

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
November 10, 2020**

TRUSTEES PRESENT: Suzie Coe Dennis Dunnigan
Christine Noble Cory Williams

TRUSTEES ABSENT: Sherri Reusche

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, and Williams were present. Trustee Reusche was absent as earlier informed.

3. Approval of the Agenda

Approve the November 10, 2020 agenda.

Motion: Coe Second: Dunnigan Vote: 4-0 (Reusche absent)

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)

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. Trustees Coe, Dunnigan, Noble and Williams were present. Trustee Reusche was absent.

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 expressed appreciation to Ric Stitt, Kimberly Hayes and Trustees Reusche and Noble for their work on our new website, and to the CUSD, CSEA and CUEA negotiating teams for their collaborative efforts on the MOU's that will be presented tonight.

12. Celebrations, Recognitions and Announcements

a) San Andreas Elementary Student Incident

San Andreas Principal Dan Mayers shared with the Board the quick actions of Paraprofessional, Sandy Gardina, for saving a student from chocking.

13. Presentations - No items presented

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.

No items were removed from the Consent Agenda.

Vote on Consent Agenda:

Motion: Noble Second: Dunnigan Vote: 4-0 (Reusche absent)

a) **Approval of Minutes**

1. **Minutes of October 20, 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**

Board approval was requested to approve a contract agreement between the Stanislaus County Office of Education for mandated hearing screenings of grades TK/K, 2, 5, 8 and special education students for the 2020-2021 school year. The cost of the services will be no more than \$6,000 and will be funded through the General Fund.

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**

Lorraine Angel, CUEA President, thanked the Board members for their time and agreement on the 9/22/2020 Board meeting and to Kathy Griggs for working on the MOU. CUEA will have a site rep meeting soon and staff are working hard and things are going as well as can be expected.

b) **Classified Report** - No report presented

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

d) **Routine Personnel Report**

Motion: Dunnigan Second: Coe Vote: 4-0 (Reusche absent)

e) **All Personnel** - No Items presented

f) **Classified Personnel**

1. **Memorandum of Understanding (MOU) Fiscal Disclosure for the California School Employees Association (CSEA) Chapter 405**

The MOU Fiscal Disclosure for CSEA is a summary of fiscal impacts during the COVID-19 pandemic.

Motion: Noble Second: Coe Vote: 4-0 (Reusche absent)

2. **Memorandum of Understanding (MOU) with California School Employees Association (CSEA) Chapter 405**

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for COVID-19 impacts.

Motion: Coe Second: Dunnigan Vote: 4-0 (Reusche absent)

g) **Certificated Personnel**

1. **Memorandum of Understanding (MOU) Fiscal Disclosure for the Calaveras Unified Educators Association (CUEA)**

The MOU Fiscal Disclosure for CUEA is a summary of fiscal impacts during the COVID-19 pandemic.

Motion: Coe Second: Dunnigan Vote: 4-0 (Reusche absent)

2. **Memorandum of Understanding (MOU) with Calaveras Unified Educators Association (CUEA)**

Board approval was requested for the MOU between Calaveras Unified School District and CUEA for COVID-19 impacts.

Motion: Coe Second: Noble Vote: 4-0 (Reusche absent)

h) **Management/Confidential/Supervisory** - No items presented

20. **Curriculum and Instruction** - No items presented

21. **Educational Services** - No items presented

22. **Business** - No items presented

23. Board Business

a) School Reopenings - Program Model and Timeline

Board Member request to discuss and address procedural aspects and documentation of the decision reached at the 9/22/2020 and 10/8/2020 Board meeting (not to change the decision, but to address the documentation and process of the direction provided).

Motion: Coe Second: Dunnigan Vote: N/A Trustee Coe withdrew her motion.

24. Policies and Regulations - No items presented

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 (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaverasusd.com.

26. Future Agenda Items - No items presented

27. Board Updates

a) COVID-19 Impacts, Status and Direction

Superintendent Campbell gave an update on staffing at Calaveras High School, 2nd Quarter Opening and 3rd Quarter preparation.

28. Board Member Comments

Suzie Coe

Trustee Coe gave kudos to Sandy Gardina for her quick actions.

Dennis Dunnigan

Trustee Dunnigan thanked everyone for attending and to Superintendent Campbell and Admin for their efforts preparing for the reopening of CHS and GSHS on 11/16/2020.

Christine Noble

Trustee Noble reported she enjoyed site visits and thanked the principals for showing her and Trustee Reusche around campus. It was nice to see students back on campus and appreciated staff for their work.

Cory Williams

Trustee Williams reported she visited VSE and TMS and is looking forward to visiting JLE and SAE next week. Ms. Williams thanked Kathy Griggs, CSEA and CUEA for preparing for the reopening of CHS and GSHS.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 24, 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 6:45 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes