

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 5, 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 5:32 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 May 5, 2020 agenda, including the addendum to add item 23. c)

**Motion: Reusche Second: Williams Vote: 4-0-1 Yes: (Dunnigan, Noble,
Reusche, Williams)
No: None
Abstain: (Coe)
Motion Carries**

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 5:39 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 welcomed Talibah Al-Rafiq to CUSD as our new Chief Business Officer. Mr. Campbell reported challenging discussion and difficult decisions with budget and program/operations to come and will be soliciting feedback in all areas as part of the decision making process.
 12. **Celebrations, Recognitions and Announcements**
 - a) **California School Bus Driver Appreciation Day, April 28, 2020**
The Board of Trustees acknowledged and extended their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.
 13. **Presentations**
 - a) **Revised Budget for Fiscal Year 2019-2020 (Presented under 22. a)**
Ana Mendez, Interim CBO, will give a presentation on the CUSD 2019-2020 Budget Revision.
 14. **Correspondence**
 - a) **Letter from Eide Bailly CPA & Business Advisors**
A letter was mailed to the Board dated April 17, 2020 from Eide Bailly CPA & Business Advisors informing of an audit of the financial statements and compliance over federal award programs of Calaveras Unified School District for the year ending June 30, 2020. The audit will begin on approximately June 1, 2020 with results approximately December 15, 2020.
 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: Dunigan Vote: 5-0

a) Approval of Minutes

1. Minutes of May 5, 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) Designation of California Interscholastic Federation (CIF) Representatives to the League for 2020-2021

Board approval was requested to designate CIF representatives to the league for the 2020-2021 school year. The representatives will be Calaveras High School (CHS) Athletic Director Michael Koepp and CHS Principal Michael Tambini.

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 teachers are working hard during these difficult times.

b) Classified Report - No report presented

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Dunnigan Second: Noble Vote: 5-0

e) All Personnel - No items presented

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, a Declaration of Need must be on file with the Commission for the 2020-2021 school year. It was recommended the Board adopt the Declaration of Need for the 2020-2021 school year.

Motion: Dunnigan 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

a) Revised Budget for Fiscal Year 2019-2020

Ana Mendez, Interim CBO, gave a presentation on the CUSD 2019-2020 Budget Revision.

b) Budget Revision for Fiscal Year 2019-2020

The Budget Revision for Fiscal Year 2019-2020 was presented to the Board. It was requested the Governing Board approve the report as presented.

Motion: Noble Second: Dunnigan Vote: 5-0

23. Board Business

a) Resolution 2019/20-22, Calling District General Election

It was requested the Governing Board adopt Resolution 2019/20-22, Calling District General Election. The District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 3, 2020.

Motion: Coe Second: Dunnigan Vote: 5-0

b) Calaveras High School (CHS) Track Dedication

Board approval was requested to dedicate and rename the CHS Track in honor of Doug Avrit, longtime coach of CHS Cross-Country and Track Teams.

Motion: Reusche Second: Dunnigan Vote: 5-0

Addendum:

c) Resolution No. 2019/20-23, Employee Appreciation Month Including Day of the Teacher

Resolution 2019/2020-23, Employee Appreciation Month Including Day of the Teacher, was presented for Board approval. The Governing Board wishes to honor the contributions of all employees and salute our teachers for the quality education they provide to CUSD's students.

Motion: Reusche Second: Dunnigan Vote: 5-0

24. Policies and Regulations

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

Policy Update Overviews

April 2020 Update Guidesheet

First Reading

BP 4113.5/42/43 Working Remotely
BP 6157 Distance Learning

25. Calendar of Events

Date	Event

Calendar of Events - Continued

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, answered questions pertaining to the COVID-19 impacts, status and direction.

b) Ed Services- Math

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

28. Board Member Comments

Suzie Coe

Trustee Coe shared that the County has opened trails and lakes to Calaveras residents and shared her perspective on current conditions stating things are looking up.

Dennis Dunnigan

Trustee Dunnigan stated Claudia Davis should be our district advocate during these challenging times with so many unknowns for the 2020/2021 school year and thanked everyone for working together and supporting one another.

Christine Noble

Trustee Noble also acknowledged Bus Driver and Teacher Appreciation Days and appreciated the communication from the district (as a parent and a board member).

Sherri Reusche

Trustee Reusche acknowledged Bus Driver Appreciation Day and Teacher Appreciation Day. Ms. Reusche also shared JLE will be having a Virtual Fine Arts Day on May 21, 2020 and she will be meeting with Senator Borgeas to share information on budget impacts.

Board Comments – Continued

Cory Williams

Trustee Williams celebrated Doug Avrit and the track dedication and celebrates all teachers on Teacher appreciation Day and always.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 19, 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 8:03 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes