

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

**BOARD OF TRUSTEES
MINUTES OF SPECIAL SESSION
April 7, 2001**

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

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost
Betty White
Cheri Folendorf
Sharon Knick

OTHER: None

CALL TO ORDER

The meeting was called to order at 9:00 a.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.

CLOSED SESSION

Conference with Labor Negotiators: Cheri Folendorf, Sharon Knick and Kathy Bell in regard to negotiations with CUEA (Gov. Code 54954.5)

No action was taken. The Board reconvened into open session at this time.

BUSINESS

Rescind Action to Reject Bid (#00-001-A) and authorize Awarding Bid to Mod Craft Inc., for Purchase and/or Lease of DSA Approved Relocatable Buildings, to include Relocation, Installation, and Site Improvement Line Items (on an as-needed basis) with Piggyback Clause

1. MSC 5-0 to rescind action taken on March 6, 2001, to reject Bid 00-01-A.
2. MSC 5-0 to authorize awarding Bid 00-01-A to Mod Craft Inc., for the Purchase and/or Lease of DSA Approved Relocatable Buildings, to include Relocation, Installation, and Site Improvement Line Items (on an as-needed basis) with Piggyback Clause and an annual renewal option.

At this time, the Board reconvened into closed session.

Calaveras Unified School District
Board of Trustees
MINUTES, April 7, 2001

CLOSED SESSION

Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)

The Board met in closed session for the Superintendent's performance evaluation.

Public Employees: Discipline/Dismissal/Release (Gov. Code 54957.5)

1. **Classified Manager** - No action taken.
2. **Certificated Employee** - No action taken. Direction was given to negotiate a retirement settlement agreement.

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken.

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 4:30 p.m.

James L. Frost
by Helen Pickens