

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES – STUDY SESSION
September 15, 2012

The 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: Karan Bowsher
John Yerman
Evan Garamendi
Zerrall McDaniel
Sherri Reusche

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell
Kathy Risso
Randall Youngblood
Karen Wallace
Titia Ashby
Sharon Schlegelmilch
Renetta Hale
Lorraine Angel

OTHERS: Members of the Community

1. CALL TO ORDER

a. Salute to the Flag and Roll Call

2. CLOSED SESSION

- 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 54954.5)

3. OPEN SESSION

a. Salute to Flag and Roll Call

There was a salute to the flag. Roll call was taken and all board members were present.

4. OPEN SESSION – PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

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MINUTES OF THE BOARD OF TRUSTEES MEETING OF
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5. PUBLIC COMMENTS

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. STUDY SESSION

a. Board Goals

- Review of Goals
- Areas of Focus

b. Budget Update, Status and Direction

There was discussion about budget and direction for the 2012/13 school year and beyond.

7. NEXT MEETING AND ADJOURNMENT

The meeting adjourned at 1:55 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant