

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**September 8, 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:** Mark Campbell  
Mike Merrill  
Titia Ashby  
Dave Brainerd  
Karen Wallace  
Liz Lingard  
Sandy Hoffman  
Randall Youngblood  
Kathy Risso  
Terri Rae Henderson  
Nadine Ost-Alberts  
Terri Pendley  
LaRynn Newby  
Susan Bratset  
Ric Stitt  
Michelle Boitano  
Susan Wolters  
Sandra Franklin  
Wendy Evans  
Amy Hasselwander  
Lorraine Angel  
Maria Ortner  
Jan Kendall  
Janine Schumann  
Anne Katherine Smith  
Denise Gustafson

**OTHERS:** Other interested community members

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**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/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**

Interactive discussions were held regarding possible budget reductions.

**CLOSED SESSION**

**SPECIAL STUDY SESSION/OPEN SESSION:**

a) **Budget Reductions**

The Board will discuss the status and direction of potential budget reductions.

b) **General Retirement Package, Board Policy 4317.41**

The Board will review current Board Policy 4317.41 in regard to management annuities.

c) **Superintendent's Contract**

Request the Board approve an amended contract for the Superintendent. The Superintendent's health and welfare package will be the district cap rather than the cost of the premiums from 2010 through 2013.

**MSC 5-0 to amend the contract for the Superintendent to change the health and welfare package to the district cap rather than the cost of the premiums from 2010 through 2013.**

**NEXT MEETING AND ADJOURNMENT**

The next regular board meeting will be held Wednesday, September 22, 2010, 6:00 p.m. at the District Administrative Offices.

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

---

Mark Campbell, Superintendent