

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

**October 12, 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  
Jim Foltz  
Gerri Conway (arrived at 7:15)  
Hank Nagle

**MEMBERS ABSENT:**

<b>STAFF PRESENT:</b> Jim Frost	Mark Campbell
Betty White	Melody Reynolds
Justin Frese	Patty Robitaille
Scott Mills	Peggy Stout
Sharon Knick	Annette Danmeier
Lucinda Brower	Heather Gonzales
Jeb Peckler	Patricia Boyes
Sheri Pebley	Alice Archer
Robin Price	Danielle Littleton
Erin Miley	Loretta Johnson
Trudy Briski	Gigi McNurlin

**OTHERS:** Community members and other interested parties

**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**

**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 7:06 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.

**SUPERINTENDENT'S COMMENTS**

Mr. Frost thanked the Calaveras High School Student Body for the great Homecoming, and congratulated the Football team on their victory. At Jenny Lind Elementary there will be Halloween activities.

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

Melody Reynolds spoke to the Board as a parent and an employee regarding transportation issues and CSEA matters. Alan Clark, CSEA Director talked to the Board regarding union issues. Chris Nehause, organizer for CSEA, also talked regarding union matters. A Jenny Lind parent asked about the parking situation at JLE. Debbie Erlingbush, a passed Turlock Board member, talked about union issues.

**CONSENT AGENDA**

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

A. Approval of Minutes: September 7, 2004 and September 13, 2004.

B. Routine Personnel:

All Personnel

No item presented

Classified Personnel

1. Lateral transfer for one probationary Secretary.
2. Employment for two probationary Media Specialists.
3. Increase in hours for one permanent Custodian/Gardeners.
4. Employment of four substitutes Custodian/Gardeners.
5. Employment of one probationary Child Care Aide.
6. Employment of one permanent Child Care Instructor.
7. Employment of one probationary Food Service III.
8. Employment of one substitute Food Service III.
9. Resignation of one permanent Print Shop Manager.
10. Employment of one temporary Extra Hire.
11. Employment of one probationary Paraeducator.
12. Transfer of two permanent Paraeducators.
13. Employment of one permanent Paraeducator.
14. Employment of one probationary Paraeducator.
15. Resignation of one probationary Bus Driver.
16. Increase in hours for three permanent Bus Drivers.
17. Increase in hours for one probationary Bus Driver.

MINUTES CUSD Board of Trustees  
October 12, 2004

18. Employment of one probationary Paraeducator/LVN.

Certificated Personnel

1. Employment for one probationary Teacher.
2. Retirement for one permanent Teacher.

Management/Confidential/Supervisory

1. None presented at this time.

C. Approval, Vendor Warrant Listing through September 29, 2004 (Justin Frese)

D. Approval of Donations (Justin Frese)

Jenny Lind Elementary:

- \$100.00 from Dr. and Mrs. Estoesta for Mrs. Fletcher's class.
- \$25.00 from Zena Zeedyk to Ms. Barmore's class.
- \$100.00 from Dr. and Mrs. Estoesta for Mrs. Schlegelmilch's class.
- Facial tissue from Tahneen Frey, valued at \$20.00.
- Facial tissue from Sandra Young, valued at \$20.00.
- Paper towels and Kleenex from Mandalee Turner, valued at \$20.00.
- 5 boxes of synthetic exam gloves from Tina Reaves, valued at \$20.00.
- Various school supplies from Janet Baker & Ty O'Connor from O'Connor Painting, valued \$40.00.
- 1 box of manila envelopes from Mrs. Gassner, valued at \$10.00.
- 3 boxes of Britannica Encyclopedia from Mr. Tedder, valued at \$200.00.

West Point Elementary:

- \$180.00 from West Point Elementary's PTG to West Point Elementary School for art sessions with Marchand.

Toyon Middle School:

- \$150.00 from Dr. Estoesta and the Center for Integative Medicine for PE equipment.
- \$45.00 from Maryann Knobloch for Home Ec Dept.
- \$25.00 from Hugh & Ester Strehle for the Library.
- \$2000.00 from anonymous donor for the purchase of a LCD Video Projector.

Woodshop/Construction Technology Class:

- \$500.00 from C.U.S.D. Educational Foundation to the Woodshop/Construction Technology Committee.
- \$200.00 from Karen Macy.
- \$50.00 from Joellyn Fuller.

Summer Swim Program

- \$80.00 from various donors for Lifeguard Chairs. We would like to recognize Pam Menzies in her efforts to collect the money from the various donors.

E. Approval, Overnight Field Trip, West Point Elementary 4<sup>th</sup>/5<sup>th</sup> graders to San Francisco

F. Approval, Contract and License Agreement for School Accountability Reports with School Wise Press

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

No items removed.

**PERSONNEL**

**Certificated Report**

John Walsh, CUEA representative, no comment at this time.

**Classified Report**

Peggy Stout, CSEA representative, thanked everyone for coming to the meeting. Reported on her concerns regarding negotiations issues and grievances. She would like to work things out at Round Table meeting.

**All Personnel**

None presented at this time.

**Classified Personnel**

Public Disclosure of CSEA, Chapter 405, Sunshine Proposal for the 2004-05 School Year, no action needed for information.

Tabled, Approval of Classified Employees Seniority List.

MSC (5-0), Approved to add to agenda, Personnel, G. Classified Personnel.

Board reviewed information regarding request for Melody Reynolds to attend a CSEA Intern program. Mr. Frost recommended not approving the request, due to it being a hardship to district regarding subs for the bus drivers.

Several members of the audience spoke on the Ed. Code regarding release time for CSEA officers.

MSC (5-0), Approval Denied, for Melody Reynolds to attend a CSEA Intern program.

**Certificated Personnel**

None presented at this time.

**Management/Confidential/Supervisory**

None presented at this time.

**CURRICULUM AND INSTRUCTION**

MSC (5-0)

Approval of Adoption, Spanish Textbook "En Espanol 1"

Preview, Social Studies Textbook, "World History, Modern Times". The textbook will be on preview for 30 days at Ed Services.

Preview, Science Textbook, "Biology Dynamics of Life". The textbook will be on preview for 30 days at Ed Services.

Preview, Science Textbook, "Conceptual Physical Science Explorations". The textbook will be on preview for 30 days at Ed Services.

**BUSINESS**

Facilities Report (Jim Frost)  
None presented at this time.

MSC (5-0)

Approval and Certification of the 2004-05 Operation Application for the K-3 Class Size Reduction Program.

**POLICY/REGULATIONS (Jim Frost)**

- A. First Reading  
None presented at this time.
- B. Second Reading  
MSC (5-0), approved for adoption at second reading.
  - 1. BP 4030 Nondiscrimination in Employment (Updated)
  - 2. BP 4112.2 Certification (Revised)
  - 3. BP 4112.21 Interns (Retitled/Updated)
- C. Administrative Regulations/Exhibits  
None presented at this time.

**COMMENTS FROM BOARD MEMBERS**

Jim Foltz talked about the events at Calaveras High Homecoming and introduced the two candidates for school board. John Yerman reminded everyone that the "Gala" is on Nov. 6<sup>th</sup>. Gerri Conway will put together a basket (contribution) for the Gala from the Board. Zerrall McDaniel appreciated the discussion and is looking forward to working at the Round Table with CSEA. Hank Nagle asked Jim Frost to explain to the audience what has been reinstated in transportation. Hank wants the district and CSEA to work together in the Round Table.

**PUBLIC COMMENTS**

Several parents (did not give name) talked about their concerns over transportation issues. Parents (two, JLE and VSE) talked about problems with parking at these sites. Wendy Parker, a parent, has a special needs child had wrote to the principal, vice-principal and teacher at JLE and is waiting to hear from the administration. (The teacher took care of the problem.) Trudi Briski thanked the Board for the \$100.00 savings bond that her grandson had won. Amy Norman thanked Zerrall for visiting JLE, and announced that JLE and Rotary will be having Halloween activities on Oct.31 at JLE. Diane Lolly, a parent, volunteered to help with the transportation problem.

**NEXT MEETING AND ADJOURNMENT**

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

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

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James L. Frost  
by Kathy Hunter