

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

**February 4, 2006
MINUTES
SPECIAL SESSION
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 9:00 a.m.

MEMBERS PRESENT: John Yerman
Sherri Reusche
Hank Nagle
Zerrall McDaniel
Gerri Conway

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Bill Hamilton
Lucinda Brower
Mark Campbell
Karen Dickerson
Amy Hasselwander

Ed Collett
Jan Matson
Fred Mier
Sharon Schlegelmilch

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

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.

OPEN SESSION: 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

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 Calaveras Area Substitute Teachers Association (Gov. Code 54954.5). No action taken

OPEN SESSION (continued)

Approval, Request to distribute, Healthy Kids Surveys for 21st Century Grant in grades 4-6
MSC 5-0 to approve request to distribute Healthy Kids Surveys for 21st Century Grant in grades 4-6.

Approval, Kindergarten Bridge Program Application Submission
MSC 5-0 to approve the submission of the Kindergarten Bridge Program Application.

Employee Dress Code
The Board discussed Employee Dress Code.

Facilities
The Board discussed Facilities.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on February 17, 2006, 7:00 p.m., at the District Administrative Offices.

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James L. Frost
by Vicki Becerra