

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
March 10, 2020**

TRUSTEES PRESENT: Dennis Dunnigan Christine Noble
Sherri Reusche Cory Williams

TRUSTEES ABSENT: Suzie Coe

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 Dunnigan, Noble, Reusche, and Williams were present. Trustee Coe was absent as earlier informed. A quorum was established.

3. Approval of the Agenda

Approve the March 10, 2020 agenda, including the addendum to add item 4. b) 1.

Motion: Noble Second: Dunnigan Vote: 4-0

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. 2019/20-19 in the Matter of Release of Temporary/Probationary Certificated Position.

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 6:02 p.m.
 8. **Pledge of Allegiance**
President Williams led the Pledge of Allegiance.
 9. **Roll Call**
Superintendent Campbell took roll call. Trustee Coe was absent. A quorum was established.
 10. **Report of Action Taken in Closed Session**
President Williams reported the Board adopted Resolution No. 2019/20-19, In the Matter of Release of Temporary/Probationary Certificated Positions, with a vote of 4-0 (Coe absent).
 11. **Superintendent's Comments**
Superintendent Campbell reminded everyone that during challenging times, we should not lose sight of all the good happening in our schools such as the 5th graders participating in the mile run at CHS, our staff doing great things and making an impact on students and our sports teams excelling.
 12. **Celebrations, Recognitions and Announcements**
 - a) **Tuolumne Joint Powers Authority (JPA) Presentation of a Safety Award**
Norma Wallace of Tuolumne Joint Powers Authority (JPA) presented the Loss Prevention Award and a check for \$4,000 to CUSD and the Maintenance and Operations Department.
 13. **Presentations**
 - a) **Calaveras High School (CHS) Academic Counselors**
Calaveras High School (CHS) Academic Counselors, Christine Snow and Alissa Clifton, presented information to the Board about various counseling services provided to students.
 - b) **Second Interim Report**
Ana Mendez, CUSD Interim Chief Business Officer, gave a presentation of the CUSD Second Interim Report.
 14. **Correspondence** - No items presented
 15. **Public Comments** – There were no public comments.
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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: Dunnigan Vote: 4-0 (Coe absent)

a) Approval of Minutes

1. Minutes of February 18, 2020

b) Approval of Vendor Warrant Listings

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

a) Ryland School Business Consulting

It was recommended the Board approve a consulting services contract with Ryland School Business Consulting to provide interim CBO services through June 30, 2020.

f) Overnight Events

1. Calaveras High School (CHS) Track and Field

Board approval was requested for the CHS Track and Field team to participate in the Don Christopher Garlic Classic Track Invitational at Christopher High School in Gilroy on March 27-28, 2020. Travel will be by district and private vehicles. Accommodations will be at Microtel Inn & Suites, funding is by CHS Track & Field. Chaperones will be coaching staff and parents.

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 their last Site Rep meeting was February 19, 2020. CHS is middle of the amazing "Breaking Down the Walls" program with students and Drama will be hosting their spring musical "Oklahoma" later this month. Ms. Hale also stated they are looking forward to Round Table on March 6 to address issues at school sites.

b) Classified Report - No report presented

c) Routine Personnel Report

Motion: Dunnigan Second: Noble Vote: 4-0 (Coe absent)

d) All Personnel - No items presented

e) Classified Personnel - No items presented

f) Certificated Personnel - No items presented

g) Management/Confidential/Supervisory

1. Approval, Certificated Management Employee Contracts for the 2020/2021 School Year

It was recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2020/2021 school year.

Heather Brandt

Jeff Crane

Jana Durham

Richard Gorton

Amy Hasselwander

Katherine Hood

Rene Malamed

Dan Mayers

Matthew Medellin

Mike Tambini

Traci Woelffer

Motion: Reusche

Second: Dunnigan

Vote: 4-0 (Coe absent)

20. Curriculum and Instruction - No items presented

21. Educational Services

a) School Site Safety Plans

Updated School Site Safety Plans were submitted for Board approval.
(The plans are linked to the agenda online at www.calaveras.k12.ca.us.)

Jenny Lind Elementary
Mokelumne Hill Elementary
Rail Road Flat Elementary
San Andreas Elementary
Valley Springs Elementary
West Point Elementary
Toyon Middle School
Calaveras High School/Gold Strike High School
Sierra Hills Education Center

Motion: Noble Second: Dunnigan Vote: 4-0 (Coe absent)

22. Business

a) Approval of the Second Interim Report, Criteria and Standards

It was requested the Governing Board approve the Second Interim Report as presented. (This report is linked to this agenda and posted on our website at www.calaveras.k12.ca.us.)

Motion: Dunnigan Second: Noble Vote: 4-0 (Coe absent)

23. Board Business

a) Calaveras Unified School District (CUSD) Vision/Mission Statement

Trustee Noble shared two revised CUSD Vision/Mission Statements for discussion and feedback.
It was agreed to have Option 2 listed on the April 7, 2020 agenda for approval.

b) Bond 2020 Project List

Mark Farrell of Dale Scott & Company shared information to the Board about the draft Resolution and the Board reviewed and discussed the Bond 2020 Project List.

24. Policies and Regulations

The policies are linked to the agenda online at www.calaveras.k12.ca.us.

Policy Update Overviews

December 2019 Update Guidesheet

Second Reading and Adoption

| | |
|---------------|---|
| BP 2121 | Superintendent's Contract |
| BP 3600 | Consultants |
| BP 4030 | Nondiscrimination in Employment |
| BP 4033 | Lactation Accommodation |
| BP 4151/42/43 | Employee Compensation |
| BP 4218 | Dismissal/Suspension/Disciplinary Action |
| BP 5117 | Interdistrict Attendance |
| AR 5117 | Interdistrict Attendance |
| AR 5125 | Student Records |
| BP 5131.2 | Bullying |
| AR 5131.2 | Bullying |
| BP 6143 | Courses of Study |
| AR 6143 | Courses of Study |
| BP 6154 | Homework/Makeup Work |
| AR 6174 | Education for English Learners |
| AR 6175 | Migrant Education Program |
| BB9150 | Student Board Members |
| AR 6163.2 | Service Animals at School |
| AR 6163.21 | Non- Service Animals at School |
| AR 6163.22 | Live Animals at School for Instructional Purposes |
| AR 6163.20 | Service Animals in Training at School |
| BP 6163.2 | Animals at School |

Motion: Reusche

Second: Dunnigan

Vote: 4-0 (Coe absent)

25. Calendar of Events

| Date | Event |
|------------------------|--|
| March 9, 2020 | SAE 2 nd /3 rd Grad Field Trip to Mokelumne Hill Fish Hatchery |
| March 12, 2020 | JLE 4 th /5 th Grade Trimester Awards |
| March 14, 2020 | CUSD Educational Foundation Gala 5:00 p.m. San Andreas Town Hall |
| March 19, 2020 | SAE 4 th /5 th Grade Ag Awareness Day |
| March 23-April 3, 2020 | Spring Break |

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

a) Waste Water Treatment Plants

Joe Cruz, Supervisor of Maintenance and Operations, updated the Board on the status of the Jenny Lind Elementary and Toyon Middle School Waste Water Treatment Projects.

b) Rail Road Flat Elementary Appraisal

Supervisor of Maintenance and Operations, Joe Cruz, updated the Board on the appraisal results of Rail Road Flat Elementary School.

28. Board Member Comments

Suzie Coe

Trustee Coe was absent.

Cory Williams

Trustee Williams is excited to attend the Oklahoma musical but is disappointed that Poetry Out Loud will not be an in person competition rather a virtual competition due to the coronavirus. Ms. Williams encouraged everyone to be flexible and resilient and be cognizant of kids who are worried school events such as prom will be cancelled so we need to be supportive. Trustee Williams thanked everyone for all they do.

Christine Noble

Trustee Noble thanked everyone for coming and shared that the upcountry 6th grade students enjoyed their visit to TMS and she had a great time attending many of the elementary girls' volleyball games. Ms. Noble also hopes to attend the Ed Gala this weekend and echoed Mr. Campbell's comments and thanked the staff for all they do.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche thanked principals, Tracy Woelffer (VSE) and Mike Tambini (CHS), for coming and reported that she heard great things from teachers about Core Day. Ms. Reusche also shared that she received valuable information from an FBI agent who gave a presentation to the Rural County School Board Association in which she passed on to the Safety Committee.

Dennis Dunnigan

Trustee Dunnigan thanked everyone for coming and is excited for the bond. Mr. Dunnigan also thanked Joe Cruz for his work on the waste water projects and the and Rail Road Flat School appraisal and thanked everyone for all they do.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 7, 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 8:06 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes