

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

**SPECIAL CLOSED SESSION
BOARD OF TRUSTEES
MEETING MINUTES OF
April 13, 2023**

TRUSTEES PRESENT: Lorraine Angel Scott Crisp
Sherri Reusche

TRUSTEES ABSENT: Matt Brock Bryan Porath

1. Call to Order

President Reusche called the meeting to order at 4:00 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the April 13, 2023 Special Closed Session agenda.

Motion to Approve: Angel Second: Crisp Vote: 3-0 (Trustee Brock, Porath absent)

4. Public Comments - There were no public comments.

5. Special Closed Session Items

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

6. Report of Action taken in Closed Session

President Reusche reported the Board voted 3-0 (Trustee Brock, Porath absent) for dismissal.

7. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 18, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 6:03 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes