

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

April 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: Gerri Conway
Zerrall McDaniel
John Yerman
Hank Nagle
Jim Foltz

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Peggy Stout, CSEA
John Walsh, CUEA
Ed Collett
Mark Campbell
Rochelle Pena

Sharon Knick
Karen Dickerson
Amy Hasselwander
Jep Peckler
Scott Mills
Mary Anne Garamendi
Michael Merrill

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

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 7:00 p.m. with the salute to the flag and roll call. San Andreas Elementary Principal's report was given by Jep Peckler.

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

STUDENT DISCIPLINE MATTERS

None presented.

CORRESPONDENCE

None presented.

SUPERINTENDENT'S COMMENTS

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

1. Milan Kubeck and Theresa Pena addressed the board on grade changes and extra credit assignments to raise GPA.

CONSENT AGENDA

MSC (5-0) to approve the Consent Agenda:

A. Approval of Minutes: March 2, 2004 and March 6, 2004.

B. Routine Personnel:

All Personnel

1. Approval and certification of spring coaches, as presented. All coaches met certification requirements.

Certificated Personnel

1. Employment of one temporary Intervention Teacher.
2. Employment of one Long Term Substitute Teacher.

Classified Personnel:

1. Employment of two probationary Child Care Aide's.
2. Employment of one substitute Child Care Aide.
3. Employment of one substitute Student Child Care Aide.
4. Employment of one probationary Food Service III.
5. Employment of one probationary Food Service.
6. Employment of two substitutes Custodian/Gardeners.

MINUTES CUSD Board of Trustees
April 6, 2004

7. Employment of one probationary Custodian/Gardener.
8. Employment of one hourly Yard Duty.

Management/Confidential/Supervisory - No item presented.

- C. Approval, Vendor Warrant Listing through March 24, 2004.
- D. Approval, Extension of Catastrophic Leave: (Jennifer Combs)
- E. Approval, Retirement of one classified employee: (Michael Hammer)
- F. Approval of Overnight Field Trip for Track & Field Team (Doug Avrit/Mark Campbell)
Calaveras High School Track & Field Team to Reno, NV April 2-3, 2004.
- G. Approval of Overnight Field Trip for Advanced Band (Robert Wise/Bill Hamilton)
Toyon Middle School Advanced Band to Fullerton, CA
- H. Approval of Overnight Field Trip for Track & Field Team (Doug Avrit/Mark Campbell)
Calaveras High School Track & Field Team to Arcadia, CA April 9-10, 2004.
- I. Approval of 2002/2003 Audit Report (Justin Frese)
- J. Approval of Donations (Justin Frese)
 1. Calaveras High School: 1925 Upright Webster Player Piano, valued at \$2,000.00 from Jim Ahart.
 2. Districtwide: 15" Dell Monitor, valued at \$100.00 from Martin Barnhart.
- K. Adoption, Resolution 2003/2004-19, Special Bond Election held in the Calaveras Unified School District on March 2, 2004.

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, mentioned that on March 16, 2004 at 8:00 a.m. is CSEA negotiations and at 3:30 p.m. is the next roundtable.

All Personnel – No item presented.

Classified Personnel – No item presented.

Certificated Personnel

1. **Approval, Certificated Management Employee Contracts for 2004/2005 School Year**

MSC (5-0) to approve that the following certificated administrative staff be reaffirmed for employment as administrators in the District for the 2004/2005 school year:

Susan Bratset	Bill Hamilton	Lisa McInturf
Mark Campbell	Amy Hassalwander	Michael Merrill

MINUTES CUSD Board of Trustees
April 6, 2004

Ed Collett
Karen Dickerson
Jan Kendall

Sharon Knick
Betty White
Jan Matson

Federico Mier
John Peckler
Gary Pogue

2. Determination for Reelection of Probationary Employees for the 2004/2005 School Year

MSC (5-0) to approve determination for reelection of probationary employees for the 2004/2005 school year, as follows:

Stacy Carter	Tanya Kiernan	Kabrina McPartland
Wendy Evans	Chris McCarty	Maria Ortner
William Gissler	Jerry McKay	Cynthia Sudduth

Management/Confidential/Supervisory – No item presented.

CURRICULUM AND INSTRUCTION

- A. Curriculum Report – (Betty White)
MSC (5-0) to approve adoption of K-12 instructional materials, for drug and alcohol instruction, “Too Good for Drugs”, Mendez Foundation, Copyright 2003.

BUSINESS

- A. Facilities Report
- B. Approval of Payment: (CM Long Construction)
MSC (5-0) for approval of payment to C.M. Long Construction, Inc. for the Calaveras Unified School District Service Center TI.
Invoice #2004115 \$220,726.80
- C. Approval, Notice of Completion: (Rodgers Construction & Engineering, Inc)
MSC (5-0) for approval of completion of West Point Elementary sitework from Rodgers Construction & Engineering, Inc.
- D. Approval, Notice of Completion: (Rodgers Construction & Engineering, Inc.)
MSC (5-0) for approval of completion of Rail Road Flat Elementary sitework from Rodgers Construction & Engineering, Inc.
- E. Approval of Payment: (CM Long Construction, Inc.)
MSC (5-0) for approval of payment to C.M. Construction, Inc. for the Calaveras Unified School District Service Center TI.
Invoice #2004119 \$287,147.92
- F. Approval of Adoption, Resolution 2003/2004-20 (Justin Frese)
MSC (5-0) for approval of adoption, resolution 2003/2004-20, establish a fund for special reverse for non-capital outlay.

POLICY/REGULATIONS (Jim Frost)

A. First Reading

The following Board Policies are presented for a first reading:

1. Bp 1400, Relation between other Governmental Agencies and the Schools (Revised)
2. BP 3515.5, Sex Offender Notification (Updated)

MINUTES CUSD Board of Trustees
April 6, 2004

3. BP 4115, Evaluation/Supervision (Revised)
4. BP 4117.13, Early Retirement Option
4317.13 (New)

B. Second Reading

MSC (5-0) approved for adoption at the second reading:

1. BP 0100, Mission Statement

C. Administrative Regulations/Exhibits

The following regulations were presented for information:

1. E 0520.2, Exhibits (new)
2. AR 4117.12, Retirement Consultancy Contracts
AR 4317.12 (Revised)
3. AR 4115, Evaluation/Supervision (Updated)
4. AR 4161.2, Personal Leaves (Revised)
AR 4262.2
AR 4362.2
5. AR 4117.13, Early Retirement Option (Deleted)
6. AR 5144.1, Suspension and Expulsion/Due Process

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 20, 2004, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

James L. Frost
by Kathy Hunter