

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
March 2, 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 5:42 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 March 2, 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 5:44 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 4-1-0 in closed session to adopt Resolution No. 2020/21-14 In the Matter of Release and Reassignment of Certificated Administrative Employee.
11. **Superintendent's Comments**
Superintendent Campbell shared information on feedback from our stakeholders as part of the LCAP process and reminded attendees to express their concerns and questions during the Public Comments section of the agenda and not in the Chat as they will not be addressed.
12. **Celebrations, Recognitions and Announcements** - No items presented
13. **Presentations** - No items presented
14. **Correspondence**
 - a) **Letter from Calaveras County Office of Education (CCOE)**
A letter dated February 18, 2021 was received from Claudia Davis, Associate Superintendent, Administrative Services of Calaveras County Office of Education, regarding their review of the proposed Certificate of Participation Debt Disclosure.
15. **Public Comments**

Dylan Doporto, CHS student on Academic Probation, addressed the Board asking for academic eligibility to play football his senior year as COVID-19 and the accelerated learning process has left him below the required 2.0 GPA to play sports.

Lorraine Angel, Teacher and CUEA President, thanked Superintendent Campbell for his comments and stated with chaos brings great opportunity for CUSD to change direction academically and improve in a positive way and LCAP provides the opportunity to do so.

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: Coe Second: Williams Vote: 5-0

a) Approval of Minutes

1. Minutes of February 16, 2021

b) Approval of Vendor Warrant Listings

c) Approval of Donations - No items presented

d) Report of Grant Awards

1. Sierra Hills Education Center (SHEC) Wintercreek Foundation Grant

SHEC has received a \$15,000 grant from the Wintercreek Foundation to support students struggling with reading and dyslexia. Board approval was requested to purchase training modules and curriculum aligned with the Orton-Gillingham approach.

e) Outside Contract Services - No items presented

f) Overnight Events - No items presented

g) Disposal/Auction of CUSD Vehicles

Board approval was requested for the disposal/auction of CUSD vehicles as shown on the attached listing.

END CONSENT AGENDA

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

19. Personnel

a) Certificated Report

CUEA Vice President Renetta Hale thanked all the nurses and Scott Nanik for the distribution of the COVID vaccines stating there were long lines but it went smoothly.

b) Classified Report

CSEA President, Zach Koppers, shared his excitement to see so many staff members lined up for their COVID vaccine and for CUEA and CUSD reaching a Tentative Agreement but disappointed it was minimal and the recommendation was to not approve the TA.

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Reusche Second: Coe Vote: 5-0

e) All Personnel - No Items presented

f) Classified Personnel - No items presented

g) Certificated Personnel

1) AB1200 Fiscal Disclosure for the Calaveras Unified Educators Association (CUEA)

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 regard to Calaveras Unified Educators Association.

2) Calaveras Unified School District (CUSD) and Calaveras Unified Educators Association (CUEA) Tentative Agreement (TA)

CUSD and CUEA concluded its negotiation session on May 12, 2020, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. Given changes to CUSD's projected fiscal conditions since the agreement was reached, the recommendation was to not approve the TA.

Motion: Williams Second: Porath Vote: 5-0

Certificated Personnel - Continued

3) Tenure Awarded Effective the 2021/2022 School Year

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2021/2022 school year:

Alissa Clifton	Noah Crosson
Patricia Condon	Sandra Franklin

Motion: Coe Second: Reusche Vote: 5-0

h) Management/Confidential/Supervisory

1) Approval, Certificated Management Employee Contracts for the 2021/2022 School Year

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2021/2022 school year:

Heather Brandt	Kathy Griggs	Rene Malamed
Jeff Crane	Amy Hasselwander	Dan Mayers
Kassandra Domingo	Katherine Hood	Matthew Medellin
Jana Durham	Heather James	Ric Stitt
		Traci Woelffer

Motion: Williams Second: Reusche Vote: 5-0

2) Approval of New Technology Coordinator Job Description

It is recommended the Board approve the new Technology Coordinator job description. Salary placement on the Management Salary Schedule.

Motion: Williams Second: Coe Vote: 5-0

3) Approval of Updated Network Systems Specialist Job Description

It is recommended the Board approve the updated Network Systems Specialist job description. No change in the salary placement on the Management Salary Schedule.

Motion: Williams Second: Coe Vote: 5-0

20. Curriculum and Instruction - No items presented

21. Educational Services

a) School Site Safety Plans

Updated School Site Safety Plans were submitted for Board approval.

(The plans are linked to the agenda online at www.calaverasusd.com.)

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Valley Springs Elementary

West Point Elementary

Toyon Middle School

Calaveras High School/Gold Strike High School

Sierra Hills Education Center

Motion: Williams Second: Coe Vote: ____

Trustee Reusche asked to vote on SHEC's safety plans separately.

After much discussion, Superintendent Campbell suggested this item be tabled until the next Board meeting on March 16th to allow specific sites time to complete their safety plans.

Motion: Coe Second: Williams Vote: 5-0

22. Business

a) Approval of the Updated Management Salary Schedule

It was requested the Board approve the updated Management Salary Schedule.

23. Board Business

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

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

b) Consideration and Potential Approval of Resolution No. 2020/21-13

It was recommended the Board of Trustees adopt Resolution No. 2020/21-13, Implementing Prequalification of Construction Contractors under Public Contract Code 20111.6 utilizing the Quality Bidders Questionnaire/Service.

Motion: Williams Second: Coe Vote: 5-0

c) Grant Writer

Superintendent Campbell presented to the Board feedback from the grant writer survey for continued discussion.

Board Business - Continued

d) Board Policy BP6170.1 Transitional Kindergarten

The Board of Trustees continued to their discussion on Board Policy 6170.1 Transitional Kindergarten prior to voting.

After much discussion, Trustee Coe motioned that we keep the current policy in place with no changes.

Trustee Reusche seconded the motion.

Vote: 3-2

Yes: Coe, Noble, Reusche

No: Porath, Williams

Motion Passes 3-2

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 presented information on Federal and State COVID Relief Funding and the Board discussed eligibility of students participating in sports who are on Academic Probation during the COVID pandemic. Superintendent Campbell stated if the probationary eligibility provision is an option, he asked to agendize this on the March 16th agenda for the Board to hear both sides before providing direction. However, if CIF states that CUSD has exhausted the eligibility provision in the 9th grade then no further discussion is needed. The Board supported bringing the item back for consideration.

28. Board Member Comments

Suzie Coe

Trustee Coe thanked everyone for participating in tonight's discussions and thanked Joe Cruz for his input on the CHS field.

Christine Noble

Trustee Noble thanked CHS for allowing her and Trustee Reusche to visit classrooms and thanked the attendees for their input tonight.

Bryan Porath

Trustee Porath stated it was good to see everyone.

Sherri Reusche

Trustee Reusche reported she and Trustee Noble had a great visit at CHS and thanked everyone for attending tonight's meeting.

Cory Williams

Trustee Williams thanked everyone for attending.

30. Next Meeting/Adjournment

There will be a Study Session Board meeting on Governance on Thursday, March 4, 2021 at 4:30 p.m. This meeting will be remote access only.

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 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 8:43 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes