

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
October 20, 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 5:31 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 October 20, 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 5:32 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 6:01 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 stated Measure H information is on the CUSD website and Facebook page for anyone who would like more information about the Bond. Mr. Campbell shared the Learning Continuity Attendance Plan (LCAP) that was approved by the Board at the 9/1/2020 Board meeting was amended to complete the 2 TBD budget figures of the Learning Loss Mitigation Funds and information about an allegation filed for potentially violating the Brown Act at the 10/8/2020 Board meeting. Superintendent Campbell thanked all staff and Admin for all the work that has been done leading up to the implementation of the 50% Hybrid Model and for how well it's been going since then.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Mark Twain Health Care District Sponsored Robo-Doc Project

CEO, Dr. Randy Smart and Volunteer, Nancy Minkler, presented information on the Mark Twain Health Care District Sponsored Robo-Doc Project, which would provide pediatrician care to students through telehealth technology.

14. Correspondence - No items presented

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.

Trustee Coe asked that item 17. h) Memorandum of Understanding between CUSD and the Mark Twain Health Care District be removed from the Consent Agenda and placed outside of the Consent Agenda for Board discussion and vote.

Trustee Noble asked that item 17. a) Approval of Minutes 1. Minutes of September 22, 2020 be amended to remove the date of October 12, 2020 from her motion regarding Item 23. Board Business b) Distance Learning Model

Vote on Consent Agenda:

Motion: Coe Second: Dunnigan Vote: 5-0

a) Approval of Minutes

- 1. Minutes of September 22, 2020 - Amended
Minutes of October 8, 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

1. Science Camp

The science camps are typically attended by 6th grade student at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) Jenny Lind Elementary School

JLE students will attend science camp at the Mission Springs Camp in Scotts Valley, CA, April 6-9, 2021.

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for July through September 2020 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

h) Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and the Mark Twain Health Care District (MTHCD)

This MOU is an agreement between CUSD and MTHCD to provide telehealth-based professional health care services to schools and students through a program called Robo-Doc.

i) Rural School Bus Pilot Project Grant; Resolution No. 2020/21-06

Board approval was requested for Resolution No. 2020/21-06, Rural School Bus Plot Project Grant to authorize submittal of the application and identifying the individual authorized to implement and administer the project.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Item 17. a) Approval of Minutes 1. Minutes of September 22, 2020 were amended prior to posting on the CUSD webpage to remove the date of October 12, 2020 from the motion made by Trustee Noble regarding Item 23. Board Business b) Distance Learning Model.

Item 17. h) Memorandum of Understanding between CUSD and the Mark Twain Health Care District was discussed in open session prior to Board vote.

Board vote on item 17. h) Memorandum of Understanding between CUSD and the Mark Twain Health Care District:

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

19. Personnel

a) Certificated Report

Lorraine Angel, CUEA President, shared information about teacher concerns regarding the implementation of the 50% Hybrid Model. CUEA is still working to revise the MOU and hopes to have it ready for the 11/10/2020 agenda for approval. Ms. Angel also shared feedback from teachers TK-8 on 50% Hybrid Program thus far.

b) Classified Report

Zach Koppers, CSEA President, reported they are in the process of ratifying the MOU with the district and hopes to see it on the next board agenda. There has not been much feedback from members at this time but there is some concern that while things seem to be working now, it may not take much to cause a breakdown (staff out sick/positive COVID test). Mr. Koppers also noted that TMS student are wearing masks and complying with guidelines.

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Reusche 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

a) 1st Quarter Special Education Tracking Data

Superintendent Campbell and Ed. Services Directors, Amy Hasselwander and Jeff Crane, shared 1st Quarter data on student engagement, student grades and student attendance.

Motion: Reusche Second: Coe Vote: 5-0

22. Business

a) Budget Updates: COVID-19 Revenue and Expenditures

Chief Business Official, Talibah Al-Rafiq, presented the Board with an update on the COVID-19 Revenue and Expenditures.

Business - Continued

b) Approval, 2019/2020 Unaudited Actuals for Calaveras Unified School District

It was recommended the Board approve the 2019-2020 Unaudited Actuals report for Calaveras Unified School District. *(This report was linked to this agenda on our website at www.calaveras.k12.ca.us.)*

Motion: Coe Second: Noble Vote: 5-0

c) Adoption, Resolution No. 2020/21-04, Gann Limits

It was recommended the Board approve Resolution No. 2020/21-04, to certify the recalculated actual Gann Limit for 2019/20 and the estimated Gann Limit for 2020-21.

Motion: Coe Second: Reusche Vote: 5-0

d) Multi-Year Projections Update

Talibah Al-Rafiq, CUSD Chief Business Official, gave an update of the CUSD Multi-Year Projections *(informational Only)*.

23. Board Business

a) Approval of Surplus Property Advisor Committee (7-11 Committee)

It was requested the Board approve the following community members for the 7-11 Committee regarding the vacant property of Rail Road Flat Elementary School.

Robin L Brunch – Sheep Ranch
Cory Fisk – Valley Springs
Evan Shumway – Mountain Ranch
Starlin Yvonne Patrick – Mokelumne Hill/Rail Road Flat

Karan Bowsher – West Point
Katie Abresch – San Andreas
Suzanne Devitt – Valley Springs

Motion: Dunnigan Second: Noble Vote: 5-0

24. Policies and Regulations - No items presented

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 (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

Superintendent Campbell shared information on the October 12th reopening of TK-8 schools in the 50% Hybrid Program and praised staff for their all their hard work preparing and continue to do ongoing. The Board and Superintendent engaged in discussion and answered questions from attendees.

28. Board Member Comments

Suzie Coe

Trustee Coe appreciates the hard work from teachers as we transition back to school. Ms. Coe thanked Dr. Smart, Nancy Winkler and Belinda Brager for their patience explaining the program and to the Mark Twain Health District for initiating the program having the students' health and best interest at heart. Ms. Coe also thanked everyone for attending.

Dennis Dunnigan

Trustee Dunnigan thanked everyone for attending and middle school and elementary school teachers and staff for their hard work getting kids back on school and involved. Keep up the good work. Mr. Dunnigan also gave kudos to Joe Cruz and crew for all their hard work going above and beyond.

Christine Noble

Trustee Noble thanked everyone for their efforts despite many challenges. Teachers, staff, and the district office have been working very hard and it's very obvious for those who are paying attention. Ms. Noble is looking forward to some classroom observations this week with Trustee Reusche.

Sherri Reusche

Trustee Reusche wished everyone happy and safe Halloween and reminded attendees of the JLE Trunk or Treat and the Halloween event at Turner Park.

Board Comments - Continued

Cory Williams

Trustee Williams shared sincere appreciation to our administrators, all of our staff for stepping up doing the hard work getting students back to class. Ms. Williams loved the comments Lorraine Angel read from the teachers and is proud of our staff. Ms. Williams is excited for site visits this week and thanked the parents for asking great questions.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 10, 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 8:43 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes