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

# BOARD OF TRUSTEES MINUTES OF SPECIAL SESSION November 14, 2000

MEMBERS PRESENT:	Gerri Conway Jim Foltz Zerrall McDaniel Hank Nagle John Yerman
MEMBERS ABSENT:	None
STAFF PRESENT:	Jim Frost
OTHER:	None

### CALL TO ORDER

The meeting was called to order at 5:30 p.m.

AtAt this time Superintendent James Frost advised the Board that there was a need to add an item to thethe agenda: <u>CURRICURRICULUM, OCURRICULUM, Overnight Field Trip Approval for West Point Alternative</u> <u>Students</u>, November 30-December 1, 2000, to Kirkwood., November 30-December 1, 2000, to Kirkwood. MSC ( to the agenda.

#### **CURRICULUM**

OverOvernightOvernight FieOvernight Field Trip Approval, West Point Alternative High School, November 30 to December 1, 2000

MSCMSC (5-0) to approve the request from teacher Gloria Aber for approvalMSC (5-0) to approve the request from approximately approximately 12 approximately 12 students from West Point Alternative High School to Kirkwood, C toto December 1, 2000; lodging in private housing; chaperon Gloria and Michael Aber; transportation in district vans.

#### PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input.

#### ANNOUNCEMENT OF CLOSED SESSION ITEMS

\_\_\_\_\_Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5) The Board convened into closed session at 5:35 p.m.

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

The Board reconvened into open session at 9:28 p.m.

## Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)

No action taken.

#### **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 9:30 p.m.

James L. Frost by Helen Pickens