

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

**March 6, 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:** Zerrall McDaniel  
John Yerman  
Hank Nagle  
Jim Foltz

**MEMBERS ABSENT:** Gerri Conway

**OTHERS:** Jim Frost  
Justin Frese  
Betty White

**CALL TO ORDER**

The meeting was called to order at 9:00 a.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**

**A. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CSEA (Gov. Code 54954.5)**

**B. Conference with Labor Negotiator: Cheri Folendorf in regard to negotiations with CUEA (Gov. Code 54954.5)**

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

**D. 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 9:00 a.m. with the salute to the flag and roll call.

A. Study session-worked on goals for the district.

**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 (Gov. Code 54954.5)**

No action taken

**CORRESPONDENCE** – None presented.

**SUPERINTENDENT’S COMMENTS**

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

There was no public input.

**CONSENT AGENDA**

No items at this time

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

No items removed.

**PERSONNEL**

**Certificated Report**

John Walsh, CUEA representative, no report.

**Classified Report**

Peggy Stout, CSEA representative, no report.

**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

**BUSINESS**

None at this time.

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**POLICY/REGULATIONS (Jim Frost)**

None at this time.

**COMMENTS FROM BOARD MEMBERS**

No comment.

**PUBLIC COMMENTS**

No public comment.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on April 6, 2004, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 12:00 a.m.

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James L. Frost  
by Kathy Hunter