

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
December 12, 2023**

TRUSTEES PRESENT: Lorraine Angel Scott Crisp
Bryan Porath Sherri Reusche

TRUSTEES ABSENT: Matt Brock

1. Call to Order

President Reusche called the meeting to order at 5:02 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the December 12, 2023 agenda.

Motion to Approve: Angel Second: Crisp Vote: 4-0 (Trustee Brock absent)

4. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

5. Public Comments - There were no public comments.

6. Resolution No. 2023/24-22, The Outdoor Equity Grants Program (OEP)

The intent is to increase the ability of residents in underserved communities to participate in outdoor experiences within their community, at state parks, and other natural areas within California. Grants from \$20,000 up to \$700,000 are available that can fund program operation, transportation, staffing, equipment/supplies, and other activity costs that improve the health and wellness of Californians through new educational and recreational activities, service learning, career pathways, and leadership opportunities that strengthen a connection to the natural world.

Board approval was requested to adopt Resolution No. 2023/24-22.

Motion to Approve: Crisp Second: Porath Vote: 4-0 (Trustee Brock absent)

7. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, December 14, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 5:27 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED