

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
April 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 5:36 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Dunnigan, Noble, Reusche, and Williams were present. Trustee Coe was having technical issues. She joined the meeting during closed session.

3. Approval of the Agenda

Approve the April 21, 2020 agenda.

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

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 reported he appreciated the feedback from the parent survey and that it helps make a difference moving forward. The survey has been shared with staff and parents and is part of a way to stay connected with families. Mr. Campbell also stated he will be doing a Facebook Live session April 22 to answer any questions.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations - No items presented

14. Correspondence

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

A letter was received dated March 26, 2020 from Claudia Davis, CCOE Associate Superintendent/Business Services, acknowledging compliance with review of the 2019-2020 Second Interim Budget with the qualified certification.

15. Public Comments There were no public comments.

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 April 7, 2020**
 - 2. **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

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, shared emails from staff on the difficulties they are facing implementing distance learning. Ms. Angel also praised Admin and the Tech department for their support and reminded the Board that CHS is conducting morning announcements on YouTube.
- 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** - No items presented

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

20. **Curriculum and Instruction** - No items presented

21. **Educational Services** - No items presented

22. **Business**

a) **Adoption of Resolution No. 2019-20/21, Authorization to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies**

This resolution authorizes the borrowing of funds for the fiscal year 2020-21 and the issuance and sale of one or more series of 2020-21 Tax and Revenue Anticipation Notes (TRAN) and participation in the California School Cash Reserve Program.

Motion: Reusche

Second: Dunnigan

Vote: 5-0

23. **Board Business** - No items presented

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) **COVID-19 Impacts, Status and Direction**

Mark Campbell, Superintendent, gave updates on the COVID-19 impacts, status and direction.

Board Updates - Continued

b) Ed Services- Special Education

Amy Hasselwander and Jeff Crane, Directors of Educational Services, shared the distance learning impacts on Special Education.

28. Board Member Comments

Suzie Coe

Trustee Coe stated everyone has pulled together for the students to give them some kind of normalcy during this chaotic time. Ms. Coe understands how difficult it is for teachers creating lesson plans and for the elementary students using Chromebooks and believes good data and information will come out of this to help create a plan and be better prepared for potential future school closures and distance learning procedures. Trustee Coe also stated that things happening fast so take one day at a time and thanked everyone for all they are doing.

Dennis Dunnigan

Trustee Dunnigan shared his appreciation to all staff stating no one could have prepared for this and his heart goes out to staff and parents with students juggling working from home and helping with schoolwork. Mr. Dunnigan also stated he is proud of people adapting and overcoming and gave a heartfelt thank you to all.

Christine Noble

Trustee Noble gave a heartfelt thanks to all involved in CUSD. Ms. Noble shared communication has been positive, and she is proud to be here. Trustee Noble also added the Administrators have been working hard coordinating with staff and students, kudos to Food Service and Ed Services for their support and thanked everyone for their thoughts, hard work and dedication.

Sherri Reusche

Trustee Reusche shared comments she has read from parents who have mixed emotions as we process all of this. Ms. Reusche loved the welcome back video that CHS created and posted on YouTube. Students feel a sense of calming and safety seeing their teacher's faces. Trustee Reusche also loved the parade SAE staff put on for their students and families and for Dan Mayer's morning announcements. Trustee Reusche also thanked VSE teachers and staff stepping up to make students feel important as the stay-at-home order must be a terrifying time for them and thanked everyone for all the little things that go unnoticed.

Cory Williams

Trustee Williams shared her personal struggles with teaching distance learning to her own students and be a parent having to help her children with their schoolwork. Ms. Williams stated she shares the frustrations with teachers but we will get through this and our kids will be okay and thanked everyone for all they are doing.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 5, 2020

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Williams adjourned the meeting at 6:57 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED