

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
January 21, 2020**

TRUSTEES PRESENT: Suzie Coe Dennis Dunnigan
Christine Noble Sherri Reusche
Cory Williams

TRUSTEES ABSENT: None

1. Call to Order

President Williams called the meeting to order at 5:00 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Coe, Dunnigan, Noble, Reusche, and Williams were present.

3. Approval of the Agenda

Approve the January 21, 2020 agenda.

Motion: Coe Second: Dunnigan Vote: 5-0

4. Announcement of Closed Session Items

a) Negotiation Updates

1. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
2. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)

b) 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 5:01 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 6:00 p.m.

8. Pledge of Allegiance

President Williams led the Pledge of Allegiance.

9. Roll Call

Superintendent Campbell took roll call. All Trustees were present.

10. Report of Action Taken in Closed Session

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

11. Superintendent's Comments

Superintendent Campbell reminded the Board and audience members how extremely important it is to have the support of parents and the community. Events, booster clubs, and programs cannot function without their support. We value and appreciate them.

12. Celebrations, Recognitions and Announcements

a) Calaveras High School (CHS) Donated Scoreboard

Bryan Porath, parent and business owner, shared information of donations received to purchase a new scoreboard for the CHS field. Mr. Porath provided handouts to the Board with detailed information of the project.

b) San Andreas Elementary School (SAE) Donated Items for Students

SAE Principal, Dan Mayers, shared information of donated items to students from local businesses and community members.

13. Presentations

a) Educational Services

1. Dashboard Data – Local Indicators

Jeff Crane and Amy Hasselwander, CUSD Directors of Educational Services, provided an overview of the CA Dashboard as well as an overall snapshot of the CUSD 2019 Dashboard.

2. Special Education Review

Director of Educational Services Jeff Crane, presented information about special education in CUSD over the second quarter of the 2019-2020 school year.

3. Professional Development

Amy Hasselwander, CUSD Director of Educational Services, provided information on a professional development session that will take place on the March 2, 2020 Core Day. The session is titled: "Trauma Informed Practices: Achieving that State of Calm Attentiveness."

14. Correspondence

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

A letter was received dated January 14, 2020 from Claudia Davis, CCOE Associate Superintendent/Administrative Services, acknowledging compliance with the review of the 2019-20 First Interim Budget and agreement of the qualified certification.

15. Public Comments

Natasha Baker, foster parent of two students who attend Calaveras High School (CHS) addressed the Board about how CHS and the Superintendent handled the lockdown that took place on the last of school before winter break.

Lorraine Angel, teacher at CHS, gave an overview of what the Schools and Communities First Funding Act would mean to schools if passed.

BEGIN CONSENT AGENDA

16. Consent Agenda

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

17. 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.

No items were removed from the Consent Agenda.

Vote on Consent Agenda:

Motion: Reusche Second: Dunnigan Vote: 5-0

a) Approval of Minutes

- 1. Minutes of November 19, 2019**
- 2. Minutes of December 10, 2019**

b) Approval of Vendor Warrant Listings

c) Approval of Donations

d) **Report of Grant Awards** - No items presented

e) **Outside Contract Services**

1. **Houghton Mifflin Harcourt and the International Center for Leadership in Education**

Educational Services Directors are asking the Board to approve a new service agreement with Houghton Mifflin Harcourt and the International Center for Leadership in Education. The new agreement will add an additional 6 days of Personalized Coaching for Teachers and Leader with full day, on-site coaching sessions, inclusive of Instructional Strategies, use of the rubrics as a planning tool for lessons design and teacher collaboration . Peer observation and modeling. Total cost of the service agreement is \$23,328.00 to be paid for out of the Comprehensive Support and Improvement Funds.

f) **Overnight Events**

1. **Calaveras High School (CHS) Varsity Softball Team**

The CHS Varsity Softball Team will be competing in the Pleasant Valley High School Softball Tournament March 12-14, 2020 in Chico, CA. Transportation will be provided in district vans and funding is provided by the Softball Boosters. Chaperones will be teachers and coaches.

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for October through December 2019 was presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

h) **Disposal of Surplus Equipment**

Board approval was requested for the disposal of surplus equipment purchased with federal funds.

END CONSENT AGENDA

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

19. Personnel

a) Certificated Report

Lorraine Angel, CUEA President, reported they had a brief meeting before returning to school from winter break and another scheduled for tomorrow. Discussions were had about the lockdown that took place on the last day of school and how they can amend current process/procedure to ensure correct information is being given as opposed to what is being heard on social media.

Ms. Angel also shared that Calaveras High School (CHS) drama students will be performing the musical Oklahoma in the Spring and CHS students are excited to judge the upcoming Elementary Science Fair.

Lorraine will present more information about the Governor's Budget at a later time and reported teachers are hitting the ground running this third quarter with the fourth quarter fast approaching.

b) Classified Report

Zachary Koppers, CSEA President, shared their lockdown concerns as well. Common language and communication from site to site is key. Mr. Koppers reported misinformation was presented at the last board meeting regarding the COLA percentage and urged the Board to have all the correct information before making cuts to classified staff.

Zachary is excited and a big defender of the new electric school busses and hopes the District can add more to their fleet. CSEA negotiations went well and they appreciate the district's proposal. Negotiations will continue next week.

c) Routine Personnel Report

Motion: Coe Second: Reusche Vote: 5-0

d) All Personnel - No items presented

e) Classified Personnel

1) Adoption, Resolution No. 2019/20-16, In the Matter of the Reduction of Classified School Services for the 2020/2021 School Year

The Superintendent recommended certain services now being provided be reduced for the 2020/2021 school year. It was recommended the Board adopt Resolution 2019/20-16, in the Matter of Reduction of Classified School Services for the 2020/2021 school year.

Motion: Dunnigan Second: Reusche Vote: 5-0

f) Certificated Personnel

1) Approval, Resolution No. 2019/20-17, In the Matter of the Decision to Dismiss Certificated Employees

Board approval was requested to adopt Resolution No. 2019/20-17 In the Matter of the Decision to Dismiss Certificated Employees.

**Motion: Dunnigan Second: Noble Vote: 3-2 Yes: (Dunnigan, Noble, Reusche)
No: (Coe, Williams)
Abstain: None
Motion Carries**

2) Adoption, Resolution No. 2019/20-15, Determining Tie-Breaking Criteria for Certificated Employee Layoffs

Board approval was requested to adopt Resolution No. 2019/20-15, Determining Tie-Breaking Criteria for Certificated Employee Layoffs.

Motion: Dunnigan Second: Coe Vote: 5-0

g) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction

a) Calaveras High School (CHS) Graduation requirement Change

With the Support of CHS Principal Mike Tambini, the CHS Math Department requested the removal of the Geometry requirement for students to graduate high school. Student will still be required to meet the two-year Algebra 1 requirement to graduate.

Trustee Coe rescinded her original motion and motioned to table item to allow the Board an opportunity to gather additional information prior to approving the removal of the Geometry requirement for students to graduate high school.

**Motion: Coe Second: Reusche Vote: 5-0
Motion Carries – Item Tabled**

21. Educational Services - No items presented

22. Business - No items presented

23. Board Business

a) CUSD School Year Calendar for 2019-2020, 2020-2021, 2021-2022, and 2022-2023

Board approval was requested for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 CUSD School Year Calendar.

Motion: Coe Second: Dunnigan Vote: 5-0

24. Policies and Regulations - No items presented

25. Calendar of Events

Date	Event
January	100 th Day of School

Calaveras Performing Arts Center (CPAC) Calendar

- **CPAC Current Events Calendar**

Community Group Event Calendar

There is a Group Event Calendar. If you are planning a fundraiser or want to know when they are, you can request an event be posted or look up events by emailing the details to cusdgroupevents@custdents.net (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaveras.k12.ca.us.

26. Future Agenda Items - No items presented

27. Board Updates - No Items presented

28. Board Member Comments

Suzie Coe

Trustee Coe thanked Bryan Porath for the scoreboard presentation and donation and welcomed Collen Garamendi as the newly appointed Calaveras County Board of Education Trustee.

Cory Williams

Trustee Williams reported she will be attending Ladies Bingo Night representing the Calaveras High School Track team and congratulated all 14 2019/20 valedictorians.

Board Comments - Continued

Christine Noble

Trustee Noble started with thanking everyone and shared that she attended the Christmas to Remember shopping day at Walmart with West Point and Mokelumne Hill Elementary Schools. This event was made possible with the support of the community. The first ever U12 girls soccer team, of elementary students from all schools, were invited to participate in the USA Cup in Minnesota. There will be a fundraiser on February 3rd at Pizza Factory in Valley Springs.

Sherri Reusche

Trustee Reusche reminded everyone that the Ladies Bingo Night is January 25 at the Calaveras County Fair Grounds in Angels Camp. This event benefits the Calaveras High School Grad Night. Reminded the Board of their invitation to attend the Rural County School Board Association on February 20th. Robert Trip of the FBI to speak about safety in our schools.

Dennis Dunnigan

President Dunnigan welcomed everyone back, thanked them for coming and wished everyone a strong finish to the school year.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 4, 2020. This meeting will be held at the CUSD 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 Williams adjourned the meeting at 8:39 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes