

Calaveras Unified School District
P.O. Box 788, San Andreas, CA 95249

**BOARD OF TRUSTEES
MEETING MINUTES OF
March 13, 2023
SPECIAL SESSION**

TRUSTEES PRESENT: Lorraine Angel Matt Brock
Scott Crisp Bryan Porath
Sherri Reusche

TRUSTEES ABSENT: None

1. Call to Order

President Reusche called the meeting to order at 4:28 p.m.

2. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

3. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, Porath and Reusche were present.

4. Approval of the Agenda

Approve the March 13, 2023 agenda.

Motion to Approve: Crisp Second: Angel Vote: 5-0

5. Public Comments - There were no public comments.

6. Announcement of Closed Session Items

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

7. Report of Action taken in Closed Session

The Board took action, on a 5-0 vote, to remove a certificated staff member from one extra duty stipend position.

8. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 14, 2023.
Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 6:19 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED