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

May 17, 2005 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 5:30 p.m.

MEMBERS PRESENT: John Yerman

Hank Nagle Sherri Reusche Zerrall McDaniel Gerri Conway

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost Peggy Stout

Betty White Terri Henderson Scott Mills Bruce Davidge

Lucinda Brower Bill Hamilton

OTHERS: Parents, community members

and other interested parties

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

OPEN SESSION

Open session was called to order at with the salute to the flag and roll call.

Discussion on BP 5131.7 Weapons and Dangerous Instruments (Revised/Mandated)
Bruce Davidge, CHS teacher gave a presentation on the topic of BP 5131.7 Weapons and Dangerous Instruments and how it pertains to the ROP Police Class.

CONSENT AGENDA

MSC 5-0, in approval of the Declaration of Need for Fully-Credentialed Educators.

CLOSED SESSION

Completion of Superintendent's Evaluation (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

MINUTES CUSD Board of Trustees May 17, 2005

NEXT MEETING AND ADJOURNMENT
The next meeting of the Board will be held on June 7, 2005, 7:00 p.m., at the District Administrative Offices. The meeting was adjourned at 8:00 p.m.

James L. Frost by Kathy Hunter