

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

**January 11, 2005
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: John Yerman
Sherri Reusche
Hank Nagle
Zerrall McDaniel

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost
Betty White
Justin Frese
Cheri Folendorf
Mark Campbell
Lucinda Brower
Michael Merrill
Jep Peckler
Karen Dickerson
Sharon Knick
Teresa Fasola
Amy Hasselwander
Ann Robinson
Ed Collett
Jan Matson
Fred Mier
Peggy Stout
Annette Danmeier

OTHERS: Parents, 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 7:07 p.m. with the salute to the flag and roll call.

MSC 4-0, (Conway absent) approval to add Item XIV-D Business (Resolution No. 2004/05-06) to the agenda.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

None presented at this time.

CORRESPONDENCE

None presented at this time.

SUPERINTENDENT'S COMMENTS

Jim Frost commented on the Governor's Budget.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No comments at this time.

CONSENT AGENDA

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

A. Approval of Minutes: December 7, 2004.

B. Routine Personnel

All Personnel

No items presented at this time.

2. Classified Personnel

1. Resignation for one probationary Child Care Aide.
2. Promotion for one probationary Child Care Instructor.
3. Employment for two probationary Child Care Aides.
4. Employment for one substitute Child Care Aide.
5. Employment for one probationary Food Service.
6. Employment for one probationary Secondary Food Service.
7. Resignation for one permanent Skilled Mechanic.
8. Employment for one probationary Skilled Mechanic.
9. Increase in hours for one permanent Bus Driver.
10. Employment for one substitute Bus Driver.
11. Employment for one permanent Paraeducator.
12. Continuation in position for one permanent Paraeducator.
13. Place on 39-month re-hire list for one permanent Custodian/Gardener.

Certificated Personnel

1. Employment for one permanent Math Specialist.
2. Termination for one Engage Learning Contract.
3. Continuation in position for one permanent Teacher/Job Share.

MINUTES CUSD Board of Trustees
January 11, 2005

4. Continuation on contract through 06/08/05 for one temporary Teacher.
5. Continuation on contract through 06/30/05 for one temporary ROP Teacher/Cosmetology.
6. Release of one temporary ROP Teacher/Cosmetology.
7. Change of contract status for one probationary Teacher.
8. Request for Family Medical Leave for one probationary Teacher.

Management/Confidential/Supervisory
No items presented at this time.

ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

PERSONNEL

Certificated Report

John Walsh, CUEA representative, nothing to report at this time.

Classified Report

Peggy Stout, CSEA representative, reported that the next negotiation meeting would be on Jan. 14, 2005.

All Personnel

None presented at this time.

Classified Personnel

None presented at this time.

Certificated Personnel

None presented at this time.

Management/Confidential/Supervisory

None presented at this time.

CURRICULUM AND INSTRUCTION (Betty White)

A. 2004 Physical Fitness Test Report, Betty White (Information only)

BUSINESS

Facilities Report (Jim Frost)

Jim Frost reported the classrooms at Calaveras High School are done. Next we will be modifying former Transition Bldg at Calaveras High School for the medical therapy unit requested for special needs students.

MSC 4-0, (Conway absent) Approval, Consolidated Application, Part II (Ann Robinson)

MSC 4-0, (Conway absent) Approval, Payment for Vinciguerra Contractors, Progress billing #4 \$42,340.62

.

POLICY/REGULATIONS (Jim Frost)

A. First Reading
None presented at this time.

B. Second Reading

MINUTES CUSD Board of Trustees
January 11, 2005

1. BP 0530 Awards for School Performance (New)
2. BP 2000 Concepts and Roles (Updated)
3. BP 5145.2 Freedom of Speech/Expression (Revised)

C. Administrative Regulations/Exhibits
None presented at this time.

COMMENTS FROM BOARD MEMBERS

No comments at this time.

PUBLIC COMMENTS

No comments at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on February 1, 2005, 7:00 p.m., at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

James L. Frost
by Kathy Hunter