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

JUNE 13, 2005 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 5:30 p.m.

MEMBERS PRESENT: Gerri Conway

Zerrall McDaniel John Yerman Hank Nagle Sherri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost

Scott Mills

Peggy Stout (CSEA)

OTHERS: None

CALL TO ORDER

The special meeting was called to order at 5:30 p.m. with the salute to the flag and roll call

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

No input at this time.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed items were announced.

OPEN SESSION

PERSONNEL

Classified Personnel

MSC(5-0) to adopt Resolution No. 2004/05-20, In the Matter of Reduction of Classified School Services for the 2005/2006 school year.

BUSINESS

Review of Food Service Management Proposals

The board and administration reviewed and evaluated Food Service Management Proposals.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

James L. Frost by Vicki Becerra