

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
August 18, 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 August 18, 2020 agenda.

**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 5:33 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 shared that staff has done amazing things to get ready for first day of school and it shows. There were some gaps and glitches however things went very well.

Mr. Campbell reported he has had positive and productive meetings with the Friends of Rail Road Flat Elementary and the Blue Mountain Coalition to craft a proposal to bring to the Board regarding the usage of the vacant Rail Road Flat school property. Superintendent Campbell reminded the Board of the bond measure that will be on the ballot in November and that a bond campaign committee will be forming as the District cannot campaign for the bond but can provide/share information. Mr. Campbell also shared current CUSD Trustee, Sherri Reusche, is running unopposed and two CUSD parents are vying for Trustee Dunnigan's seat as he has chosen to step down. Both candidates have met with Superintendent Campbell and may reach out to the Board for additional information.

**12. Celebrations, Recognitions and Announcements**

**a) Recognition of CUSD Staff**

The CUSD Governing Board gave appreciation and recognition to CUSD staff that have given over 20 and 30 years of service.

**Twenty Years**

Marilyn Appling (CHS)  
Rick Behler (CHS)  
Doug Clark (TMS)  
Kathleen Davis (Trans)  
Jeannette Elle (TMS)  
Autumn Hesser (TMS)  
Kevin Hesser (CHS)

Mike Koepp (CHS)  
Michelle Olivarria (TMS)  
Mark Outland (CHS)  
Marcelle Papp (JLE)  
Denise Shannon (CHS)  
Donna Williams (Trans)

**Thirty Years**

Vicki Jones (JLE)

Judy Mossa (Food Serv)

**13. Presentations**

**a) Fiscal Presentations**

**1. Revised 2020/2021 Budget**

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), gave a presentation of the CUSD 2020/2021 Revised Budget and Multi-Year Projections.

**Presentations** - Continued

**2. Deficit Elimination Plan**

Superintendent Mark Campbell gave a presentation of the CUSD Deficit Elimination Plan.

**14. Correspondence**

**a) Ab139 Letter from Calaveras County Office of Education (CCOE)**

Scott Nanik, Calaveras County Superintendent of Schools, prepared an annual report regarding the fiscal solvency of Calaveras Unified School District for the 2020-2021 fiscal year.

Scott Nanik provided information regarding the letter and thanked the Board for staying the course for the benefit of our students.

**15. Public Comments**

Jack Garamendi, Calaveras County Supervisor for District 2, which includes the Rail Road Flat area, addressed the Board about the possibility of working together to come up with a lease agreement between CUSD and the community of Rail Road Flat for the vacant Rail Road Flat School property. Mr. Garamendi has met with Superintendent Campbell and will meet with the Board asking for their support in making this happen.

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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: Coe    Vote: 5-0**

a) **Approval of Minutes**

1. **Minutes of August 4, 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**

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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 off to good start with some bumps with Google Classroom. CUEA and the District had a productive meeting and are in the home stretch with the MUO. Ms. Hale also shared CUEA is scheduled for a meeting with its members for approval of the Teaching through COVID-19 and reported everyone is happy to be working and moving forward.

b) **Classified Report**

Zach Koppers, CSEA President reported unit members still having questions about their duties and needing more communication from Admin. Mr. Koppers stated members overall had a positive first day of school however, worry and stress of the unknown are being felt. CSEA members are hitting the ground running.

c) **Student Report** - No report presented

d) **Routine Personnel Report**

**Motion: Noble    Second: Dunnigan    Vote: 5-0**

**Personnel Report** - Continued

- 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) **Approval, 2020-21 Consolidated Application for Funding, Federal Categorical Programs**  
Board approval was requested for the 2020-2021 application for Consolidated Funding for Federal Categorical Programs, which includes Title I Part A, Title II English Learner, Title IV Part A and Title V Part B.

**Motion: Reusche   Second: Dunnigan   Vote: 5-0**

- b) **Adoption of the Revised 2020-21 Calaveras Unified School District Budget**  
It was requested the Board adopt the Revised 2020-21 CUSD Budget, which includes the revised multi-year projections.

**Motion: Coe   Second: Dunnigan   Vote: 5-0**

- c) **Adoption of Resolution No. 2020/21-02 for the Deficit Reduction Plan**  
It was requested the Board approve Resolution No. 2020/21-02, which recognizes the fiduciary responsibility of the Board of Trustees to maintain fiscal solvency and outlines the elimination plan, the timeline and dollar amounts in ongoing reductions.

**Motion: Dunnigan   Second: Noble   Vote: 5-0**

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

24. **Policies and Regulations**

These policies are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).

**Policy Update Overviews**

July 2020 Update Guidesheet

**First Reading**

BP 3555

Nutrition Program Compliance

E 3555

Nutrition Program Compliance

**Policies and Regulations** - Continued

AR 4030	Nondiscrimination in Employment
AR 4119.11/42/43	Sexual Harassment
BP 4119.11/42/43	Sexual Harassment
AR 4119.12/42/43	Title IX Sexual Harassment Complain Procedure
AR 5141.22	Infectious Diseases
BP 5141.22	Infectious Diseases
AR 5145.3	Nondiscrimination/Harassment
BP 5145.6	Parental Notifications
E 5145.6	Parental Notifications
AR 5145.7	Sexual Harassment
BP 5145.7	Sexual Harassment
AR 5145.71	Title IX Sexual Harassment Complain Procedures
AR 6142.7	Physical Education and Activity
BP 6142.7	Physical Education and Activity
AR 6159	Individualized Education Program
BP 6159	Individualized Education Program
AR 6159.1	Procedural Safeguards for Special Education
BP 6159.1	Procedural Safeguards for Special Education
AR 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education

**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](mailto: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](http://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 on the COVID-19 impacts, status and direction.

**Board Updates** - Continued

**b) Calaveras High School (CHS) Field**

Superintendent Campbell shared results of the most recent testing of the CHS Multi-Use Field and the direction to be taken to replace the field.

**28. Board Member Comments**

**Suzie Coe**

Trustee Coe thanked the teachers for their work with Distance Learning and to staff for supporting them. Ms. Coe also thanked Supervisor Garamendi for his efforts connecting the Board with the Blue Mountain Coalition with the possibility of the Rail Road Flat School having a new purpose for the residents of Rail Road Flat.

**Dennis Dunnigan**

Trustee Dunnigan thanked the attendees for their input and to stay positive.

**Christine Noble**

Trustee Noble thanked Supervisor Jack Garamendi for representing the community of Rail Road Flat and hopes to make something happen. Ms. Noble also wished everyone a happy first couple of days of school.

**Sherri Reusche**

Trustee Reusche thanked all staff for working so hard and understands it is not easy but to also remember that even when the Board questions things, their due diligence has not gone unnoticed and is appreciated. Ms. Reusche reported other board members from around the state have shared their struggles with Distance Learning as well.

**Cory Williams**

Trustee Williams shared her understanding of how difficult it is as a teacher and a parent and appreciates everything teachers and staff are doing to help students. Ms. Williams also stated her belief that we can and should do better does not negate the fact that we are doing wonderful things for students every day. Trustee Williams thanked Supervisor Garamendi for his support with the Rail Road Flat School project and to Steve Baum for attending tonight's meeting.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 1, 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 7:24 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes