

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
February 3, 2011
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
Liz Valdez
Amy Hasselwander
Jan Kendall
Patty Poole

OTHERS: Other interested community
members

CALL TO ORDER

The meeting was called to order at 5:35 p.m.

ROLL CALL

All present.

APPROVAL OF THE AGENDA

MSC 5-0 to move Public Comments prior to entering Closed Session.

PUBLIC COMMENTS – None presented

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)
- 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)

MINUTES CUSD Board of Trustees
February 3, 2011

OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in Closed Session.

NEXT MEETING AND ADJOURNMENT

The next regular board meeting will be held Tuesday, February 15, 2011, 6:00 p.m. at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 9:01 p.m.

Mark Campbell, Superintendent