

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**March 17, 2009**  
**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 6:00 p.m.

**MEMBERS PRESENT:** Sherri Reusche  
Zerrall McDaniel  
Evan Garamendi

**MEMBERS ABSENT:** John Yerman  
Hank Nagle

**STAFF PRESENT:** Jim Frost  
Mark Campbell  
Mike Merrill  
Susan Bratset  
Jan Kendall  
Ric Stitt  
Kathy Garrahan  
Beverly Boone  
Marilyn Alarcon

**OTHERS:** Parent Teacher Groups

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**OPEN SESSION**

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

**It was requested the Board vote to add the following items.**

**UNDER BUSINESS**

III. 2. Approval, Agreement for Special Contract Services with Michael Bayard

**UNDER MEETING AND ADJOURNMENT**

V. A. Approval is requested to cancel the board meeting of April 7, 2009

**MSC 3-0 (Nagle and Yerman absent) to add the two items to tonight's agenda**

**BUSINESS** (Michael Merrill, Assistant Superintendent for Fiscal Services)

1. Approval, Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2009

The second period interim report as of January 31, 2009, is presented for approval. It is required that the Board approve the report and certify positively that the district can meet its financial obligations for the remainder of the 2008/09 fiscal year and subsequent two years. ***Copies of the report will be presented at the meeting.***

**MSC 3-0 (Nagle and Yerman absent) to approve the Second Period Interim Report, Criteria and Standards, and Positive Certification as of January 31, 2009.**

2. Approval, Agreement for Special Contract Services with Michael Bayard

Contract Services will include seven (7) performances of "Drums Not Drugs" for the elementary and middle school students from April 14<sup>th</sup> through June 3, 2009.

**MSC 3-0 (Nagle and Yerman absent) to approve the Agreement for Special Contract Services with Michael Bayard**

MINUTES CUSD Board of Trustees  
March 17, 2009

**Parent/School Volunteer Appreciation Month Celebration**

Parent and School Volunteers will have an opportunity to meet, share ideas, and ask questions with other parent/school groups. Refreshments will be served.

Parents from several of our elementary schools, middle school and high school shared their efforts with fund raising and projects they were able to complete.

**NEXT MEETING AND ADJOURNMENT**

V. A. Approval is requested to cancel the board meeting scheduled for April 7, 2009.

**MSC 3-0 (Nagle and Yerman absent) to cancel the board meeting scheduled for April 7, 2009.**

There will be a Special Board Study Session on Saturday, April 18, 2009, at 9:00 a.m. The next regular meeting of the Board will be held on April 21, 2009, at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

---

James L. Frost, Superintendent