

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
August 9, 2023  
Special Session**

**TRUSTEES PRESENT:** Lorraine Angel Bryan Porath  
Sherri Reusche

**TRUSTEES ABSENT:** Matt Brock Scott Crisp

**1. Call to Order**

President Reusche called the meeting to order at 2:07 p.m.

**2. Roll Call**

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

**3. Public Comments** - There were no public comments.

**4. 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)**

**5. Report of Action Taken in Closed Session**

The Board voted 3-0 (Trustees Crisp and Porath absent) to approve the recommendation for dismissal of a classified management employee.

**6. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, August 15, 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 5:05 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes