

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
September 1, 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 September 1, 2020 agenda.

**Motion: Coe Second: Dunnigan 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 6:02 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 there was no action taken in closed session.

**11. Superintendent's Comments**

Superintendent Campbell reported CBO Talibah Al-Rafiq and Supervisor of M & O Joe Cruz are working on the 7-11 Committee for the purpose of exploring options for the Rail Road Flat School property. Applications for the committee are posted on our website and will need to be submitted no later than September 21, 2020.

**12. Celebrations, Recognitions and Announcements**

**a) Calaveras High School (CHS) Student Rescue Efforts**

Calaveras High School students involved in the rescue efforts in response to a boating accident injury a CHS student. The Board recognized the following students:

Conner Arnold  
Jake Black  
Ashlyn Brim  
AJ Cardon  
Tyler Ferrante

Piper Garcia  
Donovan Giangregorio  
Hunter Peterson  
Abby Porath  
Ava Saiers

**13. Presentations - No items presented**

**14. Correspondence - No items presented**

**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: Dunnigan    Vote: 5-0**

**a) Approval of Minutes**

**1. Minutes of August 18, 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) Disposal/Auction of CUSD Vehicles**

Board approval was requested for the disposal/auction of a CUSD vehicle as shown on the attached listing.

**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 working hard and helping families with Distance Learning glitches.

**Personnel Report** - Continued

**b) Classified Report**

Zach Koppers, CSEA President, shared that classified members are appreciative they can meet with the district on a regular basis to discuss concerns with Distance Learning. Mr. Koppers reported student engagement is up.

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

**d) Routine Personnel Report**

**Motion: Coe      Second: Noble      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**

**a) Learning Continuity and Attendance Plan (LCAP)**

Superintendent Campbell and Ed Services Directors, Amy Hasselwander and Jeff Crane, presented and solicited feedback on a draft 2020/2021 LCAP. *(A copy of the LCAP was available at the District Office, linked to the agenda, and posted on our website at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).)*

**OPEN PUBLIC HEARING: 6:52 p.m.**

**At this time the CUSD Board of Trustees requested input from our stakeholders on the LCAP.**

**CLOSE PUBLIC HEARING: 6:54 P.M.**

**22. Business** - No items presented

**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

**Second Reading and Adoption**

BP 3555	Nutrition Program Compliance
E 3555	Nutrition Program Compliance
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

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

**25. Calendar of Events**

Date	Event

**Calaveras Performing Arts Center (CPAC) Calendar**

- **CPAC Current Events Calendar**

**Calendar of Events** - Continued

**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.

**28. Board Member Comments**

**Suzie Coe**

Trustee Coe is appreciative of CUSD staff for everything they are doing to make school sites run smoothly. Ms. Coe congratulated the CHS students for their knowledge and quick action for helping save injured CHS student and gives recognition to teacher Suzanne Butler for her medical program at CHS.

**Dennis Dunnigan**

Trustee Dunnigan stated he is proud of the CHS students and our community and believes Distance Learning will make our kids and teachers stronger. Mr. Dunnigan thanked everyone for their support and cooperation.

**Christine Noble**

Trustee Noble thanked the CHS students for their amazing quick actions truly shined and thoughts and wishes to injured student for a quick recovery. Ms. Noble thanked Katie Hood for allowing her to participate in a few virtual classroom observations at West Point Elementary. Ms. Noble reported teacher's challenges are clear but loves their energy and hopes to do more virtual observations at other sites.

**Sherri Reusche**

Trustee Reusche stated she is also appreciative of the medical program at CHS and the quick actions of the students. Ms. Reusche also gave a shout out to the unsung heroes, our bus drivers and food service staff, thanking them for all they do and appreciates our teachers.

**Board Member Comments** - Continued

**Cory Williams**

Trustee Williams shared an update of the involvement Calaveras County Office of Education (CCOE) has had with our district. Claudia Davis, Associate Superintendent of CCOE, has spent over 35 hours supporting our Business department, CCOE has helped us receive disposable gowns for our nurses, and have been supportive in the community speaking with families about the Rail Road Flat School closure and Distance Learning concerns. Ms. Williams gave a shout out to Resource at Valley Springs School (VSE) for the support they are giving to parents and families and to VSE Principal Traci Woelffer for her incredible support and leadership. Trustee Williams thanked Brian Porath for his help contacting the CHS students ensuring they could attend tonight's meeting as we are so proud of them and their efforts. Ms. Williams stressed the importance for all community members to be involved in CUSD as these students will be our neighbors and employees.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 22, 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 7:12 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes