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

August 27, 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 5:30 p.m.

Hank Nagle

John Yerman

MEMBERS PRESENT: Zerrall McDaniel

Evan Garamendi

Sheri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost

Bill Hamilton

OTHERS: None

CALL TO ORDER

CLOSED SESSION

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)

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

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

OPEN SESSION

Open session was called to order at 6:00 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

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OPEN SESSION (continued)

Study Session: Maintenance and Facilities

The Board entered into a study session on maintenance and facilities.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 11, 2007, at the District Administrative Offices at 7:00 p.m.

ADJOURNMENT The meeting was adjourned at 8:00 p.m.	
James L. Frost	