

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 16, 2021**

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

TRUSTEES ABSENT: None

1. Call to Order

President Noble called the meeting to order at 5:31 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 16, 2021 agenda.

Motion: Williams Second: Reusche 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)

1. Adoption, Resolution No. 2020/21-12, in the Matter of Release of Temporary/Probationary Certificated Positions

5. Public Comments - There were no public comments.

6. **Closed Session** - The Board convened to closed session at 5:36 p.m.
7. **Reconvene to Open Session** - The Board reconvened to open session at 6:00 p.m.
8. **Pledge of Allegiance**
President Noble 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 4-0-1 in closed session to adopt Resolution No. 2020/21-12 In the Matter of Release of Temporary/Probationary Certificated Positions.
11. **Superintendent's Comments**
Superintendent Campbell reported classified and certificated staff are working with site Admin for ways to offer expanded learning time for students using COVID funds and Admin and teachers are working with Glenn Ledet through ICLE (International Center for Leadership in Education). Mr. Campbell stated he has heard positive feedback on staff for carving out time and creating opportunities for students and praised all staff for their efforts.
12. **Celebrations, Recognitions and Announcements** - No items presented
13. **Presentations**
 - a) **Cash Flow Projections/Governor's Budget 2021/22**
Talibah Al-Rafiq, Chief Business Official, gave a presentation to the Board on current cash flow projections and the Governor's Budget 2021/22.
14. **Correspondence** - No items presented
15. **Public Comments**

Anna Gates, CUSD Teacher, thanked the Board for their time with the District and asked for the number of non-re-elect certificated positions and the number of temporary/probationary certificated positions being released.

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: Reusche Second: Coe Vote: 5-0

a) Approval of Minutes

1. Minutes of February 2, 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

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

19. Personnel

a) Certificated Report - No report presented

b) Classified Report

CSEA President, Zach Koppers, thanked the District for their time spent on negotiations and reminded the Board of the Classified items to be voted on tonight.

c) Student Report - No report presented

Personnel - Continued

d) Routine Personnel Report

Motion: Reusche Second: Williams Vote: 5-0

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 related to the extension of (FFCRA) leave benefits.

Motion: Williams Second: Reusche Vote: 5-0

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 the continuation of access to Families First Coronavirus Response Act (FFCRA) as outlined previously in HR 6201, through March 31, 2021.

Motion: Williams Second: Coe Vote: 5-0

3. AB1200 Fiscal Disclosure for the California School Employees Association (CSEA), Chapter 405

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 was presented for public comment in regards to Classified School Employees Association, Chapter 405.

4. Calaveras Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 405 2018-19 Reopener Tentative Agreement (TA)

CUSD and CSEA concluded its negotiation session on January 7, 2021 and reached a Tentative Agreement (TA) to include changes in compensation and language.

Motion: Reusche Second: Williams Vote: 5-0

g) Certificated Personnel - No items presented

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Comprehensive Support and Improvement (CSI)

Directors of Educational Services, Any Hasselwander and Jeff Crane, presented information regarding CUSD's participation in Comprehensive Support and Improvement (CSI). This grant program, coordinated by California Department of Education is part of the Every Student Succeeds Act.

22. Business - No items presented

23. Board Business

a) 2021 Delegate Assembly Ballot for Subregion 8-B

A Board vote is required for the Subregion 8-B Delegate Assembly Ballot for candidate Sherri Reusche for the two-year term from April 1, 2021 to March 31, 2023.

Motion: Williams Second: Coe Vote: 5-0

b) Grant Writer

The Board of Trustees engaged in discussion about a district grant writer (*Informational Only*).

c) Calaveras High School (CHS) Track/Field Project

Superintendent Mark Campbell updated the Board on the CHS track and field project (*Informational only*).

d) Board Policy BP6170.1 Transitional Kindergarten

At the request of Trustee Williams, the Board engaged in discussion on Board Policy BP6170.1 Transitional Kindergarten prior to voting

After much discussion, it was agreed to table this item to the March 2, 2021 Board meeting to allow Superintendent Campbell time to gather additional information for further discussion.

24. Policies and Regulations

These policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overviews

December 2020 Update Guidesheet

Second Reading

AR 0430

AR 1312.3

BP 1312.3

AR 4119.25/4219.25/4319.25

BP 4119.25/4219.25/4319.25

BP 4140/ 4240/4340

Comprehensive Local Plan for Special Education

Uniform Complaint Procedures

Uniform Complaint Procedures

Political Activities of Employees

Political Activities of Employees

Bargaining Units

Policies and Regulations - Second Reading and Adoption – Continued

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

Motion: Reusche Second: Porath Vote: 5-0

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 COVID-19 and the Board discussed the topic of CHS Seniors returning to 100% On Site for 4th Quarter.

28. Board Member Comments

Suzie Coe

Trustee Coe had no comment.

Christine Noble

Trustee Noble thanked tonight's presenters and CUSD for all they are doing and appreciated participants engaging in conversations.

Bryan Porath

Trustee Porath stated it was nice to hear Kassie Domingo and Traci Woelffer's perspectives and stated he reaches out to staff in the district for information and perspectives and encourages others to do so as well.

Sherri Reusche

Trustee Reusche excited to tour CHS and thanked Kimberly Hayes and all involved on our new website. Ms. Reusche shared that as a Delegate they meet with their region twice a month for updates and that CUSD is ahead of other districts (50% Hybrid) and that other districts struggle to meet parameters to keep everyone safe. Trustee Reusche reported there a many students still on Distance Learning and is thankful for our district and staff.

Cory Williams

Trustee Williams thanked everyone for their input during the meeting and appreciated Kassie Domingo and Traci Woelffer's perspective during the discussion on BP 6170.1 Transitional Kindergarten. Ms. Williams shared that she is looking forward to being able to be on site with students.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 2, 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 8:45 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes