

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
June 29, 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, Williams were present. Trustee Reusche arrived during closed session.

3. Approval of the Agenda

Approve the June 29, 2021 agenda.

Motion: Williams Second: Coe Vote: 4-0 (Trustee Reusche absent)

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)

c) Pending Litigation

Board may meet in closed session to confer with, or receive advice from, its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the local agency in the litigation. (Government Code § 54956.9(a).)

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 gave a shout out to our summer school staff who are providing extended learning opportunities for about 100 students.
12. **Celebrations, Recognitions and Announcements** - No items presented
13. **Presentations** - No items presented
14. **Correspondence** - No items presented
15. **Public Comments**
Lorraine Angel, CHS teacher, thanked Superintendent Mark Campbell for making the tough decisions during the COVID-19 pandemic and always having the best interests of students, families and staff. Ms. Angel also thanked Terri Tanner, Heather Brandt, Laura Stickels and CHS office staff for all their hard work organizing the CHS graduation.

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.

Trustee Coe asked that item e) 1. Outside Service Contracts, PresenceLearning, be agendized on next scheduled Board meeting to approve the word "draft" has been removed from the final contract.

Vote on Consent Agenda:

Motion: Reusche Second: Coe Vote: 5-0

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- a) **Approval of Minutes** - No items presented
- 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**

1. PresenceLearning

It was requested the Board approve a renewed contract with PresenceLearning to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2021-2022 school year. The cost is not to exceed \$250,000. This will be funded by Special Education.

2. Shamrock Speech Therapy Services

It was requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. to provide speech therapy services to preschool through grade 12 students at Jenny Lind Elementary, San Andreas Elementary, Toyon Middle School, and Calaveras High School for the 2021-2022 school year. The cost will not exceed \$250,000. This will be funded by Special Education.

3. Speech Therapy Associates

It was requested the Board approve a renewed contract with Speech Therapy Associates to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2021-2022 school year. The cost will not exceed \$250,000. This will be funded by Special Education.

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

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Item e) 1. PresenceLearning was removed at the request of Trustee Coe to approve the contract in its "draft form" and review and approve the final signed contract at the next scheduled Board meeting.

Motion: Coe Second: Porath Vote: 5-0

19. Personnel

- a) **Certificated Report** - No report presented
- b) **Classified Report** - No report presented
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

Motion: Williams Second: Coe Vote: 5-0

e) **All Personnel**

1. **Approval of 2021-22 Salary Schedules:**

- **CUEA Salary Schedule**
- **CUEA Certificated Hourly Salary Schedule**
- **CUEA Sports Stipend Schedule**
- **CUEA Academic Stipend Schedule**
- **CSEA Salary Schedule**
- **CSEA Para Salary Schedule**
- **CSEA ASCC Stipend Schedule**
- **Management Salary Schedule**
- **Confidential Salary Schedule**
- **WWTP HVAC Stipend Schedule**

It was requested the Board approve the above salary schedules.

Motion: Williams Second: Reusche Vote: 5-0

- f) **Classified Personnel** - No items presented
- g) **Certificated Personnel**

1. **Local Teaching Options**

Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It was recommended the Board approve the following assignments for the 2021-2022 school year:

- a. **Resolution 2020/21-27**
Daniel De La Cruz to teach Robotics at Toyon Middle School.
- b. **Resolution 2020/21-28**
Daniel De La Cruz to teach Leadership at Toyon Middle School.

Personnel – Certificated Personnel – Continued

c. Resolution 2020/21-29

Kristin Rikkers to teach Tech Squad at Toyon Middle School.

d. Resolution 2020/21-30

Angela Acuna to teach Independent Learning Lab at Toyon Middle School.

e. Resolution 2020/21-31

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

The Board agreed to approve the Committee on Assignment Resolutions 2020/21-27-2020/21-31 as a whole, not individually.

Motion: Coe Second: Williams Vote: 5-0

h) Management/Confidential/Supervisory

1. Approval of One-Time Compensation for the Unrepresented Management/Confidential Personnel

On June 15, 2021, the Board of Trustees approved the AB1200 Fiscal Disclosure for the unrepresented management/confidential personnel to for the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year. Board approval was requested to designate the one-time compensation to the unrepresented management/confidential personnel.

Motion: Williams Second: Coe Vote: 5-0

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Review of CUSD's Dashboard Local Indicators

Jeff Crane, Educational Services Director, provided a review of CUSD's Dashboard Local Indicators.

b) 2021-2022 Local Control Accountability Plan (LCAP) Approval

The District's 2021-2022 LCAP, LCAP update and LCFF Parent Budget Overview was presented for Board approval. The LCAP was presented in a Public Hearing at the June 15, 2021 Board meeting. (The LCAP is linked to this agenda on the website at www.calaverasusd.com)

Motion: Williams Second: Coe Vote: 5-0

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c) **Single Plans for School Achievement (SPSA)**

Superintendent Campbell provided an overview of the areas of focus, goals and actions as outlined in each school's site plans.

By School

Calaveras High School/Gold Strike High School

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Sierra Hills Alternative Education Center

Toyon Middle School

Valley Springs Elementary

West Point Elementary

There was no Motion or Second made prior to the Board vote therefore this item will be re-agendized at the next Board meeting on July 20, 2021 for proper vote.

22. Business

a) **Adoption of Resolution No.2020/21-24, Deficit Elimination Plan**

Recommendation to approve Resolution No. 2020/21-24, as presented, with the understanding there will be an updated plan to approve in August 2021.

Motion: Williams Second: Reusche Vote: 5-0

b) **Adoption of the 2021-2022 Calaveras Unified School District Budget**

It was requested the Board adopt the 2021-2022 Calaveras Unified School District Budget as presented at a Public Hearing at the June 15, 2021 Board meeting. (A copy of the 2021-2022 CUSD Proposed Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).

Motion: Coe Second: Williams Vote: 5-0

c) **Adoption, Resolution No. 2020/21-26, Authorizing the Restriction of Excess Reserves For Specific Purposes**

Board approval was requested to adopt Resolution No. 2020/21-26 authorizing the restriction of excess reserves for specific purposes.

Motion: Coe Second: Williams Vote: 5-0

Business - Continued

d) National Cooperative Purchasing Association

Board approval was requested to authorize district administration to register for and join the National Cooperative Purchasing Association (NCPA) using the district's joint powers authority per California Government code 6502. Joining the association will allow the district to use NCPA master contract pricing for purchasing technology and other goods. There is no cost to join, nor any obligation to purchase.

Motion: Williams Second: Reusche Vote: 5-0

23. Board Business

a) Sierra Hills Education Center Report

The Annual Sierra Hills Education Center (SHEC) report was presented to the Board.
(This report is informational only.)

b) CHS Football Field Project

Board of Trustee's approval was requested for change orders for the Replacement of Calaveras High School football field project 1a) \$20,325.44 for the additional sprinkler system and 1b) \$10,000.00 for the removal of the track. Funding will be provided by the \$100,000.00 contingency for unforeseen events and/or owner-initiated modifications.

1a) \$20,325.44

1b) \$10,000.00

**Motion: Reusche Second: Porath Vote: 4-1 Yes: (Noble, Porath
Reusche, Williams)
No: (Coe)
Motion Carries**

c) CHS Track

Board of Trustee's approval was requested to reject all bids for the Replacement of the Track at Calaveras High School Project, as stated in the Instructions to Bidders section twelve (12) "the Owner reserves the right to waive any irregularity and to reject any or all bids."

Motion: Williams Second: Reusche Vote: 5-0

24. Board Updates

- a) The Board received updated information about COVID Impacts.
- b) The Board received status and direction on the CHS Pool.

25. Policies and Regulations – No items presented

26. Calendar of Events

Date	Event
June 14-July 27	Summer Break

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 thanked everyone for attending and to have a good rest of vacation.

Christine Noble

Trustee Noble stated it was nice to see attendees in person and to enjoy the rest of the summer. Ms. Noble also thanked the Board for the great discussions.

Bryan Porath

Trustee Porath stated he is excited to see what we can do with the budget moving forward and to enjoy the rest of the summer.

Sherri Reusche

Trustee Reusche stated she is excited to see attendees in person and wished everyone a well-deserved summer break.

Cory Williams

Trustee Williams thanked CHS Drama department for their incredible play Oklahoma and gave a shout out to Joe Cruz and team for all their hard work on the new football field.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, July 20, 2021.

There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Board President Noble adjourned the Open Session of the meeting at 7:38 p.m.

The Board of Trustees reconvened to Closed Session at 7:47 p.m.

The Board of Trustees reconvened to Open Session at 8:18 p.m.

Report of no action taken in closed session.

President Noble adjourned the meeting at 8:18 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes