

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
November 23, 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 5:11 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Coe, Noble, Porath, and Williams were present. Trustee Reusche arrived during closed session.

3. Approval of the Agenda

Approve the November 23, 2021 agenda.

Motion to Approve: Coe Second: Williams Vote: 4-0-1 (Trustee Reusche 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

c) 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 5:12 p.m.

7. **Reconvene to Open Session** - The Board reconvened to open session at 6:04 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 reminded the attendees of board meeting protocols when it comes to answering questions, gathering information and the Chat Room for virtual attendees.
 12. **Celebrations, Recognitions and Announcements** - No items presented
 13. **Presentations**
 - a) **District Area Boundaries**
With new census data, there is legal requirement to have an external assessment of our areas for district board members, and make sure adjustments made are balanced in population.
Ken Reynolds of SchoolWorks presented the results of their 2020 Census study.
 14. **Correspondence** - No items presented
 15. **Public Comments**
Mike Patterson, teacher at Lake Tahoe USD and CTA Board of Directors for District D, expressed his concerns of the CUSD Board vote to not enforce, support or comply with the state mandated COVID-19 vaccination for student and staff.

Andrew Ketner, parent, asked if board meetings are recorded and available for the public.
Mr. Ketner also asked that the Warrant Listing on the Consent Agenda be removed for discussion.
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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.

Parent, Andrew Ketner, asked that item 17 b) Vendor Warrant Listings be removed to ask Questions.

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of November 9, 2021

b) Approval of Vendor Warrant Listings

c) Approval of Donations- No items presented

d) Report of Grant Awards

1. Thanks to the generous grant award from (Taste of the NFL) GENYouth, Creating Healthier School Communities! BOTH San Andreas Elementary and Valley Springs Elementary kitchen sites were able to purchase (one each) Insulated Heated Holding/Proofing Cabinets. These purchases have helped to make the provision of hot and nutritious meals to our students possible during this extremely difficult period. The Calaveras Unified Schools Nutrition Services Department send a great big *Thank you to @AndrewZimmern, @CarlaHall and @ChefTimLove for teaming up with @GENYOUthnow and the @NFL to provide our school district with much-needed resources via Taste of the NFL that will help us keep our students fed!*

e) Outside Contract Services - No items presented

f) Overnight Events

1. Calaveras High School (CHS) Girls Basketball Tournament

The CHS JV Girls Basketball Team will be attending the Pleasant Valley High School Girls Basketball Tournament on December 17, 2021-December 18, 2021. Hotel accommodations are at the Courtyard by Marriott in Chico, CA and transportation will be by CUSD vans. This event is funded by CHS Girls Basketball and chaperoned by Sara Cobb and Monica Maddock.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Parent, Andrew Ketner, asked that item 17 b) Vendor Warrant Listings be removed to ask questions.

19. Personnel

a) Certificated Report

Renetta Hale, CUEA Vice President, reported they are working with CTA legal department to ensure the safety and rights of its members regarding the recent vote on not enforcing the COVID vaccinations for staff and students.

b) Classified Report

Zach Koppers, CSEA President, reported CSEA and CUSD have concluded the 2019-2022 Successor contract and have reached a tentative agreement and looks forward to the Board approving the agreement and move forward with the 2022-2023 Reopener.

c) Student Report - No report presented

d) Routine Personnel Report

Motion to Approve: Reusche Second: Coe 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

a) Educator Effectiveness Grant

Ed Services Directors, Kathy Griggs and Jeff Crane presented information about CUSD's plan to make use of Educator Effectiveness grant funding. This funding is from the State of California to help us provide professional learning and promote educator equity, quality and Effectiveness

22. Business - No items presented

23. Board Business

a) COVID Testing Protocols

The Board discussed the testing options. The recommendation was to continue with the current protocol (PCR/Nasal Swab unless a medical note indicates otherwise).

After discussion, Trustee Coe moved to table the item to the December 14, 2021 board meeting to allow for additional information prior to taking possible action.

Motion: Coe Second: Porath Vote: 5-0

b) Mask Mandate

The Board discussed and took no action on the state mask mandate. The recommendation was to remain in compliance with the mandate.

24. Board Updates

a) COVID-19 Updates

There was no new information presented.

25. Policies and Regulations

The Board discussed and voted on the updated CSBA Board Policy 0470 COVID-19 Mitigation.

BP 0470 COVID-19 Mitigation Plan

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

26. Calendar of Events

Date	Event
11/24/2021	Non-Instructional Day
11/25-26/2021	Thanksgiving Holiday
12/1-2/2021	Donations for "A Christmas to Remember" will be collected at Mar-Val (VS), Treats (SA), Intersection of Hwy 26 & Hwy 49 (MH) and the WP Post Office from 7AM-6PM.
12/7/2021	Winter Band Performance; CPAC TMS/CHS students performing at 6:30 PM

Calaveras Performing Arts Center (CPAC) Calendar

- **CPAC Current Events Calendar**

Calendar of Events - Continued

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 wished everyone a Happy Thanksgiving and thanked the attendees for their time. Ms. Coe also acknowledged CUSD bus drivers who helped in response to an automobile accident.

Christine Noble

Trustee Noble wished everyone a Happy Thanksgiving.

Bryan Porath

Trustee Porath congratulated CHS student Ava Cable for being selected to play the symbols in the Macy's Day Parade and wished everyone a great Thanksgiving.

Sherri Reusche

Trustee Reusche wished everyone a Happy Thanksgiving and reminded attendees of the Christmas tree lighting at Mark Twain on December 1st at 5:30 p.m.

Cory Williams

Trustee Williams stated she doesn't like wearing a mask but reminded everyone to have sympathy for those who believe it's necessary, appreciated CHS staff for allowing her to volunteer in classrooms and wished everyone a great Thanksgiving.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, December 14, 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