

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

August 18, 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 5:30 p.m.

MEMBERS PRESENT: Evan Garamendi
Sheri Reusche
Hank Nagle
John Yerman

MEMBERS ABSENT: Zerrall McDaniel

STAFF PRESENT: Jim Frost
Mark Campbell
Michael Merrill
Ric Stitt

OTHERS: Mike Taylor, Calaveras
Enterprise
Pat Van Lieshout

CALL TO ORDER

OPEN SESSION

Open session was called to order at 6:00 a.m. with the salute to the flag and roll call.

Performing Arts Center

Administration and the Board entered into discussion on the performing arts center.

BUSINESS

Adoption, Resolution No. 2008/09-07, Lower Emission School Bus Replacement Program

Resolution No. 2008/09-07, Lower Emission School Bus Replacement Program is presented for adoption. CUSD wants to participate in the Lower Emission School Bus Replacement program through the California Energy Commission. As part of this program the Board must adopt a resolution including approval of the program, designation of a person responsible for the program, and authorization to execute documents if we are awarded this grant.

MSC (5-0) to adopt Resolution No. 2008/09-07, Authorizing the Assistant Superintendent to make application and to sign certain assurances with respect to application for local, state and federal programs, projects or grants.

Approval, Change Order No. 1, Bobo Construction, Inc., CHS Swimming Pool Equipment and Site Work

This change order is for a pump pit ladder in the amount of \$370.00.

MSC (5-0) to approve Change Order No. 1, Bobo Construction, Inc., in the amount of \$370.00.

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BUSINESS (continued)

Approval, Change Order No. 2, Bobo Construction, Inc., CHS Swimming Pool Equipment and Site Work

This change order is for the initial pool chemicals in the amount of \$1,023.00.

MSC (5-0) to approve Change Order No. 2, Bobo Construction, Inc., in the amount of \$1,023.00.

Approval, Change Order No. 3, Bobo Construction, Inc., CHS Swimming Pool Equipment and Site Work

This change order is for heater subloop/bypass piping in the amount of \$607.00.

MSC (5-0) to approve Change Order No. 3, Bobo Construction, in the amount of \$607.00.

Approval, Change Order No. 4, Bobo Construction, Inc., CHS Swimming Pool Equipment and Site Work

This change order is for the (T&M) Eye Wash Station in the amount of \$874.00.

MSC (5-0) to approve Change Order No. 4, Bobo Construction, in the amount of \$874.00.

Approval, Annual Legal Service Contract with DeGoede, Dunne & Martin, for the 2008/09 School Year

Approval is requested to enter into an annual agreement for professional services for the 2008/09 school year with DeGoede, Dunne & Martin. The District has used the services of DeGoede, Dunne & Martin over the last several years for issues associated with negotiating, interpreting or enforcing the provisions of the District's collective bargaining agreements and various other legal issues.

MSC (5-0) to approve the annual legal service contract with DeGoede, Dunne & Martin, for the 2008/09 school year.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on Tuesday, September 9, 2008, at the District Administrative Offices at 7:00 p.m. There will be a special board meeting held on Monday, August 25, 2008, at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

James L. Frost