

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

**January 19, 2002
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 9:00 a.m.

MEMBERS PRESENT: Gerri Conway
Zerrall McDaniel
John Yerman

MEMBERS ABSENT: Jim Foltz
Hank Nagle

STAFF PRESENT: Jim Frost

OTHERS: None

CALL TO ORDER

The meeting was called to order at 9:00 a.m. with the salute to the flag and roll call. Jim Foltz and Hank Nagle absent.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None.

OPEN SESSION

Discussion, Special Education

The Board met in open session for the purpose of discussing Special Education issues. Following this discussion, the Board convened into closed session at 11:30 a.m.

CLOSED SESSION

Superintendent's Evaluation (Gov. Code 54954.5)

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Superintendent's Evaluation (Gov. Code 54954.5)

The Board and Superintendent met in closed session for the purpose of conducting the Superintendent's evaluation. No action was taken. The Board reconvened into open session at 4:25 p.m.

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COMMENTS FROM BOARD MEMBERS

There was no Board member comment at this time.

PUBLIC COMMENTS

There was no public comment at this time.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

James L. Frost
by Helen Pickens