

Calaveras Unified School District  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES – SPECIAL SESSION**  
**September 14, 2013**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at 4:30 p.m. at Rail Road Flat Elementary School.

**MEMBERS PRESENT:** Karan Bowsler Gregory Gustafson  
Sherri Reusche Evan Garamendi  
Zerrall McDaniel

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Mark Campbell Liz Stanko  
Lorraine Angel

**OTHERS:** Students and Community Members

1. **Call to Order**

2. **Roll Call**

3. **Approval of the Agenda**

Approve the September 14, 2013 agenda.

1. **CALL TO ORDER**

a. Salute to the Flag and Roll Call

2. **APPROVAL OF THE AGENDA**

Approve the September 14 Special Study Session agenda

3. **RECONVENE TO OPEN SESSION**

4. **PLEDGE OF ALLEGIANCE/ROLL CALL**

5. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1)

Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us), under forms, public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300.

**Board Meeting Minutes  
September 14, 2013**

**6. 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.

**7. STUDY SESSION**

**a. Governance Review**

1. Protocols and Norms

**b. Superintendent's Evaluation (this will be held over until the next special session)**

2. Areas of Focus

**c. Board Goals/Areas of Focus (this will be held over until the next special session)**

**d. Mark Epstein, California Financial Services**

1. Bond Financing Presentation

**8. NEXT MEETING AND ADJOURNMENT**

The next regular session Board meeting will be on September 24, 2013. The meeting will be held at the District Office Board Room. Closed session begins at 4:30 p.m. and open session will begin at 5:30 p.m.

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Mark Campbell, Superintendent  
By Shirley Bell, Executive Assistant