

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
April 7, 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 5:34 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 April 7, 2020 agenda, including the addendum to the March 10, 2020 Minutes, 28. Board Comments, Christine Noble.

Motion: Dunnigan Second: Coe 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 5:36 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 thanked everyone for their participation, patience and understanding as we conduct this board meeting via Zoom due to COVID-19 restrictions. We will discuss the possibility of having one board meeting a month for April and May during Study Session. Mr. Campbell praised all CUSD staff for rallying for students, working over spring break preparing for "distance learning" stating the power and strength of our staff is tremendous.
 12. **Celebrations, Recognitions and Announcements** - No items presented
 13. **Presentations** - No items presented
 14. **Correspondence** - No items presented
 15. **Public Comments**
Traci Woelffer, Principal of VSE, gave a shout out to her teachers for being flexible transitioning to a new kind of teaching.
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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: Coe Second: Dunnigan Vote: 5-0

a) Approval of Minutes

1. Minutes of March 10, 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 - No items presented

f) Overnight Events - No items presented

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for January 2020 through March 2020 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** - No report presented
- b) **Classified Report** - No report presented
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

Motion: Noble Second: Dunnigan Vote: 5-0

- e) **All Personnel** - No items presented
- f) **Classified Personnel** - No items presented
- g) **Certificated Personnel**

1. Request for Unpaid Leave of Absence

Teacher Celine Nattkemper requested an unpaid leave of absence for the 2020/2021 school year beginning July 1, 2020 through June 30, 2021. It is recommended the Board grant approval of her request.

Motion: Coe Second: Reusche Vote: 5-0

2. Job Share at Calaveras High School and Toyon Middle School for the 2020/2021 School Year

Teacher Angela Allured is requesting a 50/50 job share with Brittany Church for the 2020/2021 school year. It is recommended the Board approve the job share request.

Motion: Coe Second: Reusche Vote: 5-0

- h) **Management/Confidential/Supervisory** - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services - No items presented

22. Business - No items presented

23. Board Business

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

Board approval is required to update the current CUSD Vision/Mission Statement. The new proposed CUSD Vision/Mission Statement would read, "The mission of the Calaveras Unified School District is to partner with its families and communities in order to graduate all students as engaged, responsible and skilled citizens enabling them to achieve personal success."

Motion: Dunnigan Second: Reusche Vote: 5-0

b) Approval, Resolution No. 2019/20-20, Resolution of the Board of Trustees of the Calaveras Unified School District Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith

Board approval is requested to adopt Resolution No. 2019/20-20, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith.

Motion: Dunnigan Second: Noble Vote: 5-0

24. Policies and Regulations - No items presented

25. Calendar of Events

Date	Event

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) CUSD Webpage

Mark Campbell, Superintendent, updated the Board on the direction and process of updating CUSD's webpage.

28. Board Member Comments

Suzie Coe

Trustee Coe was glad we survived our first Zoom board meeting and thanked Mark Campbell for making it happen.

Dennis Dunnigan

Trustee Dunnigan stated it was good to see everyone managing to continue to do business during these challenging times.

Christine Noble

Trustee Noble gave a shout out to CUSD staff stating she is proud to be on the Board during these challenging times. Ms. Noble also stated the teachers are doing an amazing job. RRFE teachers have been doing whatever it takes to reach out to all students and not giving up.

Sherri Reusche

Trustee Reusche stated we are in a new time. Ms. Reusche reported she has learned a lot watching many webinars on Special Ed, and homeschooling. Ms. Reusche also gave a shout out to all CUSD staff for all that has been done for students during these unprecedented times.

Cory Williams

Trustee Williams reported she is enjoying teaching her students in Google Classroom. Ms. Williams also stated this is an opportunity to move students forward giving them the life skills to rolls with the punches and when teachers and students embrace these situations positive things can happen.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 21, 2020

As a reminder, this meeting will be remote access only. 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 6:35 p.m.

30. Study Session

The Board discussed COVID-19 impacts and district status and direction.

President Williams adjourned the meeting at 7:00 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes