

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**December 23, 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 3:00 p.m.

**MEMBERS PRESENT:** Hank Nagle  
Zerrall McDaniel  
Evan Garamendi

**MEMBERS ABSENT:** John Yerman  
Sherri Reusche

**STAFF PRESENT:** Jim Frost  
Mark Campbell  
Mike Merrill

**OTHERS:**

**CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

**OPEN SESSION**

Open session was called to order at 3:00 p.m. with the salute to the flag and roll call.

**MOUNTAIN RANCH COMMUNITY SCHOOL PROPERTY**

The Board and those in attendance discussed this issue at length.

**MSC (3-0) Yerman and Reusche absent, to Gift the Mountain Ranch School Property to Calaveras County with the stipulation that if the District needed this site it could work with the County to be able to use it. When the property is gifted to the County, it is to be used for education, recreation, community service and if it is not used in that capacity it will revert back to the district.**

Mr. Frost and Mr. Merrill with the County Parks and Recreation and with County Counsel to put together a working document to this effect.

**NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on January 20, 2009, at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 3:14 p.m.

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James L. Frost, Superintendent