

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
November 24, 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 5:34 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 November 24, 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)

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:34 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, Reusche and Williams 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 wished everyone a Happy Thanksgiving weekend and shared his gratitude for our staff including newly appointed CBO Talibah Al-Rafiq for her ability to adjust and absorb the influx of information during these challenging times.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Budget: Cash Flow Projections

Chief Business Official, Talibah Al-Rafiq presented to the Board current year cash flow projections.

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: Dunnigan Second: Coe Vote: 5-0

a) **Approval of Minutes**

1. **Minutes of November 10, 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

18. **Action on Items Removed from the Consent Agenda** - No items were removed

19. **Personnel**

a) **Certificated Report**

Renetta Hale, CUEA Vice President, wished everyone a Happy Thanksgiving and thanked Superintendent Campbell, Amy Hasselwander, Trustee Cory Williams and site Admin for stepping up to sub for teachers. Ms. Hale noted teachers are concerned about the shortage of subs and the ability to keep classrooms open. Ms. Hale also reminded everyone to wear masks and social distance so schools can remain open.

b) **Classified Report**

Zachary Koppers, CSEA President, reported they are eager to return to negotiations in December and stated it was good to see positive financial reporting. Mr. Koppers also reported hearing positive feedback from school sites.

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

d) **Routine Personnel Report**

Motion: Noble Second: Coe Vote: 5-0

Personnel - 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** - No items presented
23. **Board Business** - No items presented
24. **Policies and Regulations**
These policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overviews

October 2020 Update Guidesheet

First Reading

E 1113	District and School Websites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3530	Risk Management/Insurance
AR 3530	Risk Management/Insurance
BP 4119.11/42/43	Sexual Harassment
AR 4119.11/42/43	Sexual Harassment
AR 4119.12/42/43	Title IX Sexual Harassment Complaint Procedure
E 4119.12/42/43	Title IX Sexual Harassment Complaint Procedure
BP 4157/42/43	Employee Safety
AR 4157/42/43	Employee Safety
AR 4157.1/42/43	Work Related Injuries
BP 5113.1	Chronic Absence and Truancy
AR 5113.1	Chronic Absence and Truancy
AR 5113.11	Attendance Supervision
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment
AR 5145.71	Title IX Sexual Harassment Complaint Procedures
E 5145.71	Title IX Sexual Harassment Complaint Procedures
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials

Policies and Regulations – Continued

E 6161.1 Selection and Evaluation of Instructional Materials
BB 9323.2 Actions by the Board

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 shared information on 3rd Quarter preparation.

28. Board Member Comments

Suzie Coe

Trustee Coe wished a Happy Thanksgiving to all and is appreciative for students returning to campus.

Dennis Dunnigan

Trustee Dunnigan thanked everyone for their continued efforts and positive attitudes and wished a Happy Thanksgiving to all.

Christine Noble

Trustee Noble stated that it is refreshing to see everyone coming together and thanked them for their continued hard work. Ms. Noble wished everyone a safe and wonderful Thanksgiving.

Sherri Reusche

Trustee Reusche wished everyone a Happy Thanksgiving.

Cory Williams

Trustee Williams thanked Admin for allowing her on campus for site visits, to CHS for welcoming her to visit classrooms and sub and to all staff for all the work they have done. Ms. Williams also wished everyone a Happy Thanksgiving and well deserved break.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, December 8, 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 6:37 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes