

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 6, 2024**

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 4:05 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the February 6, 2024 Special Closed Session agenda.

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

4. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

5. 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)

6. Public Comment - There were no public comments.

7. Special Closed Session

8. Report of Action taken in Special Closed Session

The Board gave direction to agendize personnel related items for discussion and action.

a) Layoff of two Ed Services Directors, reinstatement of the position (and job description) of Director of Special Education, appoint Kathy Griggs as Director of Special Education, layoff Office Assistant and Mechanic (Transportation) and direction to Superintendent to meet/confer with Management/Confidential regarding salary concessions.

9. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 8, 2024. This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session at 4:00 p.m. followed by an Open Study Session beginning at 4:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 8:58 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED