

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

BOARD OF TRUSTEES
MINUTES OF
SPECIAL SESSION
December 11, 2000

MEMBERS PRESENT: Gerri Conway
Jim Foltz
Zerrall McDaniel
Hank Nagle

MEMBERS ABSENT: John Yerman

STAFF PRESENT: Jim Frost Helen Pickens
Kathy Bell Bill Hamilton

OTHER: Interested staff and community

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

PERSONNEL

Request for Approval, STRS Retirement with the Golden Handshake

MSCMSC 4-0 (Yerman absent) to MSC 4-0 (Yerman absent) to approve STRS retirement with the Golden Handshake for certificated employees who were omitted from the list submitted earlier to the Board:

- Paul Jobin, retroactive to June 10, 2000
- Dennis Price, retroactive to June 10, 2000
- Mary Scott, retroactive to June 10, 2000

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input.

BUSINESS

_____ Approval to Issue Approval to Issue Purchase Orders to ModTech, Inc., Approval to Issue Purchase Orders to ModTech, Inc.

AA motion was made and seconded to approve issuing purchase orders to ModTech, Inc. for purchase of modular classrooms from Meehleis Modular Buildings, Inc., for:

- _____ 1. ModTech, Inc.: Three (3) Multipurpose Rooms (San Andreas Elementary, Mokuauia Elementary and Mokelumne Hill Elementary) and Mokuauia Elementary and Mokelumne Hill Elementary; eight classrooms for Mokelumne Hill Elementary.
- _____ 2. Meehleis Modular Buildings, Inc.: Modular classrooms, bathroom and restrooms for the Center for Toyon Middle School.

Discussion followed regarding costs of the above referenced projects; Board authorization will be required to proceed beyond the above referenced stage. Discussion followed regarding costs of the above referenced projects; Board authorization will be required to proceed beyond the above referenced stage.

Calaveras Unified School District
Board of Trustees
MINUTES, December 11, 2000

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 3:15 p.m.

James L. Frost
by Helen Pickens