

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
January 4, 2010
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 10:00 a.m.

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

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell
Mike Merrill
Beverly Boone
Jim Ditzler
Jim Casey
Ric Stitt
Terri Henderson
Audrey Smith
Leslie Cambra

OTHERS:

OPEN SESSION

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

Open Meeting (Topic: Potential closure of Rail Road Flat Elementary School)

- To give community members and staff the opportunity to provide perspective/input to the board of trustees who will consider the input as part of the decision making process

Staff and community members were present and provided the board with their perspective and input on the possible closure of Rail Road Flat Elementary School.

Closed Session

- To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)

Reconvene Open Session

No action taken.

NEXT MEETING AND ADJOURNMENT

The next special board/community study session will be held in Rail Road Flat on January 14, 2010, at 5:30 p.m. in the Multi-purpose room of the school. The Board will hold a Special Study session on Saturday, January 16, 2010, at 9:00 a.m. at the District Administrative Offices. The next regular board meeting will be held Tuesday, January 19, 2010, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned.

Mark Campbell, Superintendent