

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
December 8, 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 5:32 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 December 8, 2020 agenda, including the addendum to add items 19. f) and 22. c).

**Motion: Coe Second: Dunnigan Vote: 4-0 (Trustee 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 5:35 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. Trustees Coe, Dunnigan, Noble and Williams were present. Trustee Reusche was absent as previously informed.

**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 safe and happy holiday as staff prepares for winter break and the return to school. Mr. Campbell stated it is a team effort and staff is prepared for what may come our way.

**12. Board Organization**

**a) Approval of the 2021 Board Meeting Calendar**

Motion by: Noble      Seconded by: Coe  
Vote: 4-0 (Trustee Reusche absent)  
Resolution: Motion Carries

**13. Presentations**

**a) First Interim Report**

Talibah Al-Rafiq, Chief Business Official, gave a presentation of the CUSD First Interim Report.

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

a) **Approval of Minutes**

1. **Minutes of November 24, 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** - No report was presented

b) **Classified Report**

Zachary Koppers, CSEA President, thanked Trustee Dunnigan for his time as a CUSD Board member and shared his concern over the Deficit Elimination Plan urging the District to rethink their strategies. Mr. Koppers also wished everyone a wonderful and restful break.

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

d) **Routine Personnel Report**

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

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

**Personnel** - Continued

**Addendum:**

**f) Classified Personnel**

**1. Classified Employee Summer Assistance Program**

Board approval was requested for the District to offer classified employees the Summer Assistance Program as outlined in AB1808. This program will impact the general fund approximately \$5,000 for statutory costs, plus an administrative burden, which would impact the 2021-22 budget.

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

**g) Certificated Personnel** - No items presented

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

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

**21. Educational Services**

**a) Florida Virtual Learning System Adoption**

Amy Hasselwander, Ed Services Director, presented the adoption process that Rene Malamed and the Sierra Hills Education Center staff and parent/community representatives underwent to evaluate the Florida Virtual Learning System. It was recommended the Board formally adopt this curriculum for their program.

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

**b) Introduction to Animal Science Course Syllabus for the 2020-21 School Year**

Educational Services Director, Amy Hasselwander, asked, on behalf of Calaveras High School, for Board approval of the Introduction to Animal Science Course Syllabus for the 2020-21 school year to be articulated with Modesto Junior College. This approval would allow students receiving a C or better in the course to receive MJC credits as well as toward meeting the College and Career Readiness Indicator status of Career Technical Education Pathway Completion College Credit Course (formerly called Dual Enrollment) and/or A-G Completion as defined by the California School Dashboard.

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

## 22. Business

### a) Approval of the First Interim Report Criteria and Standards

Board approval was requested for the First Interim Report with a qualified certification as presented. *(This First Interim report is linked to this agenda and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com))*

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

### b) Local Control Funding Format (LCFF) Parent Budget Overview

The LCFF gives school districts more flexibility in deciding how to use state funds. In exchange, school districts must work with parents, educators, students, and the community to develop a Local Control and Accountability Plan (LCAP) that shows how they will use these funds to serve students.

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

## Addendum:

### c) Developer Fee 2019-2020 Annual Report

Per Government Code 6606 (b), school districts are required to prepare an Annual report of developer fees collected. *(Informational Only)*

## 23. Board Business - No items presented

## 24. Policies and Regulations

These policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

### Policy Update Overviews

October 2020 Update Guidesheet

### Second Reading and Adoption

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

**Policies and Regulations** - Continued

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

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

**Policies Revised for Compliance - First Reading**

BP 6163.2	Animals at School
AR 6163.2	Animals at School

**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.calaverasusd.com](http://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 3<sup>rd</sup> Quarter preparation.

**28. Celebrations, Recognitions and Announcements**

**a) Trustee Dennis Dunnigan**

The Board of Trustees and Superintendent Campbell gave recognition to Trustee Dennis Dunnigan for his service on the CUSD Board from 2016-2020.

**29. Board Member Comments**

**Suzie Coe**

Trustee Coe thanked Trustee Dunnigan for his insight on budget and wished everyone a safe and happy holiday.

**Dennis Dunnigan**

Trustee Dunnigan thanked everyone for their well wishes and is grateful for his time as a CUSD Board member.

**Christine Noble**

Trustee Noble appreciated Trustee Dunnigan's perspective as a Board member and his leadership and dedication to our communities and wished everyone a happy holiday.

**Cory Williams**

Trustee Williams stated she has always valued and respected Trustee Dunnigan for his ability to see things in a matter-of-fact way and wished him well. Ms. Williams also wished all staff a happy holiday.

**30. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, January 19, 2021. 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 6:59 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes