

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

**February 3, 2007  
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 9:00 a.m.

**MEMBERS PRESENT:** John Yerman  
Zerrall McDaniel  
Sheri Reusche  
Evan Garamendi  
Hank Nagle

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Bill Hamilton

**OTHERS:** None

**OPEN SESSION**

Open session was called to order at 9:00 a.m. with the salute to the flag and roll call.

The Board and Administration entered into discussions on the topics listed below with no action.

**Measure "A" Update  
Technology Update  
Budget Update  
CSBA Review  
Board Goal Setting  
Board Self-Evaluation**

The Board then convened into closed session.

**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 CASTA (Gov. Code 54954.5) No action taken.**

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on Tuesday, February 6, 2007, at the District Administrative Offices at 7:00 p.m.

MINUTES CUSD Board of Trustees  
February 3, 2007

**ADJOURNMENT**

The meeting was adjourned at 3:00 p.m.

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James L. Frost