

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 4, 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 February 4, 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)

1. Adoption, Resolution No. 2019/20-18 in the Matter of Release of Temporary/Probationary Certificated Positions.

5. Public Comments - There were no public comments

6. **Closed Session** - The Board convened to closed session at 5:02 p.m.
 7. **Reconvene to Open Session** - The Board reconvened to open session at 6:01 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 the Board voted in closed session with a vote of 5-0 to ratify Resolution No. 2019/20-18 in the Matter of Release of Temporary/Probationary Certificated Positions.
 11. **Superintendent's Comments**
Superintendent Campbell deferred his comments to Trustee Reusche who asked the Board and audience members to join her in a moment of silence to honor long time Board Member Hank Nagle.
 12. **Celebrations, Recognitions and Announcements**
Samantha Leach, Calaveras High School (CHS) student, will periodically update the Board with news from CHS.
 13. **Presentations** - No items presented
 14. **Correspondence** - No items presented
 15. **Public Comments**
Lorraine Angel, teacher at CHS, gave an overview of what the Schools and Communities First Funding Act would mean to schools if passed.
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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: Coe Vote: 5-0

a) Approval of Minutes

1. Minutes of January 21, 2020

b) Approval of Vendor Warrant Listings

c) Approval of Donations

d) Report of Grant Awards - No items presented

e) Outside Contract Services – No Items presented

f) Overnight Events - No Items presented

g) 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

Renetta Hale, CUEA Vice President, reported the last Site Council meeting was January 22. New student enrollment since returning from winter break has brought increased numbers to Mokelumne Hill Elementary 5th/6th grades- 40 students, San Andreas Elementary 5th grade -39 students and Valley Springs Elementary 1st grade- 28 students. All sites continuing with PBIS with mixed results. Jenny Lind, Valley Springs and San Andreas schools are promoting Heart Start walks each week. On January 21, Toyon Middle School and Calaveras High School met for co-planning and had a presentation on Sexual Orientation and Gender Identification. Fifth and sixth grade students are getting ready for Science Camp and CHS Counselors are excited to attend.

Christmas to Remember was successful. Parents and students were grateful for the opportunity. WASC visits will be happening in the Spring for Gold Strike HS, Calaveras HS and Sierra Hills EC. Renetta also noted that they have not had Principal Cabinet notes since 2016 and their next Site Council meeting will be February 18, 2020.

b) Classified Report – Nothing to Report

c) Routine Personnel Report

Motion: Coe Second: Dunnigan Vote: 5-0

d) All Personnel - No items presented

e) Classified Personnel - No items presented

f) Certificated Personnel - No items presented

g) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Formative Assessments

Directors of Educational Services, Amy Hasselwander and Jeff Crane, shared a presentation about formative assessments, once of CUSD's signature instructional practices. This presentation was a shorter version of the presentation they sheared with teachers at our November 1, 2019 CORE Day.

22. Business

a) Calaveras Unified School District 2018-2019 Annual Financial Report

It was requested the Governing Board approve the 2018-2019 Annual Financial Report that was available for review as of December 16, 2019 and posted to the district website www.calaveras.k12.ca.us.

Motion: Reusche Second: Dunnigan Vote: 5-0

23. Board Business

a) Bond 2020

The Board engaged in discussion and direction regarding Bond 2020 and voted to proceed with collecting additional information so discussions could continue.

Motion: Reusche Second: Noble Vote: 5-0

24. Policies and Regulations - No items presented

25. Calendar of Events

Date	Event
February 10 - 14, 2020	Kindness Week
February 10, 2020	Lincoln's Birthday – No School
February 17, 2020	President's Day – No 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 attended Parliamentary Procedural training on January 22nd.

Cory Williams

Trustee Williams reported that she attended Ladies Bingo Night. Many women showed attended the event showing support for CHS Grad Night. Ms. Williams would also like to celebrate Ann Mazzaferro for the growth of the Drama program. 75 students auditioned and 50 will be performing in the play "Oklahoma" in March. Poetry Out Loud concluded for the night and the winner will go to State to compete. Ms. Williams announced that it was her daughter Sage Miller who won the contest. Spring sports will begin soon so please come out and show your support for our student athletes.

Christine Noble

Trustee Noble thanked everyone for attending and for the presentations. Ms. Noble and Trustee Reusche visited elementary classrooms observing math instruction and curriculum being taught. She learned a lot and thanked the Administrators for allowing them to visit and ask questions. Trustee Noble also enjoyed attending CHS wrestling event.

Sherri Reusche

Trustee Reusche will be taking 6 CHS students to the Rotary Youth Leadership Awards Camp. Ms. Reusche toured math classes with Trustee Noble and watched Mr. Glazier's class quiz Jeff Crane with formulas. Ms. Reusche will meet with Rich Gorton at JLE to observe math instruction there then the following week with Amy Hasselwander at TMS and CHS. Ms. Reusche will report back to the Board for talking points at our next Board meeting.

Dennis Dunnigan

Trustee Dunnigan congratulated Joe Cruz for getting the approval to move forward with the TMS Water Treatment Plant. Mr. Dunnigan asked Joe Cruz what the status was on the appraisal for RRFE property (results by March 10). Mr. Dunnigan thanked everyone for coming.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 18, 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 6:59 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes