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

# April 18, 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 9:00 a.m.

MEMBERS PRESENT: Sherri Reusche Hank Nagle

Zerrall McDaniel Evan Garamendi

**MEMBERS ABSENT:** John Yerman

STAFF PRESENT: Jim Frost Ric Stitt

Mark CampbellConnie GleasonMike MerrillTerri HendersonDarren SpellmanKaren Motenko-Neal

Leslie Cambra Roger Salter

Marilyn Appling Patricia Coorengel

OTHERS: None

#### **CALL TO ORDER**

The meeting was called to order at 9:00 a.m. with the Salute to the Flag and Roll Call

## **OPEN SESSION**

#### PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time the public is invited to offer comments to the Board concerning any topic within the Board's jurisdiction whether or not on the agenda. Tim will be limited to five minutes per item with a twenty minute maximum for inuput.

Certificated and Classified employees addressed the Board with their concerns.

#### STUDY SESSION

- A. Budget
- B. Staffing
- C. Facilities

Discussion on budget, staffing, and facilities were discussed by administration, board, and district employees.

#### **NEXT MEETING AND ADJOURNMENT**

The next regular meeting of the Board will be held on April 21, 2009, at the District Administrative Offices.

1

### **ADJOURNMENT**

The meeting was adjourned at 1:15 p.m.

James L. Frost, Superintendent