

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
August 3, 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 and Reusche were present. Williams arrived during closed session.

3. Approval of the Agenda

Approve the August 3, 2021 agenda.

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

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 we are 5 days in to the new school year with lots of positive energy having students and staff back on campus. We are working together as we face some challenges with HVAC, transportation, staffing and COVID. Mr. Campbell is proud of our staff for their hard work preparing for school to open and making positive opportunities for students. Superintendent Campbell announced Facebook Live will begin on Thursday at 5:30 p.m. giving opportunities for parents to be heard and providing another platform for information to be provided.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Health Services Department (Postponed for future date)

Belinda Brager, Health Services Coordinator, will present overview of her position, department and services provided.

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: Reusche Vote: 5-0

a) **Approval of Minutes**

1. **Minutes of July 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**

1. **Marchand Heimann**

Board approval was requested for contracted services with Marchand Heimann for Art Education at Valley Springs Elementary School during the 2021-2022 school year. Contracted amount is not to exceed \$7,200 and will be paid with Title 1 and site donation fund.

f) **Overnight Events**

1. **Calaveras High School (CHS) FFA**

a) **CHS FFA Chapter Officer Retreat**

The CHS FFA Chapter will be participating in the Offer Retreat near Big Meadow Campground in Arnold, CA on August 5, 2021-August 8, 2021. Students will be transported in CUSD Ag vehicles by FFA Advisors. This event is funded through the Calaveras FFA ASB account.

END CONSENT AGENDA

18. **Action on Items Removed from the Consent Agenda** - No items were removed

19. **Personnel**

a) **Certificated Report**

Renetta Hale, CUEA Vice President, reported teachers made it through the first few days of school and showed their flexibility during the power outage on the first day. The COVID outbreaks at a few school sites are concerning and ask that everyone follow the guidelines to keep everyone safe.

Personnel - Continued

b) Classified Report

Zach Koppers, CSEA President, reported CSEA concluded their 95th annual conference and looks forward to returning to in-person next year. Mr. Koppers shared information on the free college program available to active union members, active retirees and their dependents. Members can earn an AA or BA degree in 4 different programs offered online and year-round. Mr. Koppers also reminded everyone to wear your mask, wash your hands and get vaccinated.

c) Student Report - No report presented

d) Routine Personnel Report

Motion: Williams Second: Coe Vote: 5-0

e) All Personnel - No items presented

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Provisional Internship Permit for Thomas Sherman

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Thomas Sherman for the 2021-2022 school year to teach English at Calaveras High School. The PIP authorizes Mr. Sherman to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Thomas Sherman

Motion: Reusche Second: Williams Vote: 5-0

2. Local Teaching Assignment

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It is recommended that the Board approve this assignment for the 2021-2022 school year.

a) Resolution 2021/22-03

Bree Villanueva to teach Spanish I, Spanish II, Spanish III Honors, and Spanish IV Honors at Calaveras High School.

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** - No items presented

23. **Board Business**

a) **Mask Mandate Discussion**

The Board engaged in discussion on the use of masks in school making them optional for students, parents and teachers. No action was taken.

24. **Board Updates**

The Board received information on COVID updates and impacts.

25. **Policies and Regulations**

Policy Update Overviews

July 2021 Guide Sheet

First Reading

BP 6158

Independent Study

AR 6158

Independent Study

26. **Calendar of Events**

Date	Event
August 5	JLE – Back to School Night
August 11	WPE – Back to School Night; 5:15 p.m. - 6:30 p.m.
August 12	MHE-Back to School Night
August 12	VSE- Back to School Night and Book Fair Kickoff
August 19	CHS-Back to School Night

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 had no comment.

Christine Noble

Trustee Noble shared she has three kids in school now and they are loving being back at school being with friends. Ms. Noble also welcome all new staff.

Bryan Porath

Trustee Porath reminded the attendees to email their opinions/concerns and stated he understands the frustration with the requirement of mask wearing by all staff and students but doesn't want to lose traction and go backwards.

Sherri Reusche

Trustee Reusche reported she visited CHS on the first day of school and it was cool to see kids excited to be back to school. Ms Reusche also gave a shout out to all staff and thanked them for all they do.

Cory Williams

Trustee Williams reported she attended CORE day and had a great time with lots of information and welcome all new staff at CUSD.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, August 17, 2021. 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 6:44 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes