### CALAVERAS UNIFIED SCHOOL DISTRICT P.O. Box 788 San Andreas, CA 95249 July 31, 2010 MINUTES BOARD OF TRUSTEES SPECIAL STUDY SESSION

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:

SENT: Mark Campbell Mike Merrill Liz Valdez Kimberly Potter Titia Ashby Kathy Risso

- Ric Stitt Dan Klement Randall Youngblood Sandy Hoffman Michael Koepp
- **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

No comments were presented.

# **SPECIAL STUDY SESSION:**

# a) Budget – Areas of Potential Cuts and Revenue Generators

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

### NEXT MEETING AND ADJOURNMENT

The next regular board meeting will be held Tuesday, August 3, 2010, 6:00 p.m. at the District Administrative Offices.

# **ADJOURNMENT**

The meeting was adjourned at 1:15 p.m.

Mark Campbell, Superintendent