

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

May 13, 2008
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 5:00 p.m.

MEMBERS PRESENT: John Yerman
Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: Sherri Reusche
Hank Nagle

STAFF PRESENT: Jim Frost
Mark Campbell
Bill Hamilton
Liz Valdez

OTHERS: None

CALL TO ORDER

The meeting was called to order at 5:00 p.m. with the Salute to the Flag and Roll Call

OPEN SESSION

PERSONNEL

A. Certificated Personnel

1. In the Matter of the Accusation (Layoff) Against a Certificated Employee

The Board will consider the Proposed Decision of the Administrative Law Judge in the Matter of the Accusation Against a Certificated Employee. Action is required.

MSC (3-0) to accept the Proposed Decision of the Administrative Law Judge in the Matter of the Accusation Against a Certificated Employee.

BUSINESS

A. Authorization to Enter Into Design Contract for Toyon Middle School Field

MSC (3-0) to authorize the Superintendent to go out to Bid for a Design Contract for the Toyon Middle School Field: Atlas Track and a Rubberized Grass Track.

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NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on May 20, 2008, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

James L. Frost
Superintendent