

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
February 2, 2021**

**TRUSTEES PRESENT:** Suzie Coe Christine Noble  
Bryan Porath Sherri Reusche  
Cory Williams

**TRUSTEES ABSENT:** None

**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, Noble, Porath, Reusche and Williams were present.

**3. Approval of the Agenda**

Approve the February 2, 2021 agenda.

**Motion: Williams Second: Coe 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)** Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case  
Claim # 2021039723

**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. Trustees Coe, Noble, Porath, Reusche and Williams were present.

**10. Report of Action Taken in Closed Session**

President Noble reported the Board voted 5-0 in closed session to reject the pending litigation case Claim# 2021039723.

**11. Superintendent's Comments**

Superintendent Campbell thanked CUSD Nurse Belinda Brager and Superintendent of Schools Scott Nanik for their work on providing two successful days of COVID vaccinations to CUSD employees, and to the Board for their work on the Brown Act training and looking ahead at the Governance training on March 2. Mr. Campbell congratulated CUSD's Chief Technology Official Ric Stitt on his upcoming retirement and stated the district will discuss ways to reconfigure the Technology department in an effort to save fiscally.

**12. Celebrations, Recognitions and Announcements - No items presented**

**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: Williams   Second: Coe   Vote: 5-0**

- a) **Approval of Minutes**
  - 1. **Minutes of January 19, 2021**
- 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**

CUEA President Lorraine Angel thanked Superintendent of Schools Scott Nanik and CUSD Nurse Belinda Brager and all involved for organizing the COVID vaccinations at TMS. Ms. Angel also thanked Superintendent Mark Campbell and Ed Services Director Amy Hasselwander for all their hard work at Calaveras High School and to Admin for stepping up when needed. Ms. Angel reported we are half way through the quarter and teachers are working hard.
- b) **Classified Report** - No report presented
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

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

- e) **All Personnel** - No Items presented
- f) **Classified Personnel** - No items presented

**Personnel** - Continued

**g) Certificated Personnel**

**1. Approval, Resolution No. 2020/21-11, In the Matter of the Decision to Dismiss Certificated Employees for the 2021/2022 School Year**

Board approval is requested to adopt Resolution No. 2020/21-11 In the Matter of the Decision to Dismiss Certificated Employees.

**Motion: Reusche      Second: Williams      Vote: 5-0**

**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) Calaveras High School (CHS) Track and Field**

Board approval is requested to provide direction to formally explore funding options for the project to replace the CHS Track and Field, which would require incurring additional debt (and a formal proposal would need to be approved by CCOE and the Fiscal Advisor as well the CUSD Board of Trustees).

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

**b) Grant Writer**

This item was tabled and will be placed on the February 16, 2021 agenda, as Trustee Porath had to leave the meeting early.

**24. Policies and Regulations**

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

**Policy Update Overviews**

December 2020 Update Guidesheet

**First Reading**

AR 0430

AR 1312.3

BP 1312.3

AR 4119.25/4219.25/4319.25

BP 4119.25/4219.25/4319.25

Comprehensive Local Plan for Special Education

Uniform Complaint Procedures

Uniform Complaint Procedures

Political Activities of Employees

Political Activities of Employees

**Policies and Regulations** - Continued

BP 4140/ 4240/4340	Bargaining Units
AR 5113.2	Work Permits
BP 5113.2	Work Permits
AR 5126	Awards for Achievement
BP 5126	Awards for Achievement
AR 5141.31	Immunizations
BP 5141.31	Immunizations
AR 5148.3	Preschool/Early Childhood Education
BP 5148.3	Preschool/Early Childhood Education
BP 6146.1	High School Graduation Requirements
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP 6146.2	Certificate of Proficiency/High School Equivalency
E 6146.2	Certificate of Proficiency/High School Equivalency
BP 6170.1	Transitional Kindergarten
BB 9012	Board Member Electronic Communications
BB 9320	Meetings and Notices

**Trustee Williams asked that Board Policy BP6170.1 Transitional Kindergarten be agendaized at the the next meeting for discussion prior to voting.**

**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 updated information on positive cases of COVID-19, testing and vaccinations, academic support, blended programs and transitioning to 100%. School Nurse, Belinda Brager also answered questions from the Board.

**28. Board Member Comments**

**Suzie Coe**

Trustee Coe thanked SAE principal Dan Mayers stating it was nice to receive support and appreciation.

**Christine Noble**

Trustee Noble also thanked Dan Mayers for taking the time to reach out to the Board and show his appreciation. Ms. Noble thanked tonight's participants and CUSD staff for what they do every day.

**Bryan Porath**

Trustee Porath left the meeting at 6:35 p.m.

**Sherri Reusche**

Trustee Reusche thanked CCOE for all their work with the COVID vaccines and reported there was positivity and excitement on social media about the event. Ms. Reusche also stated she attended a SELPA meeting and reminded the Board that the district pays 54% of our SELPA and is grateful for other Superintendents in our county who support CUSD and thanked SAE principal Dan Mayers for his email to the Board for voting students back in school at 50%.

**Cory Williams**

Trustee Williams shared her appreciation for our staff for being there for our students and to CUSD Board of Trustees for their knowledge and efforts for being prepared for meetings.

**30. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 16, 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 Noble adjourned the meeting at 6:47 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes