

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
December 14, 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 5:32 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 December 14, 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 5:33 p.m.

7. **Reconvene to Open Session** - The Board reconvened to open session at 6:02 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 everyone of the challenges our staff, Board, students and parents have faced and gave gratitude for working together. Mr. Campbell also wished everyone a well-deserved holiday break.
12. **Board Organization**
 - a) **Approval of 2022 Board Meeting Calendar**

Motion to Approve: Reusche Second: Williams Vote: 5-0
13. **Celebrations, Recognitions and Announcements** - No items presented
14. **Presentations**
 - a) **Overview of the District's Trustee Area Redistricting Process**
The Board received a presentation from the District's legal counsel and demographer regarding the redistricting process. The Board also reviewed the demographer's 2020 Census Study and potential map adjustment options.

OPEN PUBLIC HEARING: 6:19 P.M.

At this time the CUSD Board of Trustees requested input from our stakeholders on the demographer's 2020 Census study and potential map adjustment options.

CLOSE PUBLIC HEARING: 6:19 P.M.

15. **Correspondence** - No items presented
16. **Public Comments** - There was no public comment.

BEGIN CONSENT AGENDA

17. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

18. 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.

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of November 23, 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. Frontline Education

Board approval was requested to contract with Frontline Education to provide services for one-time fees for set up to our existing system Frontline (Absence Management) and for the implementation and annual recurring fees for, Frontline Central and Time and Attendance. This upgrade and addition to our current system will streamline the onboarding, leave, timesheet and tracking of notifications to and for employees.

2. Caroline Thibodeau

Amended contract for contracted Credentialed School Nurse (CSN), to assist with school nursing responsibilities. The first contract for \$10,000 was paid for by LEA Medi-Cal funds and was used for general education related school nurse activities. The amended contract, for an additional \$38,000, is for required special education health assessments funded by the General Fund.

f) Overnight Events

1. Calaveras High School (CHS) FFA Made for Excellence and Advanced Leadership Academy

The CHS FFA students grade 10-12 will be attending Made for Excellence and Advanced Leadership Academy in Monterey, CA January 23-24, 2022. Hotel accommodations will be at the Monterey Embassy Suites and transportation will be by District vehicles. Jason Weatherby, Mariah Kuntz, Kevin Hesser and Noah Crosson will be chaperoning and the event will be funded through CTEIG and CHS FFA.

g) Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and Yosemite Community College District (YCCD)

This MOU is between CUSD and YCCD to allow Calaveras High School students to enroll in Columbia Community College courses and pursue dual enrollment opportunities.

h) Resolution No. 2021/22-10, Continued Funding Application for Child Development Services, California State Preschool Program (CSPP)

Continued Funding Application (CFA) with the California Department of Education; Early Learning Division which allows CUSD to provide state preschool services for the 2022-2023 school year. By signing this CFA, our agency indicates that it wishes to automatically renew its current CSPP contract for the next fiscal year and is willing to, and does accept, all of the terms and conditions of such contract, which will be provided to all CSPP contractors being renewed for funding no later than June 1, 2022.

i) Technology Data Center – Server Virtualization Infrastructure Replacement

Board approval was requested to replace old 3 host cluster with new 3 host cluster to support districts hyperconverged virtualization infrastructure.

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda

20. Personnel

a) Certificated Report

Renetta Hale, CUEA Vice President, reported CUEA will submit Sunshine items for the January 18, 2022 board agenda and have a date set for January 20, 2022 for negotiations with CUSD.

Personnel - Continued

b) Classified Report

Zach Koppers, CSEA President, reported CSEA is happy the TA agreement was being presented tonight, and thanked the district for participating in the Summer Assistance Program, and encouraged all classified staff to enroll. Mr. Koppers thanked everyone who donated and participated in the Christmas Shoe Box Program and wished all a happy holiday.

c) Student Report - No report presented

d) Routine Personnel Report

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

e) All Personnel - No items presented

f) Classified Personnel

1. AB1200 Fiscal Disclosure for the California School Employees Association (CSEA), Chapter 405

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 was presented for public comment in regard to CSEA, Chapter 405.

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

2. Calaveras Unified School District (CUSD) and California School Employees Association (CSEA) Chapter 405, 2019-2020 Successor Contract Tentative Agreement (TA)

CUSD and CSEA concluded its negotiation session on November 15, 2021 and reached a Tentative Agreement (TA) to include changes in salary and language. The recommendation was to approve the TA as submitted.

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

3. Classified Employee Summer Assistance Program

Board approval was requested for the District to offer classified employees the Summer Assistance Program as outlined in AB 1808. This program will impact the General Fund approximately \$6,000 for statutory costs, plus and an administrative burden, which would impact the 2022/23 budget.

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

Personnel - Continued

g) Certificated Personnel

1. Presentation of the Initial Proposal from Calaveras Unified School District to the Calaveras Unified Educators' Association (CUEA), for the 2021-2024 Successor Agreement

The current collective bargaining agreement between Calaveras Unified School District and the Calaveras Unified Educators' Association expired on June 30, 2021. This proposal was presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

h) Management/Confidential/Supervisory

1. Approval of Updated Transportation Supervisor Job Description

It was recommended the Board approve the updated Transportation job description. No change in the salary placement on the Management Salary Schedule.

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

21. Curriculum and Instruction - No items presented

22. Educational Services

a) Educator Effectiveness Block Grant Expenditure Plan

As summarized and presented on November 23, 2021, the Educator Effectiveness Block Grant Expenditure (EEBG) plan was presented for review and action by the Board. It was recommended the Board approve the expenditure plan as presented.

**Motion to Approve: Williams Second: Reusche Vote: 4-1 Yes: Noble, Porath, Reusche, Williams
No: Coe
Motion Carried**

23. Business

a) Approval of the First Interim Report, Criteria and Standards

Board Approval was requested for the First Interim Report with qualified certification as presented. *(The First Interim Report was linked to this agenda and posted on our website at www.calaverasusd.com).*

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

24. Board Business

a) Approval of Award RFP/Q for Lease-Leaseback Construction Services for the West Point Elementary School (WPE) HVAC & Modernization Project

As of January 1, 2017, AB 2316 requires school districts to use a comprehensive “best value” selection process for lease-leaseback contracts. Districts are required to advertise a request for proposals, receive sealed proposals from prequalified contractors, and rank those proposals using the best value scoring method.

Consistent with AB 2316, the District sought proposals from prequalified contractors with a request for proposals. One proposal was received and reviewed in accordance with the best value scoring method identified in the request for proposals on December 10, 2021, at 3:00 PM.

Carter Kelly Inc. - \$1,395,616.00

S&B James - Attended Job Walk - No proposal submitted

Swinerton - Attended Job Walk - No proposal submitted

Based on the best value rate of 255 points, Carter Kelly Inc. was recommended for approval by the CUSD Board of Trustees to complete the West Point Elementary School HVAC & Modernization Project at the cost of \$1,395,616.00 (cost includes a \$100,000 contingency. However, the cost does not include the generator as CUSD will purchase separately to avoid overhead). The cost of the generator is \$151,800.00.

Upon award of the lease-leaseback agreement, Carter Kelly Inc. will begin performing construction services.

Board approval was requested to award the RFP/Q for Lease-Leaseback Construction Services for the WPE HVAC & Modernization project to Carter Kelly Inc.

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

b) COVID Testing Protocols

This item was tabled from the November 23, 2021 board meeting to provide time for additional information prior to further discussion and possible vote. The recommendation was to continue with the current protocol (PCR/Nasal Swab unless a medical note indicates otherwise).

Motion to Discuss: Williams Second: Reusche

After discussion, the Board agreed to keep current protocols in place therefore no action was taken.

25. Board Updates

a) COVID-19 Updates

There was no new information presented.

26. Policies and Regulations

These policies are linked to the agenda online at www.calaverasusd.com.

CUSD Updates

First Reading

AR 4245 Professional Growth
BP 4245 Professional Growth
BP 4341 Professional Growth and Associations

27. Calendar of Events

Date	Event
December 20, 2021-January 7, 2022	Winter Break

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 (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.

28. Future Agenda Items - No items presented

29. Board Member Comments

Suzie Coe

Trustee Coe shared she was a judge at Motherlode FFA Impromptu Speaking contest for sophomores from different districts and thanked everyone for attending the board meeting wishing all a wonderful Christmas and New Year.

Christine Noble

Trustee Noble wished everyone a great holiday with family and friends.

Bryan Porath

Trustee Porath wished everyone a great winter break.

Sherri Reusche

Trustee Reusche reported our community raised over \$18,000 for our Christmas to Remember program and this weekend Rotary's Santa Express will deliver 205 Christmas meals. Ms. Reusche also wished everyone a happy holiday.

Board Member Comments - Continued

Cory Williams

Trustee Williams stated the band concert was amazing and gave kudos to the TMS boys basketball team doing so well in the tournament. Ms. Williams thanked the attendees for participating in the board meeting and wished all a restful break and to enjoy the holiday season.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, January 18, 2022. 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 7:51 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes