

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
May 30, 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
Zerrall McDaniel
John Yerman
Evan Garamendi
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Jim Frost
Mark Campbell
Mike Merrill
Liz Valdez
Jim Ditzler
Patty Robitaille
Angela Oyervides
Lee Sanchez
Judy Mossa
Roxane Stanphill
Terri Henderson
Tammy Foley
Marilyn Appling
Connie Gleason
Larynn Newby

OTHERS: Parents, community members
and other interested parties

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

OPEN SESSION

Open session was called to order at 9:00 a.m. with the salute to the flag and roll call.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5)

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CASTA (Gov. Code 54954.5)

Superintendent's Evaluation (Gov. Code 54954.5)

OPEN SESSION

A. Study Session

1. Budget

The Board and all interested parties discussed budget, options, and answered questions from the public.

MINUTES CUSD Board of Trustees
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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. Time will be limited to five minutes per item with a twenty minute maximum for input.

NEXT MEETING AND ADJOURNMENT

A. Board Meeting: June 2, 2009, 7:00 p.m., District Administrative Offices.

Adjournment into closed session at 11:00 a.m.

OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CSEA (Gov. Code 54954.5)
No action taken

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CUEA (Gov. Code 54954.5)
No action taken

Conference with Labor Negotiator: Jim Frost in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54954.5) **No action taken**

Conference with Labor Negotiator: Jim Frost in regard to negotiations with CASTA (Gov. Code 54954.5)
No action taken

Superintendent's Evaluation (Gov. Code 54954.5)
No action taken

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

James L. Frost, Superintendent