

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
June 15, 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 June 15, 2021 agenda.

**Superintendent Mark Campbell asked that Item 22 a) be removed from the agenda.**

**Motion: Reusche 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)
3. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CASTA (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. 2020/21-25, in the Matter of Release of Temporary/Probationary Certificated Employee

**c) 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 6:02 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 5-0 to approve Resolution 2020/21-25.
11. **Superintendent's Comments**  
Superintendent Campbell stated the Board meetings will be back open to the public effective June 29, 2021, however we will continue to offer the virtual option. Mr. Campbell reported CHS, GSHS and SHEC graduation ceremonies and the TMS promotion went well giving kudos to the staff for all their hard work and thanked all involved for the new football field.
12. **Celebrations, Recognitions and Announcements**
  - a) **2021 Calaveras Unified School District (CUSD) Retirees**  
Our 2021 retirees were recognized by the Superintendent and the Board of Trustees.
13. **Presentations**
  - a) **Local Control Accountability Plan (LPCAP)**  
Superintendent Campbell provided an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. *(A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: 6:32 p.m.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the LCAP.**

**CLOSE PUBLIC HEARING: 6:40 p.m.**

**Presentations** – Continued

**b) 2021/20222 Calaveras Unified School District Proposed Budget**

Talibah Al-Rafiq, Chief Business Official, gave a presentation on the proposed 2021/2022 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the proposed budget. *(A copy of the 2021/22 CUSD Proposed Budget is available at the District Office, linked to this agenda, and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: 7:01 p.m.**

At this time the CUSD Board of Trustees requests input from our stakeholders on the proposed 2021/2022 Budget.

**CLOSE PUBLIC HEARING: 7:06 p.m.**

**14. Correspondence** - No items presented

**15. Public Comments** – There was no public comment

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**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 18, 2021**

**b) Approval of Vendor Warrant Listings**

**c) Approval of Donations** - No items presented

**d) Report of Grant Awards**

**1. Agriculture Career Technical Education Incentive Grant**

Board approval was requested for the 2021-22 application for funding for the Agricultural Career Technical Education Incentive Grant. The grant is estimated to be \$24,432.

**e) Outside Contract Services - No items presented**

**f) Overnight Events - No items presented**

**g) Resolution No. 2020/21-22, Local Agreement for Child Development Services; CPKS 1005**

Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide a Prekindergarten and Family Literacy Program for the 2021-2022 school year.

**h) Resolution No. 2020/21-23, Local Agreement for Child Development Services; CSPP 1048**

Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide state preschool services for the 2021-2022 school year.

**i) Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and The Resource Connection Early Childhood Programs**

This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2021-2022 school year.

**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 we made it through an unusual year and looking forward to summer break. Ms. Hale stated Summer School starts on Monday and appreciated the teachers who will be teaching the program to help students make up classes and stay caught up. Ms. Hale also stated they are looking forward to the new school year hoping positions will be filled.

**b) Classified Report – No report was presented**

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

**Personnel** - Continued

**d) Routine Personnel Report**

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

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

**f) Classified Personnel**

**1. AB1200 Fiscal Disclosure for the California Employees Association (CSEA) Chapter 405**

The AB1200 is the Fiscal Disclosure for CSEA is a summary of fiscal impacts related to the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year.

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

**2. Memorandum of Understanding (MOU) with CUSD and California School Employees Association (CSEA) Chapter 405**

Board approval was requested for the MOU ("Me too" Article XVIII) between Calaveras Unified School District and CSEA for the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year.

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

**3. Approval of Updated Driver Instructor/Driver Job Description**

It was recommended the Board approve the updated Driver Instructor/Driver job description. This update is required to align with new DOT guidelines for the position and the placement of the position on the approved classified salary schedule.

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

**g) Certificated Personnel**

**1. Request for Unpaid Leave of Absence**

Teacher Sunny Miller is requesting an unpaid leave of absence for the 2021/2022 school year beginning July 1, 2021 through June 30, 2022. It is recommended the Board grant approval of her request.

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

**Personnel** - Continued

**h) Management/Confidential/Supervisory**

**1. AB1200 Fiscal Disclosure for the Unrepresented Management/Confidential Personnel**

The AB1200 is the Fiscal Disclosure for the unrepresented Management/Confidential personnel is a summary of fiscal impacts related to the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year. Board approval was requested.

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

**20. Educational Services** - No items presented

**21. Business** - No items presented

**22. Board Business**

**a) Resolution No. 2020/21-21 Authorizing Competitive Negotiation for Classroom Procurement**

Resolution No. 2020/21-21 Authorizing Competitive Negotiation for Classroom Procurement authorizes the district to use competitive negotiation as provided in Public Contract Code, Section 20118.2 to see proposals for installation and purchase of interactive classroom touch panel displays at school sites.

**Superintendent Mark Campbell requested this item be removed from the agenda and placed on a subsequent agenda.**

**b) Calaveras High School (CHS) Track Resurfacing Project Bid Award Approval**

Board of Trustee's approval is requested to 1a) award the Bid for the CHS Track Resurfacing Project to Sport Striping/Sport Build in the amount of \$286,700 as the low responsible bidder and 1b) approve deductive change order of (\$26,700) for a revised contract total of \$258,000.

- 1a)** Sport Striping/Sport Build is being recommended for approval by the CUSD Board of Trustees to complete the Calaveras High School Track Resurfacing Project, at the Base Bid cost of \$213,700.00, an alternate number one (1) Bid Cost of \$53,000 for UV Protective Coating, an alternate number two (2) Bid Cost of \$20,000 for an eight (8) year warranty. Sport Striping/Sport Build total cost is \$286,700.00. The second and only other Bid received was Beynon at a total cost of \$289,900.00. Beynon's Base Bid was \$275,900.00

**Board Business - CHS Track Resurfacing Project Bid Award Approval** - Continued

- 1b) The District and Sport Striping/Sport Build have agreed to a deductive change order for a total of Negative \$26,700 as outlined below:

	Original Price	Change	Adjusted Price
Base Bid:	\$213,700.00		\$213,700.00
Alternate #1	\$ 53,000.00	<\$8,700.00>	\$ 44,300.00
Alternate #2	<u>\$ 20,000.00</u>	<\$20,000.00>	<u>Base Bid Above</u>
Total for Calaveras High School:	\$286,700.00	<\$26,700.00>	\$258,000.00

This deductive change order will not change the scope of this project.

Upon awarding the Bid, Sport Striping/Sport Build will begin performing the required work as required in the District's construction contract.

**Motion: Williams**

**Second: Reusche**

**Vote: 1-4**

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

**23. Board Updates**

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

**24. Policies and Regulations** – No items presented

**25. Calendar of Events**

Date	Event
June 14-July 27	Summer Break
July 26	CORE Development Day
July 28	First Day of School for the 2021-2022 School Year

**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).

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

**27. Board Member Comments**

**Suzie Coe**

Trustee Coe enjoyed all the graduations and the new CHS track, thanked the retirees for their years of service and wished everyone a good summer break.

**Christine Noble**

Trustee Noble reported all the graduation ceremonies were amazing, particularly CHS, and that their field looked amazing. Ms. Noble thanked all the presenters and retirees and wished everyone a great summer.

**Bryan Porath**

Trustee Porath thanked Joe Cruz for the amazing field and was happy for our students who were able to graduate in person. Mr. Porath is also looking forward putting COVID behind us and students returning to school and is committed to using COVID funds for good things moving us in the right direction.

**Sherri Reusche**

Trustee Reusche reported the graduations were amazing and liked the new seating arrangements having students in the stands and parents on the fields. Ms. Reusche congratulated Kathy Griggs on her new position and wished everyone a great summer break and enjoy the CHS pool.

**Cory Williams**

Trustee Williams reported the CHS field looks amazing and thanked Joe Cruz and team for all their hard work and reminded everyone of the play Oklahoma will begin Thursday. Ms. Williams also thanked all the office and custodial staff for their hard work prepping for all the graduation events.

**28. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 29, 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 8:01 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes