

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

**May 14, 2001
MINUTES
BOARD OF TRUSTEES**

The special meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:00 p.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost

CALL TO ORDER

The meeting was called to order at 5:00 p.m. with the salute to the flag and roll call. All present.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT - There was no public input at this time.

BUSINESS

Adoption, Resolution 2000/01-24, Lower Emission School Bus Replacement Program
MSC 5-0 to adopt Resolution 2000/01-24, Lower Emission School Bus Replacement Program, as presented. This resolution approves of the District participating in the Lower Emission School Bus Replacement Program, designates a contact person, and authorizes payment of matching funds.

Authorization to Invite Bids for San Andreas Elementary Demolition of Two (2) Classroom Wings; Site Preparation for New Modular Classroom Wings, Multipurpose Room and Lower Parking Lot

MSC 5-0 to authorize inviting bids for San Andreas Elementary for the demolition of two (2) classroom wings and site preparation for new modular classroom wings, multipurpose room and lower parking lot.

COMMENTS FROM BOARD MEMBERS - There was no Board Member comment.

PUBLIC COMMENT - There was no public comment.

NEXT MEETING AND ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.

James L. Frost
by Helen Pickens