

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

**November 12, 2002  
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 6:00 p.m.

**MEMBERS PRESENT:** Gerri Conway  
Jim Foltz  
Zerrall McDaniel  
John Yerman

**MEMBERS ABSENT:** Hank Nagle

**STAFF PRESENT:** Jim Frost  
Scott Mills  
Peggy Stout  
Carol Whitehead (CSEA)  
Larry Whitehead

**OTHERS:** None

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. with the salute to the flag and roll call. Hank Nagle absent.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

No input at this time.

**OPEN SESSION**

**Study Session Maintenance & Operations**

A study session was held concerning Maintenance & Operations. Scott Mills provided a report on sewer and water treatment operations.

**Accept Proposal for Valley Springs Elementary Classrooms**

MSC 4-0 (Nagle absent) to accept the proposal and award the bid to provide and install two (2) new classrooms at Valley Springs Elementary to ModTech, Inc., in the amount of \$545,524.68.

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

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James L. Frost  
by Helen Pickens