

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

**MAY 28, 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 6:30 p.m.

MEMBERS PRESENT: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost
Cheri Folendorf

OTHERS: None

CALL TO ORDER

The meeting was called to order at 6:30 p.m. with the salute to the flag and roll call. Gerri Conway 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.

CLOSED SESSION

Adoption, Resolution 2001/2002-21, Resolution of Nonreelection of Temporary Certificated Employees (Gov. Code 54954.5)

Adoption, Resolutions 2001/02-22, 23, 24, 25, 26, 27, Nonreemployment of Probationary Certificated Employees (Gov. Code 54954.5)

OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Adoption, Resolution 2001/2002-21, Resolution of Nonreelection of Temporary Certificated Employees (Gov. Code 54954.5)

MSC 4-0 (Conway absent) to adopt Resolution 2001/2002-21, Resolution of Nonreelection of Temporary Certificated Employees.

Adoption, Resolutions 2001/02-22, 23, 24, 25, 26, 27, Nonreemployment of Probationary Certificated Employees (Gov. Code 54954.5)

MSC 4-0 (Conway absent) to adopt Resolutions 2001/02-22, 23, 24, 25, and 27, Nonreemployment of Probationary Certificated Employees. No action was taken regarding Resolution 2001/02-26.

CUSD BOARD MINUTES
May 28, 2002

BUSINESS

Approval, Notice of Completion for Jenny Lind Elementary School: Ten (10) Portable Classrooms, One (1) Portable Bathroom, Lift Station and Turn Around

MSC 4-0 (Conway absent) to approve the Notice of Completion for Jenny Lind Elementary School: Ten (10) Portable Classrooms, One (1) Portable Bathroom, Lift Station and Turn Around.

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 7:00 p.m.

James L. Frost
by Helen Pickens