CALAVERAS UNIFIED SCHOOL DISTRICT P.O. Box 788 San Andreas, CA 95249 January 14, 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 5:30 p.m.

MEMBERS PRESENT: Sherri Reusche Evan Garamendi

Zerrall McDaniel Hank Nagle

John Yerman

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell Audrey Smith

Mike Merrill Leslie Cambra
Beverly Boone Liz Valdez

OTHERS: Other interested community

members

OPEN SESSION

Open session was called to order at 5:30 p.m. with the salute to the flag and roll call.

Mark Campbell, Superintendent will present information

Mr. Campbell presented information regarding the potential impact of school closure, sharing data regarding budget, staff, student transportation, etc.

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

Community members and staff were given 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.

NEXT MEETING AND ADJOURNMENT

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

The meeting was adjourned.	
Mark Campbell, Superintendent	