

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
January 18, 2024**

TRUSTEES PRESENT: Lorraine Angel Matt Brock
 Scott Crisp Bryan Porath
 Sherri Reusche

TRUSTEES ABSENT: None

1. Call to Order

President Reusche called the meeting to order at 5:01 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, Porath and Reusche were present.

3. Approval of the Agenda

Approve the January 18, 2024 agenda.

Trustee Reusche removed item 25. a) Budget-School Closure

Trustee Brock asked to table item 25. c) Native American Imagery to a later date.

Motion to Approve: Brock Second: Crisp Vote: 5-0

4. Announcement of Closed Session Items

a) 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 5:01 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 6:00 p.m.

8. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

9. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, Porath and Reusche were present.

10. Report of Action taken in Closed Session

President Reusche reported there was no action taken in closed session.

11. Superintendent's Comments - no comment.

12. Fiscal Advisor Updates - Bill McGuire

Mr. McGuire gave an update our our budget status.

13. Budget Updates - Elaine Neilsen

Ms. Neilsen gave a budget update.

14. Celebrations, Recognitions and Announcements - No items presented

15. Presentations

a) **CUSD Dashboard**

Educational Services Director Jeff Crane presented the CUSD Dashboard.

16. Correspondence

Letter dated January 3, 2024, was received from community member, Mary Anne Garamendi, requesting CUSD to form a District Advisory Committee to gather information before considering any school closures.

17. Public Comments

Community members, parents and staff voiced their concerns about the district's financial status.

BEGIN CONSENT AGENDA

18. Consent Agenda

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

19. 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: Porath Second: Brock Vote: 5-0

Consent Agenda - Continued

a) **Approval of Minutes**

1. **Minutes of December 12, 2023**
2. **Minutes of December 14, 2023**
3. **Minutes of January 8, 2024**

b) **Approval of Vendor Warrant Listings**

The Vendor Warrant Listings were presented for review. (A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaverasusd.com.)

a) **Approval of Donations** - No items presented

b) **Report of Grant Awards** - No items presented

e) **Outside Contract Services**

1. **Copier Contract**

Board approval was requested to award contracts to Power Business Technology for copy machine lease and copy machine service. Original provider, Lucas Business Systems, was unable to execute requested services and equipment without significant cost increase over original proposal. After consultation with interested parties, second choice vendor was selected. This choice still represents a cost savings to the district.

f) **Overnight Events**

1. **Science Camp**

The science camps are typically attended by 6th grade student 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 fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) **Jenny Lind Elementary School ((JLE)**

JLE students will attend science camp at the Walker Creek Ranch in Petaluma, CA February 5-8, 2024.

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

The quarterly report for the Williams Settlement Legislation Act for October through December 2023 was presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

END CONSENT AGENDA

20. Action on Items Removed from the Consent Agenda - No items were removed

21. Personnel

- a) **Certificated Report** - VP Shannon Kenney reported CUEA are relaying correct information about the budget/future of CUSD to their members, working to support each other during this process and providing quality education to our students.
- b) **Classified Report** - President Melanie Hernandez reported at last chapter meeting items were ratified, the next Round Table meeting is February 1 and member Matt Bain will serve on the Safety Committee with Noreen Puisis. Ms. Hernandez also reported Chapter meetings are moved to Wednesdays and she has been fielding questions from members as well regarding CUSD budget.

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

d) **Routine Personnel Report**

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

e) **All Personnel**

- 1. **CUSD Vacancies as of January 4, 2024**
- 2. **CUSD Staffing Report as of January 4, 2024**
- 3. **CUSD 23-24 Leave of Absence List**

a) Kristine Menard - July 1, 2023 through June 30, 2024 approved at the March 14, 2023 Board Meeting

b) Christina Blum - July 1, 2023 through June 30, 2024 approved at the May 23, 2023 Board Meeting.

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

g) **Certificated Personnel** - No items presented

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

22. Curriculum and Instruction - No items presented

23. Educational Services - No items presented

24. Business - No items presented

25. Board Business

a) Budget-School Closure (*This item was removed from the agenda*)

The Board will discuss any potential school closures scenarios, data and projected impacts overall.

b) District Advisory Committee (DAC)

The Board discussed and decided on the proposed formation of a District Advisory Committee to address school closure options and impacts.

Fiscal Advisor Bill McGuire clarified a 7-11 Committee and stated that if the Board approves the DAC, then it would become a District run committee as opposed to the community forming a committee. If the Board cannot serve on the committee, then the Board cannot vote on it.

The Board supports the DAC, but not as a formal Board committee.

c) Resolution No. 2023/24-24, Native American Imagery (*This item was tabled to a later date*)

The Board will discuss, and possibly take action, on a proposed resolution outlining guidelines for the handling of Native American imagery on campuses and in the district.

Motion: ___ Second: ___ Vote: ___

26. Board Items - Updates/Discussion

a) School Safety and Security

Sharing of any updates/information.

27. Policies and Regulations

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

October Guidesheet

Second Reading and Adoption

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.2	Complaints Concerning Instructional Materials
AR 1312.2	Complaints Concerning Instructional Materials
E 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143	Courses of Study
AR 6143	Courses of Study

Policies and Regulations - Second Reading and Adoption - Continued

BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers
AR 5144.1	Suspension and Expulsion/Due Process

Trustee Crisp motioned to approve the October 2023 policies with the exception of BP 0410 Nondiscrimination in District Programs and Activities, to allow for more discussion.

Second: Porath Vote: 5-0

First Reading

December 2023 Guidesheet

BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520	Intervention in Underperforming Schools
AR 1220	Citizen Advisory Committees
BP 1431	Waivers
BP 3400	Management of District Assets/Accounts
AR 3400	Management of District Assets/Accounts
BP 5116.2	Involuntary Student Transfers
BP 5131.2	Bullying
AR 5131.2	Bullying
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation & Competency Standards for Students w/ Disabilities
BP 6170.1	Transitional Kindergarten
AR 6173.3	Education for Juvenile Court School Students
BB 9321	Closed Session
E(1)9321	Closed Session
E(2)9321	Closed Session

28. Calendar of Events

Date	Events
Jan 25	100 th Day of School

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

29. Future Agenda Items - No items presented

30. Board Member Comments

Lorraine Angel

Trustee Angel appreciates the hard work and information from the community, is please there is a District Advisory Committee and thanked everyone for coming to the meeting.

Matt Brock

Trustee Brock stated he appreciates the District Advisory Committee, there will be a WPE meeting Friday 1/19/24 at 5:30 and reported he was impressed and amazed by the drama students' performance of and thanked everyone for attending.

Scott Crisp

Trustee Crisp thanked everyone for the comments and support.

Bryan Porath

Trustee Porath appreciated the participation, feedback, involvement and professionalism of the Community and possibly meet with Bill, Elaine and Ericka to review costs. Mr. Porath also thanked Ms. Garamendi for the District Advisory Committee and stated there should be focus on all areas of CUSD and create a goal.

Sherri Reusche

Trustee Reusche had no comment.

31. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 8, 2024. This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:00 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 8:10 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes