

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
January 16, 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 9:00 a.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Mike Merrill
Beverly Boone
Kathy Risso
Jane Sprouse
Colleen Sequeira
Susan Wolters
Kristie Starkovich
Randall Youngblood
Tim Roberson
Maria Ortner
Marilyn Appling
Tom Buss
Kim Osanski-Potter
Amy Hasselwander
Jep Peckler
Nadine Alberts
Sharon Schlegelmiltch
Leslie Cambra
Liz Valdez
Dan Klement
Nicole Orlandi
Judy Mossa
Sandy Hoffman
Lisa McInturf
Ric Stitt
Connie Gleason
Terri Henderson
Diane Norman
Michelle Besmer
Patricia Coorengel
Terri Wetzel
Jan Kendall
Mark Caruso
Fred Mier

OTHERS: Other interested community members

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:

- a) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)

ANNOUNCEMENT OF CLOSED SESSION ITEMS: (continued)

- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)
- f) Student Discipline Matters (Gov. Code 54962)

PUBLIC COMMENTS

The board received comments from the public in regard to potential budget cuts.

SPECIAL STUDY SESSION:

- a) Budget – Areas of Potential Cuts and Revenue Generators
- b) Open Session - Areas for Input:
 - Elementary Athletics
 - Middle School Athletics
 - Freshman Athletics
 - Elementary Music
 - 9th Grade Class Size Reduction
 - Academic/Athletic Stipends
 - Pre-School
 - Closure of Rail Road Flat Elementary
 - Elimination of counseling at TMS/CHS
 - Charging for athletics
 - Charging for transportation
 - Layoffs of Certificated/Classified Staff
 - Reduction in Administration
 - Furlough Days
 - Step/Column Freeze

Administration, Board, Staff and community members discussed at length the areas of potential budget cuts and gave their input for the Board to consider.

CLOSED SESSION

The Board adjourned into closed session.

RECONVENE TO OPEN SESSION

The Board reconvened into open session.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board reported there was no action taken in closed session.

NEXT MEETING AND ADJOURNMENT

The next regular board meeting will be held Tuesday, January 19, 2010, 6:00 p.m. at the District Administrative Offices.

MINUTES CUSD Board of Trustees
January 16, 2010

ADJOURNMENT

The meeting was adjourned.

Mark Campbell, Superintendent