

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
April 6, 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 5:32 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 April 6, 2021 agenda.

Motion: Coe 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)

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 6:01 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 there was no action taken in closed session.

11. Superintendent's Comments

Superintendent Campbell thanked the CHS Athletic Program for their hard work getting students back on the field. Cross country, soccer and football have all began their seasons and competitions will begin in May. Mr. Campbell appreciated staff working hard preparing for graduation and promotion. CHS staff working hard on ways to celebrate Scholarship Night, Senior Night and Staff Appreciation Night but is difficult with changing guidelines. Superintendent Campbell reported elementary staff and operational staff are preparing for students returning to school 4 days a week on April 19 and will continue their efforts through June 11 which is 45 days away.

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 was received dated March 23, 2021 from Claudia Davis, CCOE Associate Superintendent Administrative Services, acknowledging compliance with review of the 2020-2021 Second Interim Budget with the qualification certification.

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: Coe Second: Williams Vote: 5-0

a) Approval of Minutes

1. Minutes of March 16, 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

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for January through March 2021 was presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calavera County Office of Education.

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 reported they met with the District and worked out the guidelines merging the elementary student groups from 2 days to 4 days on April 19th with Wednesdays remaining Distance Learning. Teachers will continue to follow the guidelines set by Calaveras County Public Health Department, and the State Department of Health. Ms. Hale stated there are 45 days of school left and teachers are looking forward to a good last quarter.

b) Classified Report- No report presented

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Williams Second: Reusche Vote: 5-0

e) All Personnel - No Items presented

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Job Share at Calaveras High School and Toyon Middle School for the 2021/2022 School Year

Teacher Angela Allured requested a 50/50 job share with Brittany Church for the 2021/2022 school year. It was recommended the Board approve the job share request.

Motion: Williams Second: Reusche 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) Dedication of the Calaveras High School (CHS) Wrestling Room

In recognition of their many years of significant dedication to the CHS Wrestling Program and the storied accomplishments of the program, Board approval is requested to dedicate the CHS Wrestling Room to former coaches Vince Bicocca and Mark Bowe.

Motion: Coe Second: Porath Vote: 5-0

Board Business - Continued

b) Non-Certificated Coaching Stipends

The Board discussed the history and the impact of having non-certificated athletic coaches on a stipend schedule that is different than the certificated stipend schedule. (*Discussion Only*)

ADDENDUM

c) Approval of Award RFP/Q for Lease-Leaseback Construction Services for the Calaveras High School (CHS) Football Field Project

As of January 1, 2017, AB 2316 requires school districts to use a comprehensive “best value” selection process for lease-leaseback contracts. District are required to advertise a request for proposals, receive sealed proposals from prequalified contractors, and rank those proposals using the best value scoring method.

Consistent with AB 2316, the District sought proposals from prequalified contractors with a request for proposals. Three Proposals were received and reviewed in accordance with the best value scoring method identified in the Request for Proposals on March 29, 2021, at 10:00 A.M.

Valley Precision Grading, Inc – Both Turf and Track - \$1,148,563

FieldTurf – Turf Only - \$1,063,177

Beynon – Track only not Lease-Leaseback, but through CMAS Contract - \$337,470

Only one Contractor, Valley Precision Grading, Inc. was interviewed on March 30, 2021.

Based on the best value of 251 Points (score sheet was linked to the agenda), Valley Precision Grading Inc. is being recommended for approval by the CUSD Board of Trustee to complete the replacement of only the Calaveras High School Turf Field, at the cost of \$890,563 (cost without the Track installation).

Upon award of the lease-leaseback agreement, Valley Precision Grading Inc. will begin performing construction services.

The CHS Track portion of the project will be removed and completed at a later date through the CUPPCA process, CMAS Contract or Hard Bid.

Board approval is requested to award the RFP/Q for Lease-Leaseback Construction Services for the CHS Football Field project to Valley Precision Grading Inc.

Motion: Reusche Second: Porath Vote: 5-0

24. Board Updates

The Board received updated information about ongoing areas of focus: LCAP Stakeholder Engagement, COVID Impacts and Funding, CHS Track and Field.

25. Policies and Regulations

CUSD Updates

Second Reading and Adoption

AR 3516.6 Medical Emergencies – Automated External Defibrillators
BP 6145.2 Athletic Competition

Motion: Coe Second: Porath Vote: 5-0

26. 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.

27. Future Agenda Items - No items presented

28. Board Member Comments

Suzie Coe

Trustee Coe reported she is excited for elementary students going back to school 4 days a week on April 19th and happy the CHS field project is on the way and hopes to have it finished in time to have a live graduation.

Christine Noble

Trustee Noble stated she was impressed and appreciative of JLE staff for their spring break program and thanked the attendees and staff for attending the meeting and congratulated the retirees for their years of service and impact they had on our students.

Bryan Porath

Trustee Porath thanked Superintendent Campbell and all involved for getting us back to our new normal and is excited to see where all the COVID money is spent and how we can make our schools better and return to 100%.

Board Comments - Continued

Sherri Reusche

Trustee Reusche congratulated our retirees and hopes we can open the pool at CHS over summer using COVID money. Ms. Reusche stated she is a member of the Calaveras Mariposa Community Action Agency and one of their survey's top ten needs is child care. Trustee Reusche asked that the Board receive information on CUSD preschools and afterschool programs to share with other agencies and communities.

Cory Williams

Trustee Williams gave a shout out to JLE and Principal Kassie Domingo for being instrumental putting together a program that incentivized students to be on campus during spring break and to teachers wanting to invest the extra time. The data was impressive showing huge academic growth in such a short amount of time. Ms. Williams thanked Mark Campbell for concisely putting together all the data on the CUSD Areas of Priority and thanked the attendees for supporting their students and making their voices heard.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 20, 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 7:40 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes