

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

**February 17, 2004  
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  
Zerrall McDaniel  
John Yerman  
Hank Nagle

**MEMBERS ABSENT:** Jim Foltz

**STAFF PRESENT:** Jim Frost  
Betty White  
Cheri Folendorf  
Justin Frese  
John Walsh, CUEA  
Peggy Stout, CSEA  
Lucinda Brower  
Sharon Knick  
Scott Mills  
Karen Dickerson  
Amy Hasselwander

**OTHERS:** None

**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.

**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 Association (Gov. Code 54954.5)**

**OPEN SESSION**

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

**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 Association.**  
No action taken.

**CORRESPONDENCE** – None presented.

**SUPERINTENDENT’S COMMENTS**

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

Becky Slaughter, Executive Director, from the Tuolumne JPA was in attendance and made presentations for Overall Safety Improved in the District to Scott Mills, Liz Valdez and Cheri Folendorf.

The board was informed of a presentation from Don Patterson of the American Legion to Kevin Begnaud, teacher at Jenny Lind Alternative High School. The plaque reads “in recognition of his outstanding service and dedication for the teaching of Americanism, patriotism, and history”.

Jane Steinkamp, Assistant Superintendent of Linden Unified thanked Jim Frost, Justin Frese, Cheri Folendorf and Terry Cooper for their help with transportation issues. She also said how proud she is to have her children attend Jenny Lind Elementary and what a wonderful job that Karen Dickerson and Amy Hasselwander have done.

**CONSENT AGENDA**

MSC (4-0, Foltz Absent) to approve the Consent Agenda:

A. Approval of Minutes: February 3, 2004

B. Routine Personnel:

All Personnel – No item presented.

Certificated Personnel

1. Resignation of one probationary teacher.

Classified Personnel:

1. Approve resignation of one probationary child care aide.
2. Employment of one substitute child care aide.
3. Employment of one substitute Food Service III.

Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through February 4, 2004.

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D. Approval, Donations

1. Jenny Lind Elementary: \$300.00 from Dan and Cindy Brown: \$100.00 for Ms. Forster's classroom and \$200.00 for general needs.
2. Mokelumne Hill Elementary School: \$2,000.00 from Shirley Teale.
3. Mokelumne Hill Elementary: \$350.00 from Ed Collett.

E. Approval of Overnight Field Trip for Baseball Team (Mike Koeppe/Mark Campbell)

Approval for an overnight field trip for the Baseball Team at Monterey, March 12 & 13, 2004. Housing at Motel 6, Marina, CA, transportation by bus, funding by Athletic Program, chaperones Mike Koeppe and Gene Christensen.

F. Approval of Florida Science Field Trip for Toyon Middle School (Gary Johnson/Bill Hamilton)

Approval for a Florida Science Field Trip to Orlando, Florida, May 15 & 19, 2004. Housing at local hotels, transportation by plane and bus, funded by parents, chaperones Gary Johnson, Lyn Gravelle, Chris Carey, Kevin Downum, Leslie Potter, and Teresa Tanaka.

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

No items removed.

**PERSONNEL**

**Certificated Report**

John Walsh, CUEA representative, reported that the CTA workshop "Bullying in the Schools" had an incredible speaker, Barbara Caloroso. He would like to institute a program at CUSD to constructively educate the district on this issue.

**Classified Report**

Peggy Stout, CSEA representative, reported that the next CSEA roundtable would be on Feb. 24, 2004. She inquired why the foodservice issue at Rail Road Flat School had not been resolved; it was brought up at the last roundtable. Peggy gave a "Yeah!" for the calendars.

**All Personnel** – No item presented.

**Classified Personnel** - No item presented.

**Certificated Personnel** – No item presented.

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

**CURRICULUM AND INSTRUCTION**

- A. Curriculum Report – Betty White  
Nothing to report at this time

B. Display of Instructional Materials for Drug and Alcohol Instruction at the IMC

New K-12 Alcohol, Tobacco and Other Drug Prevention Education Curriculum is on preview at the IMC for the next (30) days. These materials are from the state approved list. "Too Good for Drugs", Mendez Foundation, Copyright 2003.

C. School Calendar-Ann Robinson

MSC (4-0, Foltz absent) for approval of the district school calendar for the next (10) years. These calendars are for 2004/05 through the years 2013/14.

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- D. AYP Report, Phase III – Betty White  
Betty White reported that the API gained 29 points; which is a 5.3 increase of the graduate rate. Also she mentioned that CUSD has no school currently in program improvement.

**BUSINESS**

**Facilities Report**

- A. Approval for Payment:  
MSC (4-0, Foltz absent) for approval of payment to C.T. Brayton & Sons Construction for the Calaveras High School Administration, Calaveras High School Modernization, San Andreas Modernization, and West Point Modernization Projects: Application #8 \$132,526.00.
- B. Approval for Payment:  
MSC (4-0, Foltz absent) for approval of payment to CM Long Generalk Contractors, Inc. for the CUSD Service Center T1. Invoice #2004106, \$32,353.20
- C. Necessary Small Selpa (E.C. 56212)  
MSC (4-0, Foltz absent) for approval to designated Calaveras County SELPA as a necessary small SELPA.

POLICY/REGULATIONS (Jim Frost)

A. First Reading

The following Board Policies are presented for a first reading:

1. BP 0410, Nondiscrimination in District Programs and Activities
2. BP 0430, Comprehensive Local Plan for Special Education
3. BP 6161, Equipment, Books and Materials
4. BP 6163.1, Library Media Centers
5. BP 9121, Board Bylaws, President
6. BP9122, Board Bylaws, Secretary

B. Second Reading

MSC (4-0, Foltz absent) approved for adoption at the second reading:

1. BP 0200, Goals for the School District
2. BP 3553, Free and Reduced Price Meals
3. BP 4112.2, Certification

C. Administrative Regulations/Exhibits

The following regulations were presented for information:

1. AR 0430, Comprehensive Local Plan for Special Education
2. AR 4111/4211/4311, Recruitment and Selection (Deleted)
3. AR 6161, Equipment, Books and Materials (Deleted)

**COMMENTS FROM BOARD MEMBERS**

John Yerman said "Vote Yes on "M".

Gerri Conway commented that she was at Mokelumne Hill School last Saturday and that the community likes the new school.

Zerral McDaniel encouraged everyone to "Vote Yes on "M".

**PUBLIC COMMENTS**

No public comment.

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**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on March 2, 2004, 7:00 p.m., at the District Administrative Offices.

There will be a Special Board Meeting on Saturday, March 6, 2004 at 9:00 a.m.

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

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James L. Frost  
by Kathy Hunter