

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
May 4, 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 5:02 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 May 4, 2021 agenda.

**Motion: Coe Second: Williams 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)
3. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)

**b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)**

**c) To consider the appointment, employment evaluation of performance, discipline, dismissal, or complaint regarding a public employee (Gov. 54957)**

5. **Public Comments** - There were no public comments.
6. **Closed Session** - The Board convened to closed session at 5:04 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 announced celebrations this week - Classified Employees Week, Day of the Teacher, Super Lunch Hero and Kathy Risso for Teacher of the Year. Mr. Campbell stated we should be celebrated every day for all they do and congratulated Heather Brandt, Andrea Floyd (and team) for receiving a strong report and good feedback from their recent WASC visit.
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 April 26, 2021 from Claudia Davis, CCOE Associate Superintendent Administrative Services, responding to the impact of the proposed agreement between Calaveras Area Substitute Teachers' Association (CASTA) and CUSD.
15. **Public Comments**  
Steve Baum, Vice President of Calaveras Youth Organization (CYO), provided an overview of how they have supported (through donations) the music program at CHS, providing instruments and repairs. This week, CYO will be donating 20 new guitars to CHS music students. To recoup their costs, CYO and the Arts Council have teamed up to take the broken guitars and give them to local artists to create wall art to be auctioned off with 90% of the proceeds to CYO and 10% back to the Arts Council. Mr. Baum announced the relaunching of Calaveras Has Talent in 2022 and that CYO had raised \$700 in Lynn Hjelmervik's name earmarked for TMS scholarships. You can still donate at [calaverasyouth.org](http://calaverasyouth.org) or on their Facebook page.

**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 April 20, 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) Designation of California Interscholastic Federation (CIF) representatives to the League for 2021-2022**

Board approval was requested to designate CID representatives to the league for the 2021-2022 school year. The representative will be Calaveras High School (CHS) Athletic Director Michael Koepp.

**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 Vice President Renetta Hale reported elementary sites are finishing state testing, CHS had a WASC meeting with their team, and there are only 5 ½ weeks of school left. CUEA will have a general meeting this Thursday to review the TA with CUSD, closing the 2020-2021 contract, and will begin negotiations on May 19<sup>th</sup> for the 2021-2024 contract.

**b) Classified Report**

CSEA President Zach Koppers shared the history of California School Employees Week and questioned the necessity of the resolution. Mr. Koppers asked that prior to voting on Resolution 2020/21-18, it be read aloud and that each Board member give examples of how they made an impact on CSEA employees in the district.

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

**d) Routine Personnel Report**

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

**Prior to voting Trustee Williams questioned why retired certificated coaches move from the certificated stipend schedule to the ASSCC stipend schedule. After much discussion, Superintendent Campbell will bring back additional information at a later meeting for discussion and direction.**

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

**f) Classified Personnel**

**1. Resolution No. 2020/21-18, Classified School Employee Week**

Resolution No. 2020/21-18, Classified School Employee Week, was presented for Board approval. The Governing Board honored the contributions for the classified professionals.

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

**g) Certificated Personnel**

**1. Proclamation: Day of the Teacher May 4, 2021**

Each year the State Legislature proclaim a day in May to recognize California's teachers. The CUSD Governing Board saluted our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

**Motion: Coe      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**

**a) AB 1200 Fiscal Disclosure for the Calaveras Area Substitute Teachers' Association (CASTA)**

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 Area Substitute Teachers' Association.

**b) Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA), 2020-21- Tentative Agreement (TA)**

CUSD and CASTA concluded its negotiation session on April 15, 2021 and reached a Tentative Agreement (TA) to include changes in compensation and language.

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

**23. Board Business**

**a) Rail Road Flat School Property**

The Surplus Advisory Committee recommended the Board of Trustees declares Rail Road Flat School Property, 3.69 acres APN: 014-016-027, as surplus. The property is not currently being used for educational purposes.

**Motion: Coe      Second: Williams      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**

BP 1240      Volunteer Assistance

**Motion: Coe      Second: Williams      Vote: 1-4**

**Yes: Reusche  
No: Coe, Noble, Porath,  
Williams  
Motion Fails**

**26. Calendar of Events**

Date	Event

**Calendar of Events** – Continued

**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).

**27. Future Agenda Items** - No items presented

**28. Board Member Comments**

**Suzie Coe**

Trustee Coe thanked all staff for all they do for our students and gave a shout out to Karan Bowsher for sharing her student's clay projects.

**Christine Noble**

Trustee Noble appreciates everyone continued efforts and to Steve Baum for all he is doing for CUSD students.

**Bryan Porath**

Trustee Porath thanked everyone for all they do and to Ann Mazzaferro for the CHS Drama event held outside.

**Sherri Reusche**

Trustee Reusche thanked Steve Baum for his out-of-the-box thinking and support and wished everyone a Happy Mother's Day.

**Cory Williams**

Trustee Williams thanked all staff for all they do.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 18, 2021.

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

**President Noble adjourned the meeting at 7:34 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes