

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

June 21, 2008
MINUTES
BOARD OF TRUSTEES

The special meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 9:00 a.m.

MEMBERS PRESENT: John Yerman Hank Nagle
Sherri Reusche
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Jim Frost Maria Ortner
Mike Merrill Ric Stitt
Mark Campbell Gayla Garman
Lisa McInturf Susan Wolters

OTHERS: 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.

OPEN SESSION

Salute to the Flag and Roll Call

STUDY SESSION

- A. Technology Update
- B. Facilities Update
- C. Maintenance
- D. Food Service

CLOSED SESSION

- A. Superintendent's Contract (Gov. Code 54954.6)
- B. Personnel (Gov. Code 54957.6)

OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action at this time.

NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Board will be held on July 1, 2008, at the District Administrative Offices.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

James L. Frost