

**CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249**

**BOARD OF TRUSTEES
MINUTES OF THE SPECIAL SESSION
JANUARY 15, 2000**

MEMBERS PRESENT: Jim Foltz
Zerrall McDaniel
Hank Nagle
John Yerman

MEMBERS ABSENT: Gerri Conway

STAFF PRESENT: Jim Frost Henry Petrino
Michael Dodge Jack Pickens

OTHER: Members of the District-Wide Oversight Committee

CALL TO ORDER

The meeting was called to order at 10:00 a.m.

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

None presented.

DISTRICT-WIDE BOND OVERSIGHT COMMITTEE MEETING

The District-Wide Bond Oversight Committee met at this time to discuss and consider a recommendation to the Board of Trustees concerning adding the CHS Swimming Pool Renovation Project to the Bond Project List.

There was a great deal of discussion centering around the cost of the project, our "next" list, and how the CHS pool fit into the scheme of things. While the need for the pool was generally acknowledged, there was concern over how it fit into a priority list of other yet unfunded projects.

The final consensus was that we research the possibility of reducing the scope of work to only include what must be done now and phase the rest of the work later. A meeting was planned to discuss the results before making a recommendation to the Board. We will also look at the importance of the pool from a standpoint of educational program and review our "next" list at that time.

BOARD MEMBER COMMENT

There was no Board member comment at this time.

PUBLIC COMMENT

Bob Garamendi thanked the Board for going through this process.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:00 p.m.

James L. Frost
by Helen Pickens

