS PRESENT:** Jim Foltz  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** Geri Conway Zerrall McDaniel

**STAFF PRESENT:** Jim Frost John Walsh (CUEA)  
Cheri Folendorf Peggy Stout (CSEA)  
Betty White

**OTHERS:** Interested community and staff

**CALL TO ORDER**

The meeting was called to order at 6:30 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**

**OPEN SESSION**

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

**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.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)**

**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.

**BUSINESS**

**Notice of Completion: George Reed, and Modtech at Valley Springs Elementary**

MSC 3-0 (Conway and McDaniel absent) to approve Notice of Completion: George Reed, and Modtech at Valley Springs Elementary – Classrooms and Sitework

**Approval to Award Bid for CUSD – Tenant Improvements**

MSC 3-0 (Conway and McDaniel absent) to approve awarding bid to CM Long General Contractors, Inc. for the base bid price of \$987,000.00. Estimated time for completion, 150 day construction period.

**Approval, Budget Adjustments , October 2003.**

MSC 3-0 (Conway and McDaniel absent) to approve budget adjustments through October, 2003.

**Approval, of First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2003.**

MSC 3-0 (Conway and McDaniel absent) to approve First Interim Report, Criteria and Standards, and Positive Certification as of October 31, 2003.

**PUBLIC COMMENTS**

John Walsh (CUEA Representative) told the board he was glad to see them all back and safe from the CSBA conference. He also requested copies of the interim and budget adjustment reports. He then presented Hank Nagle with a "TIMER" from CUEA as they felt Mr. Nagle allowed the last meeting's comments to go on too long.

**NEXT MEETING AND ADJOURNMENT**

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

**ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

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James L. Frost  
by Vicki Becerra