

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**September 19, 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 10:30 a.m.

**MEMBERS PRESENT:** Sherri Reusche  
Zerrall McDaniel  
John Yerman  
Evan Garamendi  
Hank Nagle

**MEMBERS ABSENT:**

**STAFF PRESENT:** Mark Campbell  
Mike Merrill  
Liz Valdez

**OTHERS:** Parents, community members  
and other interested parties

**CALL TO ORDER**

The meeting was called to order at 10:30 a.m.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

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

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

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

**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.

**OPEN SESSION**

Open session was called to order at 10:30 a.m. with the salute to the flag and roll call.

**OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action taken

**A. Study Session**

1. Vision/Goals for the District

Board members and administration discussed vision and goals for the district.

**OPEN SESSION** (continued)

**B. Application for Waiver of School Mitigation Fees for Red Barn Annex for the Red Barn Museum and Calaveras County Historical Society**

The Calaveras County Historical Society has received approval from the County Board of Supervisors to submit plans for construction of a 3240-square foot annex on County-owned land adjacent to the existing Red Barn Museum at the Government Center. The County has waived its fees for planning, construction and road mitigation. The Society now requests that Calaveras Unified School District waive its school impact fee in connection with this construction. Approval is requested.

This item was tabled from the September 15, 2009, Regular Meeting of the Calaveras Unified School District Board of Trustees. Assistant Superintendent Michael Merrill will present information to the Board on whether the State will penalize the District financially if the District Waives its mitigation fee for this project.

Assistant Superintendent Michael Merrill provided the board with information that the State will not penalize the district if the district waives its school impact fee.

**MSC (4-1) Reusche voting no, to approve the Application for Waiver of School Mitigation Fees for the Red Barn Annex for the Red Barn Museum and Calaveras County Historical Society**

**C. Study Session**

2. Facilities (project status and direction)

Board Members were informed on the district's projects and their status and direction the district is moving in.

3. Facility Use Form Fee, Exhibit 1330 (a & b)

Facility Use Form Fee, Exhibit 1330 (a & b) was thoroughly discussed and compared to surrounding districts.

**NEXT MEETING AND ADJOURNMENT**

- A. Board meeting: October 20, 2009, 6:00 p.m., District Administrative Offices
- B. The Board adjourned into closed session

**OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action taken

**ADJOURNMENT**

The meeting was adjourned at 2:30 p.m.

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Mark Campbell, Superintendent