

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

**BOARD OF TRUSTEES
MINUTES OF SPECIAL SESSION
February 3, 2001**

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 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.

BUSINESS

Authorization to Invite Bids (#00-01-A) for Purchase and/or Lease DSA Approved Relocatable Buildings to include Relocation, Installation, and Site Improvement Line Items (on an as-needed basis) with Piggyback Clause

MSC 5-0 to authorize inviting bids (#00-01-A) for purchase and/or lease of DSA approved relocatable buildings to include relocation, installation, and site improvement line items (on an as-needed basis) with piggyback clause. Having this bid in place will assist in timeliness in our facility projects. An annual renewal option and a piggyback clause are also included in the bid.

Approval, Emergency Gas Line Repair Project, Calaveras High School, and Adopt Resolution 2000/2001-13, In the Matter of Emergency Contract without Bidding

MSC 5-0 to approve the emergency gas line repair project at Calaveras High School. MSC 5-0 to adopt Resolution 2000/2001-13, In the Matter of Emergency Contract without Bidding, as presented. This resolution resolves that the existing conditions constitute an emergency and awards the bid to Guy Davenport Enterprises, Inc., for time and materials not to exceed \$25,000.00.

BUSINESS (continued)

Authorization to Submit Emergency Waiver Allowance of Attendance Because of Conditions - CDE Form J-13A

MSC 5-0 to authorize submitting an Emergency Waiver Allowance of Attendance because of Conditions, CDE Form J-13A. Because of a leaking natural gas line, Calaveras High School was closed from Tuesday, January 23, 2001, through January 29, 2001.

At this time the Board convened into closed session.

CLOSED SESSION

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

The Board met in closed session for the Superintendent's performance evaluation.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was 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 3:30 p.m.

James L. Frost
by Helen Pickens