

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
October 19, 2021**

**TRUSTEES PRESENT:**

Suzie Coe	Christine Noble
Bryan Porath	Sherri Reusche
Cory Williams	

**TRUSTEES ABSENT:**

**1. Call to Order**

President Noble called the meeting to order at 5:31 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 October 19, 2021 agenda.

**Motion to Approve: Coe    Second: Williams    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 5:31 p.m.**

**7. Reconvene to Open Session - The Board reconvened to open session at 6:00 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 thanked the Board for attending the County Board dinner and to staff for working through break to prepare for students' return and gave kudos to all involved in our fall sports program. Despite the challenges, we had a successful season.

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

**13. Presentations**

**a) Elementary and Secondary School Emergency Relief (ESSER) III Plan**

Superintendent Mark Campbell gave a presentation on the Elementary and Secondary School Emergency Relief (ESSER) III Plan.

**b) Cash Flow Presentation**

Talibah Al-Rafiq, CBO, presented the Cash Flow Report to the Board.

**14. Correspondence - No items presented**

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

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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.

**Trustee Coe asked that item 17. a) Approval of Minutes 1. Minutes of September 21, 2021 be pulled for discussion.**

**Vote on Consent Agenda:**

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

**a) Approval of Minutes**

**1. Minutes of September 21, 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**

**1. Science Camp**

The science camps are typically attended by 6<sup>th</sup> grade students at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraiser and private pay. Transport is provided by CUSD's Transportation Department.

**a) Mokelumne Hill Elementary School (MHE)**

MHE students will attend science camp at the Mission Springs Science Camp in Santa Cruz, CA November 15-18, 2021.

**b) San Andreas Elementary School (SAE)**

SAE students will attend science camp at the Mission Springs Camp and Conference Center in Scotts Valley, CA November 15-18, 2021.

**g) Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for July through September 2021 was presented for Board approval. This report provides information on complaints received for instructional material, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

## **END CONSENT AGENDA**

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### **18. Action on Items Removed from the Consent Agenda**

Trustee Coe asked that item 17. a) Approval of Minutes 1. Minutes of September 21, 2021 be pulled for discussion.

Board vote on item 17. a) Approval of Minutes of September 21, 2021:

Motion to Approve: Coe      Second: Porath      Vote: 5-0

### **19. Personnel**

a) **Certificated Report**

Renetta Hale, CUEA Vice President, reported on the status of the draft MOU with the district.

b) **Classified Report**

Zach Koppers, CSEA President, reported the new laws supported by CSEA that passed.

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

d) **Routine Personnel Report**

Motion to Approve: Coe      Second: Porath      Vote: 5-0

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

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

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 was recommended that the Board approve this assignment for the 2021/2022 school year.

a) **Resolution 2021/22-08**

Kevin Hesser to teach Floral Design, Advanced Floral Design 1 and 2 and 3-D Design at Calaveras High School.

Motion to Approve: Coe      Second: Porath      Vote: 5-0

**Personnel** - Continued

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

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

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

22. **Business**

a) **E-Rate Funds**

Board approval was requested to proceed with request for proposal to utilize E-Rate funds to upgrade WiFi Network district wide. Approximate cost of \$375,000 to \$425,000 with E-Rate picking up 80% of cost. District to fund the remaining 20%. District portion already budgeted. Replace aging Aerohive access points with Aruba (preferred vendor) WiFi6 access point and controller. Increase overall WiFi performance, capacity and reliability.

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

23. **Board Business**

a) **Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Report**

Board approval was requested to approve the ESSER III Report as presented by Superintendent Campbell.

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

b) **Resolution on Lease-Lease Back for West Point Elementary School (WPE) Project**

Board approval was requested for Resolution No. 2021/22-09, to move forward with using a lease-lease back agreement for the WPE MPR/Generator project. This was not a decision on awarding the contract, just a decision to allow this process.

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

c) **State Mandate for COVID-19 Vaccinations for Students and Staff**

The board engaged in discussions and answered questions from attendees regarding the state mandate for COVID-19 vaccinations for students and staff.

24. **Board Updates**

a) **COVID-19 Updates**

The Board received information on COVID updates and impacts.

**Board Updates** - Continued

**b) Security Cameras**

The Board engaged in discussion and heard updates on CHS security cameras.

**25. Policies and Regulations**

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

**CUSD Updates**

**First Reading**

BP 6164.6 Identification and Education under Section 504  
AR 6164.6 Identification and Education under Section 504  
E2 6164.6 Notice of Parent and Student Rights Under Section 504

**Policy Update Overviews**

September 2021 Guidesheet

**First Reading**

BP 0470 COVID-19 Mitigation  
BP 3516.5 Emergency Schedules  
BP 4131 Staff Development  
BP 6120 Response to Instruction and Intervention  
BP 6146.1 High School Graduation Requirements  
AR 6146.1 High School Graduation Requirements  
BP 6164.4 Identification and Evaluation of Individuals for Special Education  
AR 6164.4 Identification and Evaluation of Individuals for Special Education  
BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School  
AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School  
BP 6164.5 Student Success Teams  
AR 6164.5 Student Success Teams

**26. Calendar of Events**

Date	Event
October 18-22	CUSD Celebrates National School Lunch Week
October 29	End of 1 <sup>st</sup> Trimester - Elementary
November 1	CORE Day - Virtual
November 11	Veteran's Day Holiday

**Calendar of Events** - Continued

**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 the attendees for coming and sharing their opinions.

**Christine Noble**

Trustee Noble thanked attendees for their participation and for the presentations by Superintendent Campbell and CBO Talibah Al-Rafiq.

**Bryan Porath**

Trustee Porath had no comment.

**Sherri Reusche**

Trustee Reusche had no comment.

**Cory Williams**

Trustee Williams thanked everyone who supported CHS School Beautification Day and acknowledged the concerns of the teachers regarding the vaccine mandate.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 9, 2021. There will be a Closed Session beginning at 5:30 a.m. Open Session will begin at 6:00 p.m.

**President Noble adjourned the meeting at 9:00 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes