

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

**BOARD OF TRUSTEES  
MINUTES  
SPECIAL SESSION  
April 10, 2000**

**MEMBERS PRESENT:** Gerri Conway  
Jim Foltz  
Zerrall McDaniel  
Hank Nagle  
John Yerman

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Lisa McInturf, CUEA Representative

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed session items were announced as listed on the agenda.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

There was no public input at this time. The Board convened into closed session at 6:05 p.m.

**CLOSED SESSION**

**Public Employment (Gov. Code 54957), Assistant Superintendent for Business**

**OPEN SESSION - PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board reconvened into open session at 9:55 p.m.

**Public Employment (Gov. Code 54957), Assistant Superintendent for Business**

No action was taken; direction was given.

**BOARD MEMBER COMMENT**

There was no Board Member comment.

**PUBLIC COMMENT**

There was no public comment at this time.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:00 p.m.

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James L. Frost  
by Helen Pickens

