

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
September 21, 2021**

**TRUSTEES PRESENT:**

Suzie Coe	Christine Noble (virtually)
Bryan Porath	Sherri Reusche
Cory Williams	

**TRUSTEES ABSENT:**

**1. Call to Order**

President Noble attended the meeting virtually. Clerk Suzie Coe called the meeting to order at 5:32 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 September 21, 2021 agenda.

**Motion: Williams   Second: Porath   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)

**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 6:00 p.m.**

**8. Pledge of Allegiance**

Clerk Coe 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**

Clerk Coe reported there was no action taken in closed session.

**11. Superintendent's Comments**

Superintendent Campbell officially welcomed our new Director of Personnel, Erika Cotta.

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

**13. Presentations**

**a) Educational Services – Standard Response Protocol**

Jeff Crane, Director of Educational Services, shared information about Standard Response Protocol. Districts throughout the county, in conjunction with county first responders, are implementing this protocol as a way to respond to hazards on or near school campuses.

**b) CUSD Quarterly Updates**

Superintendent Mark Campbell presented districtwide data and information from the 1<sup>st</sup> Quarter of the 2021/2022 school year.

**14. Correspondence**

**a) Letter from Calaveras County Office of Education (CCOE)**

A letter was received date August 25, 2021 from Claudia Davis, CCOE Associate Superintendent Business Services and Jared Hungerford, Director III Curriculum & Instruction regarding the CCOE review of the Local Control Accountability Plan (LCAP) and the CUSD Adopted Budget for the 2021-2022 fiscal year.

**15. Public Comments**

Dean Spurr, resident and parent of CHS Football student, had comments pertaining to students having to be quarantined when testing negative with no symptoms.

Ben Stopper, District 5 Supervisor and parent of CHS student, was concerned his donation he made to JLE in 2019 was not honored and respected.

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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: Williams    Second: Porath    Vote: 5-0**

**a) Approval of Minutes**

**1. Minutes of September 7, 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) Request for Allowance of Attendance Due to PG&E Power Outage, Form J-13A**

Authorization was requested to submit a J-13A form to the California Department of Education (CDE) for the closure of Toyon Middle School on July 28, 2021 due to extended power outage that lasted much of the school day.

**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 CUEA had their site rep meeting on September 8 in which they shared perspectives on how the school year is going. Teachers agreed students are 2 years behind socially, emotionally and academically and will work on bridging that gap. Round Table meetings are scheduled and teachers are happy to have students back on campus.

**b) Classified Report - No report presented**

**Personnel** - Continued

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

d) **Routine Personnel Report**

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

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

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

g) **Certificated Personnel**

1. **Provisional Internship Permit for Andrew Riggs**

After conducting a diligent search, the District was requesting a Provisional Internship Permit (PIP) for Andrew Riggs for the 2021-2022 school year to teach Special Education at Toyon Middle School. The PIP authorizes Mr. Riggs to be the teacher of record prior to beginning a state-approved Intern Program.

**Recommendation: Approve the PIP for Andrew Riggs**

**Motion: Williams    Second: Coe    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**

24. **Board Updates**

The Board received information on COVID related impacts and engage in a question and answer session.

**25. Policies and Regulations**

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

**Policy Update Overviews**

CUSD Update

**Second Reading and Adoption**

BP 3100 Business and Noninstructional Operation

**Motion: Williams**

**Second: Reusche**

**Vote: 5-0**

**26. Calendar of Events**

Date	Event

**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 wished everyone a great break and gave condolences to the family of former CUSD teacher Sue Jackson.

**Christine Noble**

Trustee Noble appreciated those who attend Board meetings and looks forward to more discussion on having students return to school once they are able.

**Bryan Porath**

Trustee Porath wished everyone a great break.

**Sherri Reusche**

Trustee Reusche reported she had a great time attending the FFA dinner and encouraged everyone to take time to have a good break.

**Board Member Comments** - Continued

**Cory Williams**

Trustee Williams thanked teacher Angela Allured for meeting with her to discuss how the music program can be extended and relayed an appreciation to the Board from Ms. Allured as she had received her first shipment of new band instruments. Ms. Williams also thanked Ms. Hale and other teachers for the conversations about students who are behind socially, emotionally and academically and for taking on the task of helping them. Trustee Williams stated that it was on 9/22/2020 when the Board collectively made the decision to re-open our schools and thanked all CUSD staff for all they do keeping our kids in school.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, October 19, 2021. There will be a Closed Session beginning at 5:30 a.m. Open Session will begin at 6:00 p.m.

**Clerk Coe adjourned the meeting at 7:43 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes