

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
December 9, 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 5:00 p.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Titia Ashby
Ric Stitt
Liz Valdez
Vikki Lacey

OTHERS:

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

No item presented

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

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

No comments

CONSENT AGENDA

A. ROUTINE PERSONNEL

Classified Personnel

1. Approve increase of hours for (1) permanent paraeducator
2. Approve employment for (1) green sheet paraeducator

Certificated Personnel

1. Approve employment for (1) temporary Intern Teacher

MSC (5-0) to approve the Consent Agenda

BUSINESS

A. Approval to Award bid for Toyon Middle School Classroom Site Work

Bids were received for the Toyon Middle School Classroom Site Work on Tuesday, November 24, 2009. Administration will recommend awarding the bid to the responsible bidder.

MSC (5-0) to Award the Bid for Toyon Middle School Classroom Site Work to Vinciguerra Construction in the amount of \$670,000.00.

MINUTES CUSD Board of Trustees
December 9, 2009

BUSINESS (continued)

B. Approval, Bond Oversight Committee Members

Applications have been received and reviewed. Administration is recommending to approve the list of Bond Oversight Committee Members as presented.

MSC (5-0) to Approve the Bond Oversight Committee Members as presented

COMMENTS FROM BOARD MEMBERS

None

PUBLIC COMMENTS

None

NEXT MEETING AND ADJOURNMENT

Regular Board Meeting: December 15, 2009, 6:00 p.m., District Administrative Offices

ADJOURNMENT

The meeting was adjourned. .

Mark Campbell, Superintendent