

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

**October 22, 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 4:30 p.m.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Bill Hamilton  
Mark Campbell  
Elizabeth Valdez

**OTHERS:** None

**CALL TO ORDER**

The meeting was called to order and the Board convened into closed session at 4:30 p.m.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed session items were announced as listed on the agenda.

**The Board reconvened into Open Session at 6:45 p.m.**

**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.

**Conference with Legal Counsel: Potential Litigation (One Case)** (Gov. Code 54956.9) No action taken.

**Public Employee Matters** (Gov. Code 54957.6) No action taken.

**OPEN SESSION**

Open session was called to order at 6:45 p.m. with the salute to the flag and roll call.

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**OPEN SESSION** (continued)

Board Members shared information regarding conferences and workshops they recently attended. Mr. Nagle and Mrs. Garamendi are participating in the California School Boards Association's Governance program. They attended the first two sessions-Foundations and Goal Setting. Mr. Nagle shared information regarding district visions and work styles. Mrs. Garamendi shared her perspectives regarding the sessions and asked staff about the possibility of routine communications to keep the Board apprised of day-to-day occurrences throughout the district.

Mrs. Reusche shared information regarding a Wellness Conference she attended in Anaheim, California. She was one of ten board members who attended, along with 1200 other attendees, statewide. Mrs. Reusche found the workshops interesting and reported the importance of ensuring that the District's Wellness Policy covers all basis for the whole child. She provided staff with information regarding a nutrition and fitness program which would provide nutrition guidelines for parents as well as curriculum for teachers. Mrs. Reusche also shared information regarding public health grants available to add walking tracks to school sites. Staff would need to contact the County Public Health department for further information.

Board members collectively discussed school programs including ongoing support for technology. The District's current technology commitment is moving forward and teams have been established to address different areas of need. Once the new system is up and running, an ongoing technology committee will be established to include all represented interests including the Board, certificated, and classified staffs.

Upcoming Friday night activities include the Oktoberfest, Trunk-or-Treat, CHS football, and Mokelumne Hill Harvest Fest.

**NEXT MEETING AND ADJOURNMENT**

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

**ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

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James L. Frost