

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 8, 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 4:00 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 8, 2024 agenda.

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

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. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 4:01 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 4:30 p.m.

8. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

9. Roll Call

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

10. Report of Action taken in Closed Session

President Reusche reported there was no action taken in closed session.

11. Open Study Session

a) District Advisory Committee (DAC)

Representatives from the DAC shared information and recommendations with the Board for consideration.

12. Superintendent's Comments -There were no comments.

13. FCMAT CEO Michael Fine - Consequences of Fiscal Status

Mr. Fine presented information to the Board regarding the consequences of CUSD fiscal status.

14. Budget Updates - Elaine Neilsen

Elaine Neilsen (CBO) presented information from the preliminary 2nd Interim Budget Report.

15. Celebrations, Recognitions and Announcements - No items presented

16. Presentations - No items presented

17. Correspondence

a) Letter from Calaveras County Office of Education (CCOE)

A letter dated January 15, 2024 was received from CCOE Associate Superintendent, Administrative Services, Claudia Davis regarding their review of the 2023-24 First Interim Report.

b) Letter from Calaveras County Office of Education (CCOE)

A letter dated February 1, 2024 was received from CCOE Superintendent of Schools, Karen Vail regarding CUSD budget reporting.

18. Public Comments

CUSD staff and students spoke in support of CHS teacher Don Couch and asked the Board to reconsider his non-re-election.

BEGIN CONSENT AGENDA

19. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

20. Action Items Removed from the Consent Agenda

The Board, staff, or members of the community may ask that items be taken off the consent agenda in order to make comments or ask questions.

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of January 18, 2024

b) Approval of Vendor Warrant Listings

The Vendor Warrant Listings were presented for review. (A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaverasusd.com).

c) Approval of Donations - No items presented

d) Report of Grant Awards

1. Cal Fire Fuels, Reduction and Demonstration Forest Project Grant #5GG22159

Board approval was requested for this grant which will allow CEQA reporting, initial mastication and forest thinning, and 3 years of targeted grazing which would then allow CUSD students and community to construct a nature trail that will be designed and built through the forest.

e) Outside Contract Services

1. Gary Chambers

Board approval was requested to contract Gary Chambers to tutor West Point Elementary School students during and after school in reading and math. Tutoring will begin in February and continue through the end of the school year. Tutoring will be funded through site Title I funds and contract is not to exceed \$4,000.

2. Audrey Smith

Board approval was requested to contract Audrey Smith to tutor West Point Elementary School students during and after school in reading and math. Tutoring would begin in February and would continue through the end of the school year. Tutoring would be funded through site Title I funds and contract is not to exceed \$4,000.

3. Westside Forestry Consultants

Board approval was requested for the contract with Westside Forestry Consultant for \$16,500 to conduct CEQA data collection and reporting for Cal Fire Fuels Reduction and Demonstration Forest Project.

Consent Agenda - Outside Contracts - Continued

4. Calaveras County Resource Conservation District

Board approval was requested for the contract with Calaveras County Resource Conservation District for \$10,500 to do fiscal tracking/reporting and progress reporting for Cal Fire Fuels Reduction and Demonstration Forest Project.

f) Overnight Events

1. Chico State College Day

CHS students grade 10-12 will travel to Chico State Butte College Field Day to compete in the forestry competition on February 9 through February 10, 2024, where students will demonstrate their skills in forestry and natural resources. Hotel accommodations will be at the Holiday Inn Express in Chico and travel will be by District CTE van. Funding is provided by K12 Strong Workforce.

END CONSENT AGENDA

21. Action on Items Removed from the Consent Agenda - No items were removed

22. Personnel

a) **Certificated Report** - No report given.

b) **Classified Report** - President Melanie Hernandez reported the next chapter meeting was moved to February 15 and last Round Table went well and have meetings scheduled for the rest of school year. Ms Hernandez stated the District's decision to longer facilitate the Summer Assistance Program due to budgetary cuts will affect their members and asked to be reconsidered.

c) **Student Report** - No report presented

d) **Routine Personnel Report**

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

e) **All Personnel**

1. CUSD Vacancies as of February 1, 2024

2. CUSD Staffing Report as of January 31, 2024

Personnel - All Personnel - Continued

3. CUSD 23-24 Leave of Absence List

- a) Kristine Menard - July 1, 2023 through June 30, 2024 approved at the March 14, 2023 Board Meeting
- b) Christina Blum - July 1, 2023 through June 30, 2024 approved at the May 23, 2023 Board Meeting.

f) Classified Personnel

1. Classified Layoffs

Board approval was requested for the Memorandum of Understanding (MOU) between California School Employees Association and its Chapter #405 (CSEA) and Calaveras Unified School District (CUSD) for Impacts and Effects of Layoffs /2024-2025 School Year

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

2. Speech Language Pathology Assistant (SLPA) Job Description

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for the new job description for Speech Language Pathology Assistant (SLPA).

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

3. Presentation of the Initial Proposal from CSEA and its Chapter 405 to CUSD for the 2023-2024 Reopener

CSEA and its Chapter 405 propose to reopen negotiations with CUSD. This proposal was being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

4. Presentation of the Initial Proposal from CUSD to CSEA and its Chapter 405 for the 2023-24 Reopener

This proposal was presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

5. Adoption, Resolution No. 2023/24-27, In the Matter of Reduction of Classified School Services for the 2024-2025 School Year

Board approval was requested to adopt Resolution No. 2023/24-27 In the Matter of Reduction of Classified School Services for the 2024-2025 school year.

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

Personnel - Continued

g) Certificated Personnel

1. Adoption, Resolution No. 2023/24-26, In the Matter of Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services

Board approval was requested to adopt Resolution No. 2023/24-26, In the Matter of Intention to Terminate Certificated Employees Due to a Reduction of particular kinds of Services.

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

h) Management/Confidential/Supervisory - No items presented

23. Curriculum and Instruction - No items presented

24. Educational Services - No items presented

25. Business - No items presented

26. Board Business - No items presented

27. Board Items - Updates/Discussion

a) School Safety and Security

Sharing of any updates/information.

28. Policies and Regulations

The policies are linked to the agenda online at www.calaverasusd.com.

Second Reading and Adoption

December 2023 Guidesheet

BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520	Intervention in Underperforming Schools
AR 1220	Citizen Advisory Committees
BP 1431	Waivers
BP 3400	Management of District Assets/Accounts
AR 3400	Management of District Assets/Accounts
BP 5116.2	Involuntary Student Transfers
BP 5131.2	Bullying
AR 5131.2	Bullying
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education

Policies and Regulations - Second Reading and Adoption - Continued

BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation & Competency Standards for Students w/ Disabilities
BP 6170.1	Transitional Kindergarten
AR 6173.3	Education for Juvenile Court School Students
BB 9321	Closed Session
E(1)9321	Closed Session
E(2)9321	Closed Session

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

29. Calendar of Events

Date	Events
February 12	No School - Lincoln's Birthday
February 19	No School - President's Day
March 9	Ed Foundation; San Andreas Town Hall, 5:00 p.m. Tickets \$60

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

30. Future Agenda Items - No items presented

31. Board Member Comments

Lorraine Angel

Trustee Angel thanked everyone for attending stating "you input is appreciated. Ms. Angel reported she had a great time judging "Poetry Out Loud" at CHS and finals will be on February 20 at CPAC with CHS and BHUHSD competing.

Matt Brock

Trustee Brock thanked everyone for attending and thanked staff for their work with "Poetry Out Loud" stating the students were amazing and advised the community to attend the finals.

Scott Crisp

Trustee Crisp had no comment.

Bryan Porath

Trustee Porath thanked the CBAC for all their work and gave a shout out to CHS soccer team for tomorrow night's game.

Sherri Reusche

Trustee Reusche thanked everyone for attending.

31. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 20, 2024. This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:00 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 8:05 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED