

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
May 13, 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
Zerrall McDaniel
John Yerman
Evan Garamendi

MEMBERS ABSENT: Hank Nagle

STAFF PRESENT: Mark Campbell
Mike Merrill

OTHERS: Other interested community
members

CALL TO ORDER/SALUTE TO THE FLAG

Open session was called to order at 5:00 p.m. with the salute to the flag.

ROLL CALL

All present

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/Supervisory/Confidential (Gov. Code 54957.6)
- d) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)
- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)

PUBLIC COMMENTS

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 a twenty minute maximum for input.

CLOSED SESSION

RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE/ROLL CALL

REPORT OF ACTION TAKEN IN CLOSED SESSION

None

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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 a twenty minute maximum for input.

a) **Adoption, Resolution 2009/10-24, Resolution and Decision Not to Reemploye Certificated Employees**

The Board of Trustees took action on March 2, 2010 to not reemploye 23.12 FTE certificated employees. The Board of Trustees approved Resolution 2009/10-24, Resolution and Decision Not to Reemploye Certificated Employees, which is action in accordance with Education Code to affirm their decision not to reemploye certificated employees.

MSC 4-0 (Nagle absent) to adopt Resolution 2009/10-24, Resolution and Decsion Not to Reemploye Certificated Employees

NEXT MEETING AND ADJOURNMENT

The next regular board meeting will be held Tuesday, May 18, 2010, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned.

Mark Campbell, Superintendent