

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

**June 15, 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  
Gerri Conway  
Jim Foltz

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost

Betty White  
Justin Frese  
Cheri Folendorf  
Scott Mills  
Peggy Stout, CSEA  
Jep Peckler

Ann Robinson  
John Walsh, CUEA  
Sherri Reusche  
Mark Campbell

**OTHERS:** Interested Community Members

**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.

**PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

None presented.

**STUDENT DISCIPLINE MATTERS**

None presented.

**CORRESPONDENCE**

None presented.

**MSC 4-0. (Nagle absent)**

**To add items under XI. Personnel, Items D & E.**

**SUPERINTENDENT'S COMMENTS**

Mr. Frost commented on the graduations and graduates, everyone did a terrific job and everyone's behavior was marvelous.

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

A. End of the year nursing report, Belinda Illers (Jim Frost)

A copy of the report was given to each board member

**CONSENT AGENDA**

MSC 4-0, (Nagle absent) to approve the Consent Agenda:

A. Approval of Minutes: June 1, 2004

B. Routine Personnel:

All Personnel

No item presented

Classified Personnel

1. Employment of one temporary Head Frosh-Soph. Softball Coach.
2. Employment of two substitute Student Child Care Aides.
3. Employment of one substitute Child Care Aide.
4. Employment of one temporary SS Lifeguard.
5. Correction of effective date of resignation for one permanent Child Care Aide.

Certificated Personnel

1. Employment of one probationary teacher.
2. Resignation of two permanent teachers.
3. Resignation of one probationary teacher.

Management/Confidential/Supervisory - No item presented.

C. Approval, Vendor Warrant Listing through June 2, 2004.

D. Approval of Donations (Justin Frese)

1. Valley Springs Elementary School:

\$100.00 for the Basketball program donated by C. Y. B. A.

2. Jenny Lind Elementary School:

A paper cutter/table donated by Linda Blair, valued at \$300.00

Various computer items donated by Dr. Charles McKelvy DDS, valued at \$2000.00.

3. Calaveras High School (for the yearbook class):

A Mustek Flatbed 600 III EP Scanner and a HP Deskjet 720C Printer donated by Donna Guadagni, valued at \$155.00.

E. Adoption, Resolution 2003/2004-31, Authorization to Close a Fund for Adult Education (Justin Frese)

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- F. Approval, Ag Incentive Grant for 2004/2005 and Approval of Request for Waiver of Matching Funds (Justin Frese)

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

No items removed.

**PERSONNEL**

**Certificated Report**

John Walsh, CUEA representative, wanted to know the status of the media services contracted with CCOE also the status of Docutech.

**Classified Report**

Peggy Stout, CSEA representative, gave a report on the bidding process.

**All Personnel** – No item presented.

**Classified Personnel**

MSC 4-0, (Nagle absent)

1. Approval, Retirement for two Classified Employees, June Mills, effective date 6/30/04 and Patricia Bunting, effective date 7/27/04.

MSC 4-0, (Nagle absent)

2. CSEA and Calaveras Unified School District 2003-04 Negotiation Proposal-Information Only (Cheri Folendorf)

**Certificated Personnel**

MSC 4-0, (Nagle absent)

Approval, Retirement for one Certificated Employee, Mannie Steve Gonzalez, effective date 6/11/04.

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

**CURRICULUM AND INSTRUCTION**

MSC 4-0, (Nagle absent)

- A. Approval, Consolidated Application, Part 1 (Ann Robinson)

MSC 4-0, (Nagle absent)

- B. Approval, School Site Plans (Betty White)

- C. CA Healthy Kids Survey, Report Only (Ann Robinson)

Ann Robinson gave a presentation to the board on the survey results.

**BUSINESS**

- A. Facilities Report (Jim Frost)

Jim Frost said the classrooms at Calaveras High School should be completed by the fall. The IMC will move to Bldg. C on Monday.

- B. Approval of Payment: (CM Long General Contractors, Inc.)

MSC 4-0, (Nagle absent)

Approval of payment to CM Long General Contractors, Inc. for the Calaveras Unified School District Service Center TI. Invoice #2004133 \$60,753.19

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- C. **PUBLIC HEARING: 2004/2005 Calaveras Unified School District Budget** (Justin Frese)  
Closed regular meeting at 8:00 p.m. Opened Public Hearing at 8:01 p.m. Asked for public comment, no comments. Closed Public Hearing at 8:04 p.m.
- D. **Adoption, of the 2004/2005 Calaveras Unified School District Budget and Certification of Criteria and Standards** (Justin Frese)  
MSC 4-0, (Nagle absent)  
Justin Frese presented the 2004/2005 budget. It is a balanced budget, but contains significant cuts from previous years.
- E. **Approval, Agreement with Mary Beth de Goede and Associates for Legal Services** (Jim Frost)  
MSC 4-0, (Nagle absent)  
Legal services for 2004/2005. Name corrected.
- F. **Adoption, Revised Deferred Maintenance Plan** (Scott Mills)  
MSC 4-0, (Nagle absent)  
Ordering Governing Board Member Election.
- G. **Approval, Notice of Completion** (CM Long General Contractors, Inc.) (Justin Frese)  
MSC 4-0, (Nagle absent)  
Notice of completion for Calaveras Unified School District Service Center TI.

**POLICY/REGULATIONS (Jim Frost)**

A. **First Reading**

The following Board Policies are presented for a first reading:

- 1. BP 6142.7 Physical Education (Revised)
- 2. BP 6142.8 Comprehensive Health Education (New)
- 3. BP 6159 Individualized Education Program (Revised)
- 4. BP 6161.1 Selection and Evaluation of Instructional Materials (Revised)

B. **Second Reading**

MSC 4-0 (Nagle absent) approved for adoption at the second reading, discussion on BP 0420.4 original, motion withdrawn and a new motion and second offered. MSC (4-0 Nagle absent) with exception of BP 0420.4 Charter Schools (Revised) to be taken back to Policy Committee for further discussion.

- 1. BP 0420.4 Charter Schools (Revised)
- 2. BP 3400 Management of District Assets/Accounts (Revised)
- 3. BP 3460 Financial Reports and Accountability (Revised)
- 4. BP 3513.3 Tobacco-Free Schools (Revised)

C. **Administrative Regulations/Exhibits**

The following regulations were presented for information

- 1. AR 6142.7 Physical Education (Revised)
- 2. AR 6142.8 Comprehensive Health Education (New)
- 3. AR 6143 Courses of Study (Revised)
- 4. AR 6159 Individualized Education Program (Revised)
- 5. AR 6161.1 Selection and Evaluation of Instructional Materials (Revised)
- 6. AR 6164.4 Identification of Individuals for Special Education (Revised)
- 7. AR 6172 Gifted and Talented Student Program (New)
- 8. AR 6178.1 Work Experience Education (Revised)

**COMMENTS FROM BOARD MEMBERS**

Gerri Conway would like to have discussions on attendance and truancy rates and how to recoup more revenue for the district. She would also like to have more supplemental meetings to the review budget status. Gerri commented on how nice the graduation at CHS was, large class, it was a very nice evening, music was great. She also mentioned that she likes the positive progress of the Woodshop/Technical trade class. The melodrama fundraiser for the Woodshop/Technical trade class is on July 3<sup>rd</sup>.

Jim Foltz thanked Justin Frese and all of the Administration Team for the teamwork in building the budget. He also mentioned that the Quarterback Club dinner at the San Andreas Town Hall last Sat. night was sold out and the food was great.

John Yerman is looking for better years ahead for the budget.

**PUBLIC COMMENTS**

None at this time.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on July 6, 2004, 7:00 p.m., at the District Administrative Offices. There will be a Special Board Meeting on July 20, 2004, 7:00 p.m., at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:36 p.m.

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James L. Frost  
by Kathy Hunter