

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

**BOARD OF TRUSTEES
MINUTES
SPECIAL SESSION
JANUARY 17, 2000**

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Michael Dodge

OTHER: None

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 input at this time.

BUSINESS

Present Bid Results and Recommendation to Award Bid for the CHS Swimming Pool Renovation Project

MSC (5-0) to table action on this item pending further study. Board direction was given to administration to pursue alternatives with the County and the pool repair people to work toward a possible solution that would involve phased-in stages to correct the problems and still keep the pool open.

CLOSED SESSION

The Board convened into closed session at this time.

Personnel: Evaluation of Performance - Superintendent (Gov. Code 54957)

The Board met in closed session with Superintendent Jim Frost for the purpose of evaluation of performance of the Superintendent. The Board reconvened into open session at 5:25 p.m.

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken.

MINUTES

January 17, 2000

BOARD MEMBER COMMENT

There was no Board member comment at this time.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

James L. Frost
by Helen Pickens