

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

**May 7, 2005  
MINUTES  
BOARD OF TRUSTEES**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:30 p.m.

**MEMBERS PRESENT:** John Yerman  
Hank Nagle  
Sherri Reusche  
Zerrall McDaniel  
Gerri Conway

**MEMBERS ABSENT:**

**STAFF PRESENT:** Jim Frost

Peggy Stout

**OTHERS:** Parents, community members  
and other interested parties

**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**

None presented at this time.

**CLOSED SESSION**

**Superintendent's Evaluation (Gov. Code 54954.5)**

**OPEN SESSION**

Open session was called to order at with the salute to the flag and roll call. .

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

**PERSONNEL**

**Classified Personnel**

MSC, 5-0 Adoption, Resolution 2005/06-17, In the Matter of Reduction of Classified School Services for the 2005-2006 School Year.

**BUSINESS**

MSC 5-0 to approve the adoption of Resolution 2004/05-19, in the Matter of School Facility Program Project beginning with the 2005/2006 fiscal year, a facilities inspection system to ensure that each of the schools are maintained in good repair.

**POLICY/REGULATIONS (Jim Frost)**

Discussion:

1. BP 5131.7 Weapons and Dangerous Instruments (Revised/Mandated)

**NEXT MEETING AND ADJOURNMENT**

The next meeting of the Board will be held on May 17, 2005, 7:00 p.m., at the District Administrative Offices. The meeting was adjourned at 8:00 p.m.

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James L. Frost  
by Kathy Hunter