

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

**BOARD OF TRUSTEES  
MINUTES  
SPECIAL SESSION  
March 14, 2000**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:**

Jim Frost	Michael Dodge
Cheri Folendorf	Kathy Northington
Helen Pickens	Jack Pickens
Mark Fairbanks	Jan Kendall
Jep Peckler	Sharon Knick
Betty White	Mark Campbell
Sherry Matison	Michael Merrill
Kathy Bell	Mary Scott
Lucinda Brower	

**CALL TO ORDER**

The meeting was called to order by Jim Foltz acting as Chairperson at 5:00 p.m. Board Members Gerri Conway and John Yerman were not present at this time; both arrived at 5:20 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**

Joan Goldie addressed the Board concerning item IV-B on the closed session agenda. The board adjourned into closed session at 5:10 p.m. to consider item IV-B and advised that action taken on this item would be reported out immediately thereafter.

**CLOSED SESSION**

**Rescind Adoption of Resolution No. 99/00-14, In the Matter of Non-Reemployment of Probationary Certificated Employee and Accept Resignation of Probationary Certificated Employee (Gov. Code 54954.5)**

The Board reconvened into open session at 5:15 p.m.

MINUTES Calaveras Unified School District  
Board of Trustees  
March 14, 2000

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

**Rescind Adoption of Resolution No. 99/00-14, In the Matter of Non-Reemployment of Probationary Certificated Employee and Accept Resignation of Probationary Certificated Employee (Gov. Code 54954.5)**

MSC 3-0 (Conway, Yerman absent) to rescind adoption of Resolution 99/00-14, In the Matter of Non-Reemployment of Probationary Certificated Employee and to accept the resignation of a probationary certificated employee.

**CLOSED SESSION**

At 5:20 p.m. the Board reconvened into closed session to conclude closed session business.

**Conference with Labor Negotiators: Michael Dodge, Cheri Folendorf, Kathy Northington in regard to Negotiations with CUEA (Gov. Code 54954.5)**

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

The Board reconvened into open session at 8:50 p.m.

**Conference with Labor Negotiators: Michael Dodge, Cheri Folendorf, Kathy Northington in regard to Negotiations with CUEA (Gov. Code 54954.5)**

No action was taken; direction was given.

**BOARD MEMBER COMMENT**

There was no Board Member comment.

**PUBLIC COMMENT**

There was no public comment at this time.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:55 p.m.

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James L. Frost  
by Helen Pickens