

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

**January 10, 2006
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
Sherri Reusche
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Mark Campbell
Mike Merrill

Karen Dickerson
Amy Hasselwander

OTHERS: None

CALL TO ORDER

The special meeting was called to order at 9:00 a.m. with the salute to the flag and roll call.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session items were announced as listed on the agenda.

OPEN SESSION

Open session was called to order at 10:00 a.m. with the salute to the flag and roll call.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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

No action taken.

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

No action taken.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (continued)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

No action taken.

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

No action taken.

California School Boards Association (CSBA)

The California School Boards Association Conference the Board attended in December, 2005, was reviewed as it relates to educational policies and procedures.

NEXT MEETING AND ADJOURNMENT

The next regular meeting is scheduled for January 17, 2006, at 7:00 p.m..The meeting was adjourned.

James L. Frost
by Vicki Becerra