

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
August 31, 2023  
Study Session**

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

**TRUSTEES ABSENT:** Scott Crisp

**1. Call to Order**

President Reusche called the meeting to order at 4:01 p.m.

**2. Roll Call**

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

**3. Approval of the Agenda**

Approve the August 31, 2023 Study Session Agenda.

**Motion to Approve: Angel Second: Porath Vote: 4-0 Trustee Crisp absent**

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

**5. Board Business**

**a) Terra Forgette**

Board approval was requested to contract Terra Forgette for Grant Writer duties for CUSD for the remainder of the 2023/24 school year. Contract is not to exceed \$45,000 and will be funded through Title V.

**Motion to Approve: Angel Second: Brock Vote: 4-0 Trustee Crisp was absent**

**6. Study Session**

**a) Discussion on Status and Direction of the CUSD Budget**

**7. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 12, 2023.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

**President Reusche adjourned the meeting at 6:50 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes

ADOPTED