

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
November 9, 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 5:05 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 November 9, 2021 agenda.

**Motion to Approve: Williams    Second: Coe    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)

**b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)**

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

**6. Closed Session - The Board convened to closed session at 5:05 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 shared all the good happening in the district in the last three weeks for our students.

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

**13. Presentations - No items presented**

**14. Correspondence - No items presented**

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

---

---

**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. e) Outside Contract Services 2. Hearing Screening Services be removed for discussion.**

**Vote on Consent Agenda:**

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

a) **Approval of Minutes**

1. **Minutes of October 19, 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. **Gary Chambers**

Board approval was requested for contracted services with Gary Chambers for tutoring sessions that will take place at West Point Elementary School on Tuesdays, Wednesdays, and Thursdays through April 30, 2022. Contracted amount is not to exceed \$3,500 and will be paid with COVID funds.

2. **Hearing Screening Services**

Board approval was requested to contract with Stanislaus County Office of Education to provide hearing screening services for mandated hearing screenings of grades TK/K, 2,5,8, referrals and special education students for the 2021 – 2022 school year. The cost is not to exceed \$6,000 from the General Fund.

f) **Overnight Events**

1. **Calaveras High School (CHS) California State Cross-Country Championship**

Board approval was requested for the CHS Senior Cross-Country team attend the California State Cross-Country Championships in Fresno, CA on November 26-27, 2021. Students will be transported by CUSD van and chaperoned by coach Doug Avrit. The hotel is to be determined and will be funded through the Calaveras-Cross Country ASB account.

**END CONSENT AGENDA**

---

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

Trustee Coe asked that item 17. e) Outside Contract Services 2. Hearing Screening Services be removed for discussion.

Board vote on item 17. e) Approval of Hearing Screening Services:

Trustee Coe motioned to approve the contract with the charge of \$9.70 stricken:

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

- e) **All Personnel** - No items presented
- f) **Classified Personnel** - No items presented
- g) **Certificated Personnel** - No items presented
- 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) **Rail Road Flat Elementary – Property Use Agreement**

Calaveras County Government is seeking CUSD Board approval of an agreement for joint use of the Rail Road Flat Elementary School with the Blue Mountain Community Renewal Council.

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

b) **COVID Vaccine Mandate: Students**

The Board discussed and took action on whether to support the state mandated COVID-19 vaccinations for students.

**Trustee Porath made a motion to not enforce, support or comply with the state mandated COVID-19 vaccine for students      Second: Coe      Vote: 5-0**

**Board Business** - Continued

**c) COVID Vaccine Mandate: Staff**

The Board discussed and took action on whether to support the state mandated COVID-19 vaccinations for staff.

**Trustee Porath made a motion to not enforce, support or comply with the state mandated COVID-19 vaccine for staff      Second: Coe    Vote: 5-0**

**24. Board Updates**

**a) COVID-19 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).

**CUSD Updates**

**Second Reading and Adoption**

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

**Second Reading and Adoption**

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

**Trustee Coe asked that BP 0470 COVID-19 Mitigation be removed for further discussion. This item will be agendized on November 23, 2021 for discussion and Board vote.**

**Motion to Approved: Williams      Second: Coe      Vote: 5-0**

**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

**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 congratulated Tessie Reeder on her retirement, thanked everyone for coming and supporting the Board, reflected on Veterans Day and wished everyone a Happy Thanksgiving.

**Christine Noble**

Trustee Noble thanked everyone for their comments and support and is proud to represent them. Ms. Noble also thanked Tessie Reeder and Vicky Weatherby for their service.

**Bryan Porath**

Trustee Porath no comment.

**Sherri Reusche**

Trustee Reusche encouraged everyone to be kind and pay forward and be supportive of others and their opinions.

**Cory Williams**

Trustee Williams hard to hate people up close so step in and have compassion for those who feel differently and thanked the attendees for their support.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 23, 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 7:49 p.m.**

---

Mark Campbell, Superintendent  
By Kimberly Hayes

ADOPTED