

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
June 8, 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
Hank Nagle
Evan Garamendi

MEMBERS ABSENT: John Yerman

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Lingard
Sandra Franklin
Liz Valdez
Dianne Norman
Jim Ditzler
Karen Hallsworth
Shirley Bell

OTHERS: No others present

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 - None

PLEDGE OF ALLEGIANCE/ROLL CALL

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.

a) **Adoption, Resolution 2009/10-25, In the Matters of Reduction of Classified Services for the 2010/11 School Year**

Approval is requested to adopt Resolution No. 2009/10-25, In the Matter of Reduction of Classified Services for the 2010/11 School Year.

There was discussion amongst the Board members. Mr. Campbell explained this reduction is necessary due to lack of work. We are experiencing a reduction in students in Special Education, thus a reduction in funding. Mr. Ditzler addressed the Board and requested consideration for more time because it is the end of the school year and staff who will be noticed will be off for summer break. He also said CSEA has questions about bumping rights.

MS, Motion Failed 2-2 (Yerman absent) to adopt Resolution 2009/10-25, In the Matter of Reduction of Classified Services for the 2010/11 School Year.

NEXT MEETING AND ADJOURNMENT

The next regular board meeting will be held Tuesday, June 29, 2010, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

Mark Campbell, Superintendent