

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
August 17, 2021**

**TRUSTEES PRESENT:** Suzie Coe Christine Noble  
Sherri Reusche Cory Williams

**TRUSTEES ABSENT:** Bryan Porath

**1. Call to Order**

Due to technical virtual difficulties with President Noble, Board Clerk Coe called the meeting to order at 5:30 p.m.

**2. Roll Call**

Superintendent Campbell took roll call. Trustees Coe, Noble, Reusche and Williams were present. Trustee Porath was absent.

**3. Approval of the Agenda**

Approve the August 17, 2021 agenda.

**Motion: Reusche Second: Williams Vote: 4-0 (Porath 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)

**5. Public Comments - There were no public comments.**

**6. Closed Session - The Board convened to closed session at 5:32 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, Reusche and Williams were present. Trustee Porath was absent.

**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 appreciation and gratitude to Talibah Al-Rafiq for her work on the 45 - Day Revise, to Claudia Davis, Scott Nanik and Bill McGuire for their support and guidance, to Belinda Brager for all things COVID and to Joe Cruz for his work on the CHS Football and Track fields. Mr. Campbell also congratulated Ric Stitt on his retirement and thanked him for all his years of service and dedication to CUSD.

**12. Celebrations, Recognitions and Announcements - No items presented**

**13. Presentations**

**a) Revised 2021/2022 Budget**

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), gave a presentation of the CUSD 2021/2022 Revised Budget and Multi-Year Projections.

**b) AB139 Report**

Claudia Davis, Calaveras County Office of Education Associate Superintendent of Business Services, prepared and annual report regarding the fiscal solvency of Calaveras Unified School District for the 2021-2022 fiscal year. Fiscal Analysts, Bill McGuire, and Francie Heim read key points and answered questions.

**14. Correspondence - No items presented**

**15. Public Comments**

Jeff Valentine, CUSD employee, wanted to know when Band would be allowed to perform at events and would like better communication on this matter.

Peyton, CHS band member and student, wanted to know what the status was on them being able to play their instruments in class and perform.

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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: Reusche      Second: Coe      Vote: 4-0 (Porath absent)**

**a) Approval of Minutes**

**1. Minutes of August 3, 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.

**2. Kim Oldham Garden Education**

Board approval was requested for contracted services with Kim Oldham for Garden Education at Valley Springs Elementary School during the 2021-2022 school year. Contracted amount is not to exceed \$17,000 and will be paid with Title 1 site donation fund.

**3. Caroline Thibodeau**

Board approval was requested to approve a contract agreement between CUSD and Credentialed School Nurse (CSN) Caroline Thibodeau to assist with school nursing responsibilities. This is funded by LEA Medi-Cal funds.

**4. Celissa Lefler**

Board approval was requested to approve a contract agreement between CUSD and Celissa Lefler to assist the Health Services Department with staff and students who are ill, quarantined and/or COVID positive and to coordinate with PHD and school sites all under the direction of the Health Services Coordinator. This is funded by COVID-19 funds.

**f) Overnight Events**

**1. Calaveras High School Track (CHS) Team**

The CHS Track Team will be participating in the Cross-Country North Tahoe Kiwanis Mountain Motivational Invitational in Truckee, CA on September 10, 2021- September 11, 2021. Accommodations will be at the Veteran's Hall in Truckee and transportation will be by district and private vehicles. Chaperones will be coaching staff and parents and is being funded by the CHS Track Team.

**2. Calaveras FFA Chapter to attend the 2021 National FFA Convention**

The Calaveras FFA Chapter will be participating in the National FFA Convention in Indianapolis, IN on October 26, 2021-October 30, 2021. Accommodations will be at the Hilton Indianapolis or the Sheraton Indianapolis City Centre and transportation will be by district vehicles to the airport. FFA Advisors will chaperone the event and will be funded through Calaveras FFA ASB and CTEIG.

**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**

Renetta Hale, CUEA Vice President, reported teachers have seen low student test scores due to COVID but will continue to work hard to get students back on track.

**b) Classified Report**

Zach Koppers, CSEA President, gave kudos to Superintendent Mark Campbell for subbing at CHS and to all CUSD staff for pulling together during these difficult times. Mr. Koppers reminded the Board that we need increase wages to retain staff and not focus on potential future staff reductions but rather creative ways to save cost overall by possibly hiring a job benefits coordinator or grant writer.

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

**d) Routine Personnel Report**

**Motion: Williams    Second: Reusche    Vote: 4-0 (Porath absent)**

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

**Personnel** – Continued

**f) Classified Personnel**

**1. AB 1200 Fiscal Summary for California Employees Association (CSEA) Chapter 405**

To satisfy requirements established by AB1200, the attached summary serves as public disclosure of the provisions and associated costs of the Memorandum of Understanding dated July 19, 2021 between CUSD and CSEA.

**Motion: Williams    Second: Reusche    Vote: 4-0 (Porath absent)**

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

Board approval was requested for the MOU between CUSD and CSEA to implement the Juneteenth holiday effective 2021.

**Motion: Williams    Second: Coe    Vote: 4-0 (Porath absent)**

**g) Certificated Personnel**

**1. 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 2021/22-05**

Rebecca Conley to teach Algebra and Geometry at Calaveras High School.

**Motion: Williams    Second: Coe    Vote: 4-0 (Porath absent)**

**2. Provisional Internship Permit for Kayli Baechler**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Kayli Baechler for the 2021-2022 school year to teach Intervention at Toyon Middle School. The PIP authorizes Ms. Baechler to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Kayli Baechler

**Motion: Williams    Second: Reusche    Vote: 4-0 (Porath absent)**

**h) Management/Confidential/Supervisory - No items presented**

**20. Curriculum and Instruction - No items presented**

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

**22. Business**

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

It was requested the Board adopt the Revised 2021-2022 Calaveras Unified School District Budget, which includes the revised multi-year projections.

**Motion: Williams    Second: Coe    Vote: 4-0 (Porath absent)**

**23. Board Business**

**a) Agreement for Professional Services between Calaveras Unified School District and California School Inspections, LLC**

Board approval was requested to enter into a contract with California School Inspections, LLC to provide professional services and supports in the areas of fiscal management and facility projects from September 1, 2021 through August 31, 2022.

**Motion: Coe    Second: Reusche    Vote: 4-0 (Porath absent)**

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

On June 29, 2021 the Board of Trustees rejected all bids for the High School Track. The District Administration reposted the solicitation to bidders on July 15, 2021. The required Job Walk was completed on July 29, 2021. Bids were opened on August 4, 2021. The Bid Documents required the Bid to be awarded on the lowest base bid only, then with the ability to award alternatives #1 and/or #2.

1. Board of Trustee's approval was requested to award the Bid based on the lowest base bid for the Resurfacing of the Track at Calaveras High School Project to Sport Striping/Sport Build in the amount of \$222,700 (including \$25,000 contingency) as the low responsible bidder.  
The second and only other Bid received was Beynon at a total cost of \$256,195.

2. Board of Trustee's approval was requested to award Alternate #1 (UV coating) for \$29,300 and Alternate #2 (8-year warranty) for \$19,000 to Sport Striping/Sport Build. Beynon offered no Alternate #1 and #2.

Total cost of Base Bid and Alternative #1 & #2 is \$271,000 which includes a \$25,000 Contingency.

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: 4-0 (Porath absent)**

**24. Board Updates**

The Board received information on COVID updates and impacts.

**25. Policies and Regulations**

These policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Policy Update Overviews**

July 2021 Guide Sheet

**Second Reading and Adoption**

BP 6158 Independent Study

AR 6158 Independent Study

**Motion: Williams    Second: Coe    Vote: 4-0 (Porath absent)**

**26. Calendar of Events**

Date	Event
August 19	CHS Back to School Night; 5:30 p.m. (Virtual)

**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 Bill McGuire for all his work getting us closer to fiscal solvency and Joe Cruz for all his hard work on the CHS track project and congratulated Ric Stitt on his retirement.

**Christine Noble**

Trustee Noble expressed gratitude to Ric Stitt for his impact on the district, thanked Joe Cruz for his hard work on the CHS track project and looks forward to more discussion with Bill McGuire. Ms. Noble also thanked staff and appreciates parent support and their perspectives.

**Bryan Porath**

Trustee Porath was absent.

**Board Member Comments** - Continued

**Sherri Reusche**

Trustee Reusche praised Ric Stitt for all he's done for our district and is grateful that our students are able to attend school 5 days a week.

**Cory Williams**

Trustee Williams recognizes the student learning loss teachers are faced with but with extra patience and support of paraeducators, we can work on closing the gap.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 7, 2021. There will be a Closed Session beginning at 5:00 a.m. Open Session will begin at 6:00 p.m.

**President Noble adjourned the meeting at 7:35p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes