

CALAVERAS UNIFIED SCHOOL DISTRICT
P.O. Box 788
San Andreas, CA 95249
November 14, 2009
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: Sherri Reusche
Zerrall McDaniel
John Yerman
Evan Garamendi
Hank Nagle

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell
Mike Merrill

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

A. Superintendent/Goals and Evaluation (Gov. Code 54957)

B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)

PUBLIC INPUT FOR THE GOOD OF THE DISTRICT

At this time the public is invited to offer comments to the Board concerning any topic within the Board's jurisdiction whether or not on the agenda. Time will be limited to five minutes per item with a twenty minute maximum for input.

OPEN SESSION

A. Study Session

1. Vision/Goals for the District
2. Agenda Formats
3. Performing Arts Center-Status/Direction
4. RRF Elementary Closure-Process Review

The Board opened with discussion on vision and goals for the district. The Board members were given sample agendas from several other districts to consider for the district's agenda format. Discussion was held regarding the performing arts center at CHS and the status and direction the district is at.

Several parents from Rail Road Flat were in attendance to ask questions pertaining to the closure of Rail Road Flat Elementary School and the process review that was placed on the Study Session Agenda. Parents were informed this was one of many possibilities that are being reviewed in attempting to cut approximately one million dollars from the 2010/11 school district budget. Discussion ensued.

NEXT MEETING AND ADJOURNMENT

- A. Board meeting: November 17, 6:00 p.m., District Administrative Offices
- B. The Board adjourned into closed session

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OPEN SESSION: PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Superintendent/Goals and Evaluation (Gov. Code 54957) – No action taken.

B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957) – No action taken.

ADJOURNMENT

The meeting was adjourned.

Mark Campbell, Superintendent