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

September 17, 2001 MINUTES BOARD OF TRUSTEES

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 6:30 p.m.

MEMBERS PRESENT: Gerri Conway

Jim Foltz

Zerrall McDaniel Hank Nagle John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost

Betty White Mark Campbell Susan Bratset Anne Dasch

OTHERS: None

CALL TO ORDER

The meeting was called to order at 6:30 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

There was no public comment at this time.

CLOSED SESSION

Superintendent's Evaluation (Gov. Code 54954.5)

OPEN SESSION

Open session was called to order at 8:00 p.m. with the salute to the flag and roll call. All present.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent's Evaluation (Gov. Code 54954.5)

The Board met in closed session for the purpose of conducting the Superintendent's evaluation. No action was taken.

CURRICULUM & INSTRUCTION

Graduation Requirements and Ceremonies, Discussion

At this time the Superintendent led discussion concerning high school graduation requirements, diplomas, and ceremonies.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

There was no public input at this time.

COMMENTS FROM BOARD MEMBERS

There was no Board member comment at this time.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.

James L. Frost by Helen Pickens