

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES – SPECIAL SESSION**  
**February 11, 2012**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 4:30 p.m.

**MEMBERS PRESENT:** Zerrall McDaniel  
John Yerman  
Karan Bowsher  
Evan Garamendi  
Sherri Reusche

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Mark Campbell  
Mike Merrill  
Titia Ashby  
Liz Stanko  
Terri Rae Henderson  
Nichole Markle  
Karen Wallace

**OTHERS:** Members of the Community

**CALL TO ORDER**

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

**OPEN SESSION**

Salute to the flag and roll call. All Board members were present.

**PUBLIC COMMENTS** - No public comments

**STUDY SESSION**

**MSC 5-0 to approve the special session, February 11, 2012 agenda.**

- a. **Board Priorities**
  - **Action Plan 2011/2012**
- b. **Budget Update**
  - An update of the budget was provided as well as our forecast for the 20-12/13 school year.
- c. **Performing Arts Center**
  - **Status and direction**
- d. **Safe Routes to School**
  - Prioritized proposed projects and agreed to send a letter of support to the Calaveras County Public Works Department without financial commitments.

MINUTES CUSD Board of Trustees  
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**CLOSED SESSION**

The Board adjourned Open session and went into Closed session at 1:20 p.m.

- a. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d. Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)
- e. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)
- f. Student Discipline Matters (Gov. Code 54954.5)

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

There was no action taken in closed session. Closed session was adjourned at 4:15 p.m.

**NEXT MEETING**

The next regular session of the Board of Trustees will be on Tuesday, February 21, 2012. Open session begins at 6:00 p.m. in the CUSD Board Room, 3304-B Highway 12, San Andreas, California.

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Mark Campbell, Superintendent  
By Shirley Bell, Administrative Assistant