

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
June 30, 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 5:33 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 June 30, 2020 agenda.

Motion: Dunnigan Second: Reusche 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)

c) Re-Entry Recommendation

1. AHP 2019/20-02

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:03 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. 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 approve the recommendation of re-entry by the Administrative Hearing Panel in regards to AHP 2019/20-02.
 11. **Superintendent's Comments**
Superintendent Campbell reminded the Board this is the last meeting of the 2019-2020 school year, a very tumultuous and challenging year. Mr. Campbell noted the Board's growth in their ability to engage, debate, and perform as a governance team. Mr. Campbell asked parents and community members to work with us as we move forward and thanked the Board for all they do for us and the community.
 12. **Celebrations, Recognitions and Announcements** - No items presented
 13. **Presentations** - No items presented
 14. **Correspondence** - No items presented
 15. **Public Comments**

Jamie Cole, CUSD parent, asked how are we handling curriculum for the 2020/21 school year during Distance Learning? Ed-Services will address this question under Item 27. d).

Zack Koppers, CSEA President, noticed some errors in the AB 1200 and TA agreement. He would like them corrected but still voted on at tonight's meeting.
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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: Dunnigan Second: Noble Vote: 5-0

- a) **Approval of Minutes** - No items presented
- b) **Approval of Vendor Warrant Listings**
- c) **Approval of Donations** - No items presented
- d) **Report of Grant Awards**

1. Agricultural Career Technical Education Incentive Grant

The Board was requested to approve the process required for Calaveras High School Career Technical Education Staff to apply for, and secure funding from the Agricultural Incentive Grant for the 2020-21 school year.

- 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

Renetta Hale, CUEA Vice President, reported their next General meeting will be on July 15, 2020.

Personnel - Continued

b) Classified Report

Zachary Koppers, CSEA President, nothing to report but excited the Tentative Agreement will be voted on tonight. CSEA members are feeling frustrated at times but are hopeful.

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Coe Second: Reusche Vote: 5-0

e) All Personnel - No items presented

f) Classified Personnel - No Items presented

g) Certificated Personnel

1. Provisional Internship Permit for Kim Smiley

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Kim Smiley for the 2020-2021 school year to teach a 1st/2nd combination class at Jenny Lind Elementary School. The PIP authorizes Ms. Smiley to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Kim Smiley

Motion: Noble Second: Dunnigan Vote: 5-0

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Single Plans for School Achievement (SPSA)

Superintendent Campbell provided an overview of the areas of focus, goals and actions as outlined in each school's site plans.

By School:

**Calaveras High School
Gold Strike High School
Jenny Lind Elementary
Mokelumne Hill Elementary
San Andreas Elementary
Sierra Hills Alternative Education Center
Toyon Middle School
Valley Springs Elementary
West Point Elementary**

Motion: Coe Second: Dunnigan Vote: 5-0

b) Rigorous Learning and Instructional Excellence, Proposed Comprehensive Scope of Work, International Center for Leadership in Education (ICLE)

Board approval was requested to authorize CUSD to enter into contract for the 2020-2021 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning in a physical and digital environment. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

Motion: Noble Second: Dunnigan Vote: 5-0

c) CUSD LCAP COVID-19 Operations Written Report

Board approval was requested for this compliance document outlining our response to COVID-19 impacts on district operations.

Motion: Dunnigan Second: Reusche Vote: 5-0

22. Business

a) Adoption of Resolution No. 2019/20-24 for Deficit Elimination Plan

Recommendation to approve Resolution No. 2019/20-24, as presented, with the understanding there will be an updated plan to approve in August 2020.

Motion: Dunnigan Second: Noble Vote: 5-0

Business - Continued

b) Adoption of the 2020-2021 Calaveras Unified School District Budget

Recommendation to approve the 2020-2021 Calaveras Unified School District Budget as presented at a Public Hearing at the June 23, 2020 Board meeting knowing there will be an updated budget to approve in August 2020.

Motion: Coe Second: Reusche Vote: 5-0

c) AB1200 Fiscal Disclosure for the Classified School Employees Association (CSEA), Chapter 405

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required.

The AB1200 is presented for public comment in regard to Classified School Employees Association, Chapter 405.

PUBLIC HEARING OPENS: 6:48 p.m.

Any citizen may appear before the Board to provide comment on the ratification of the agreement and/or approval of the AB1200 Fiscal Disclosure of Classified School Employees Association, Chapter 405.

Superintendent Campbell asked that the votes on both the AB1200 and the Tentative Agreement be postponed due to corrections that are needed.

PUBLIC HEARING CLOSES: 7:06 p.m.

Trustee Coe motioned to postpone the vote on AB 1200 to July 21, 2020 to allow time for corrections to be made.

Motion: Coe Second: Reusche Vote: 5-0
Motion Carries - Item Tabled

d) Calaveras Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 405 2018-19 Reopener Tentative Agreement (TA)

CUSD and CSEA concluded its negotiation session on May 11, 2020 and reached a Tentative Agreement (TA) to include changes in salary and language.

Trustee Coe motioned to postpone the vote on the TA Agreement to July 21, 2020 to allow time for corrections to be made.

Motion: Coe Second: Noble Vote: 5-0
Motion Carries - Item Tabled

23. Board Business

a) Board Letter with Board of Supervisors

Discussion on working with County Supervisor Ben Stopper on letters regarding COVID-19 impacts on district and county.

b) Superintendent Evaluation and Contract

Based upon the Board decision on June 23, 2020 to extend the superintendent's contract to June 2023, based upon a satisfactory evaluation, the revision to the term of the contract needs to be officially approved.

Motion: Reusche Second: Dunnigan Vote: 5-0

24. Policies and Regulations

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

Policy Update Overviews

March/May 2020 Update Guidesheet

Second Reading and Adoption

AR 0420.4	Charter School Authorization
BP 0420.4	Charter School Authorization
BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 0420.42	Charter School Renewal
BP 0420.43	Charter School Revocation
AR 0430	Comprehensive Local Plan for Special Education
BP 0430	Comprehensive Local Plan for Special Education
AR 1312.3	Uniform Complaint Procedures
BP 1312.3	Uniform Complain Procedures
E 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complain Procedures
AR 1340	Access to District Records
BP 1340	Access to District Records
AR 3231	Business and Noninstructional Operations
BP 3471	Parcel Taxes
AR 3551	Food Service Operations/Cafeteria Fund
BP 3551	Food Service Operations/Cafeteria Fund
BP 4112.2	Certification
BP 4112.9/42/43	Employee Notifications
E 4112.9/42/43	Employee Notifications
AR 4113	Assignment
BP 4113	Assignment
AR 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens
BP 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens

Policies and Regulations – Continued

E 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens
AR 4119.43/42/43	Universal Precautions
BP 4119.43/42/43	Universal Precautions
BP 4151/42/43	Employee Compensation
BP 5141.5	Mental Health
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5141.21	Administering Medication and Monitoring Health Conditions
AR 5141.52	Suicide Prevention
BP 5141.52	Suicide Prevention
AR 5144.1	Suspension and Expulsion/Due Process
BP 5144.1	Suspension and Expulsion/Due Process
AR 5145.3	Nondiscrimination/Harassment
BP 5145.3	Nondiscrimination/Harassment
AR 6020	Parent Involvement
BP 6020	Parent Involvement
AR 6115	Ceremonies and Observances
BP 6115	Ceremonies and Observances
AR 6152	Request for Change of Class Assignment
E 6152	Class Assignment
AR 6172.1	Concurrent Enrollment in College Classes
BP 6172.1	Concurrent Enrollment in College Classes
AR 6173.4	Title VI Indian Education Programs

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

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) Fourth Quarter Special Education Data Update

Amy Hasselwander and Jeff Crane, Directors of Educational Services, provided the Board with an update on the Fourth Quarter Special Education Data.

b) Summer Professional Development Offerings

Amy Hasselwander and Jeff Crane, Directors of Educational Services, presented information on 2020 Summer Profession Development Offerings.

c) Genius Hours

Amy Hasselwander and Jeff Crane, Directors of Educational Services, presented information about Genius Hours.

d) COVID-19 Impacts, Status and Direction

Mark Campbell, Superintendent, updated the Board and answered questions on the COVID-19 impacts, status and direction.

28. Board Member Comments

Suzie Coe

Trustee Coe reported she did not see the minutes of the previous meeting.

Dennis Dunnigan

Trustee Dunnigan applauded the attendees who participated in the meeting and appreciated their concerns. Mr. Dunnigan stated he wished we had a clearer direction financially and for school sports programs.

Christine Noble

Trustee Noble thanked everyone for their comments, engagement and dedication moving towards the 2020/21 school year.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche appreciated Jamie Cole and Lauren Millmore for their insight and reported she attended a Next Generation Science Standards (NGSS) webinar on how to teach science virtually and will share this information with Lorraine Angel. Ms. Reusche wished everyone a safe 4th of July.

Cory Williams

Trustee Williams shared that the Board received 57 form letters regarding the importance of sports and should be receiving another batch. Letter writers are aware that this is not a Board or District decision therefore; copies are going to the State Assembly and Superintendent. Ms. Williams also stated that she will be adding Calaveras County Office of Education (CCOE) updates during her comments to share all that CCOE is doing to support CUSD. Trustee Williams shared that Fred Cochran, San Joaquin County Office of Education (SJCOE) Coordinator, helped with the county's PBIS), as well as FTSS trainings however, was not aware CCOE paid for Breaking Down The Walls summit which is a great program. Trustee Williams also shared that CCOE has Press Releases on their Facebook page, which is great information to see how they support other schools in the county. CCOE also helped with food distribution due to COVID-19 as well as ESL Adult Classes. Ms. Williams also appreciated Jamie Cole and Lauren Millmore for their input and asking the tough questions.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, July 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 9:02 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes