

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

**BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL SESSION**  
**January 16, 2001**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Jim Frost  
Betty White

**OTHER:** Ray Dunn (Stroup & DeGoede)  
Howard Fulfrost (Lozano Smith)  
John LaLonde, SELPA Director

**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.

**PERSONNEL**

**Approval of Waiver Application for Daphne Williams, CHS Teacher**

MSCMSC 5-0MSC 5-0 to approve the waiver application for DaphneMSC 5-0 to approve the waiver application for Daphne Williams, CHS Teacher. Code Code Section 44830(a), specifically the section Code Section 44830(a), specifically the section requiring a BA or more than 16,16, 2001. Ms. Wi16, 2001. Ms. Williams teach16, 2001. Ms. Williams teaches French I, II, III, IV, and Spanish at Calaveras High School.

At this time the Board convened into closed session.

**CLOSED SESSION**

**\_\_\_\_\_ Conference with legal counsel regarding existing litigation (Gov. Code 54954.5 Conference with legal counsel regarding existing litigation (Gov. Code 54954.5) SN 1580-00 and SN 1854-00)**

TheThe Board meThe Board met with legal counsel regarding existing litigation, case # SN 1580-00 and SN 1854-00. No action was taken; direction was given.

Calaveras Unified School District  
Board of Trustees  
MINUTES, January 16, 2001

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**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 9:30 p.m.

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James L. Frost  
by Helen Pickens