

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 18, 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 5:01 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 18, 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) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:02 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 reported there are 17 days left of school giving us the opportunity to reflect on the year stating it's a time to celebrate with the homecoming week rally, graduations, and promotion. Mr. Campbell thanked the CHS ASB team for their hard work and all staff for getting us through the year and preparing to come back at a 100% on July 28th.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Third Interim Budget Report

Chief Business Official Talibah Al-Rafiq presented to the Board the 3rd Interim Budget Report.

14. Correspondence - No items presented

15. Public Comments – There was no public comment

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 May 4, 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) **Bus Routes for the 2021-2022 School Year**
The bus routes for the 2021-2022 school year were submitted for Board approval based upon student transportation needs.
- h) **Surplus/Obsolete Equipment**
Board approval was requested for the obsolete/unrepairable items as surplus. All data drives to be certified destroyed.

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 the vote on the TA was completed and approved. CUEA will be holding an officer election at the end of May and teachers are wrapping up the school year looking forward to having students in the classroom. Ms. Hale stated we hope our school district will take time to reflect on the last 16 months and find ways to build a better school district.
- b) **Classified Report**
CSEA President Zach Koppers reported celebrating Classified School Employees Week with staff working hard the last 14 months supporting administrators, teachers and students. Mr. Koppers stated he is honored to be a part of a diverse, effective, caring group that works tirelessly to make California Education the success that it is. Mr. Koppers thanked Administrators and the District Office for engaging with and listening to CSEA the last 14 months, and to Teachers for including classified staff in classroom management. Mr. Koppers also thanked all classified employees for all the work they have done and their ability to pivot from Distance Learning to Hybrid to in-person and to the Board of Trustees for the work they have done this school year.

Personnel - Continued

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

- d) **Routine Personnel Report**

Motion: Coe Second: Reusche Vote: 4-1 Yes: Coe, Noble, Reusche,
Williams
No: Porath
Motion Carried

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

- f) **Classified Personnel**

1. **Presentation of the Initial Proposal from Calaveras Unified School District to the California School Employees Association, Chapter 405, for the 2019-2022 Successor Agreement**

The current collective bargaining agreement between the Calaveras Unified School District and the California School Employees Association, Chapter 405, expired on June 30, 2019. This proposal was presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

2. **Presentation of the Initial Proposal from California School Employee Association, Chapter 405, to the Calaveras Unified School District, for the 2019-2022 Successor Agreement**

The current collective bargaining agreement between California School Employee Association, Chapter 405, and the Calaveras Unified School District, expired on June 30, 2019. This proposal was presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

- g) **Certificated Personnel**

1. **AB1200 Fiscal Disclosure for the Calaveras Unified Educator Association (CUEA)**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 is presented for public comment in regard to Calaveras Unified Educator Association.

2. **Calaveras Unified School District (CUSD) and Calaveras Unified Educator Association (CUEA), 2020-21 Tentative Agreement**

CUSD and CUEA concluded its negotiation session on April 21, 2021, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It is recommended that the Board approve this agreement.

Motion: Coe Second: Reusche Vote: 5-0

Certificated Personnel - Continued

3. Adoption, Resolution No. 2020/21-20, In the Matter of the Decision to Discontinue Particular Kinds of Services

Board approval was requested to adopt Resolution No. 2020/21-20 In the Matter of the Decision to Discontinue Particular Kinds of Service.

Motion: Reusche Second: Williams Vote: 5-0

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Expanded Learning Opportunities Grant

Superintendent Mark Campbell presented information on the Expanded Learning Opportunities Grant which outlines how the district plans to use this funding to create added and improved learning opportunities for students. Board approval of this plan is requested.

Motion: Williams Second: Coe Vote: 5-0

22. Business

a) Approval of the Third Interim Report

The Third Interim Report was presented to the Board. It was requested the Governing Board approve the report as presented. *(This report is linked to this agenda and posted on our website at www.calaverasusd.com.)*

Motion: Coe Second: Williams Vote: 5-0

23. Board Business

a) Resolution No 2020/21-19, Rail Road Flat Elementary Property

Board approval was requested for Resolution No. 2020/21-19, which would give the district authorization to put the Rail Road Flat Elementary property up for sale.

Motion: Coe Second: Reusche Vote: 5-0

b) Non-Certificated Coaching Stipends

The Board discussed and took action on two proposals regarding non-certificated coaching stipends-to compensate retired certificated coaches based upon the certificated stipend schedule effective 2020-2021 school year and to allow non-certificated coaches to earn longevity bonuses and playoff bonuses, as outlined in the certificated stipend schedule effective 2021-2022 school year.

Motion: Williams Second: Coe Vote: 5-0

Board Business - Continued

c) Calaveras High School (CHS) Track Resurfacing Project

Board approval is requested to award the bid for the CHS Track Resurfacing Project to (TBD) as the low responsible bidder.

Public Works Bids for the CHS Track will be received and reviewed on May 17, 2021, prior to 12:00 P.M. A recommended Contractor (TBD) will be provided to the Board of Trustees prior to the Board Meeting.

Upon award of the bid, (TBD) will begin performing the required work as required in the bid and timeline required by the District. The total cost of the project will be provided prior to the Board Meeting.

This item was tabled to a future meeting due to an unexpected contractor delay.

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 – No items presented

26. Calendar of Events

Date	Event
June 8	Gold Strike High School Graduation; 4:00 p.m., CPAC or Upper Gym
June 9	Toyon Middle School Promotion; 9:45 a.m., Track Field
June 9	Sierra Hills Education Center Graduation; 7:00 p.m., SHEC Campus
June 10	Calaveras High School Graduation; 7:00 p.m., CHS Football Field
June 11	Last Day of School

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 shared while attending her son's graduation, he is where he is because of the good education he had at CUSD. Ms. Coe reported there are 17 days left of a challenging year and is excited to start fresh in July and get back to normal.

Christine Noble

Trustee Noble wished everyone a fantastic and successful end of the school year and thanked the incredible staff at CUSD for all they do. Ms. Noble stated she will have all her children attending CUSD schools next year and we as a district will keep learning and growing.

Bryan Porath

Trustee Porath thanked everyone for all they do and happy students will be returning to 100% next school year.

Sherri Reusche

Trustee Reusche reflected on the years she and her children had the privilege working with classified personnel at JLE. Ms. Reusche thanked all the office personnel, media specialist, custodians and paraeducators, campus monitors, food service, bus drivers, maintenance, and gardeners for all the work they have done and continue to do for our students. Trustee Reusche also congratulated Amy Hasselwander on her new position as the Administrator of CHS.

Cory Williams

Trustee Williams thanked the all classified staff, some of which have moved up and gone on to other jobs in the district. Ms. Williams gave a shout out to our coaches for all their work coaching games while following protocol and being compliant.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 15, 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 7:08 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes