

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
June 14, 2022**

TRUSTEES PRESENT: Suzie Coe Christine Noble
Bryan Porath Sherri Reusche
Cory Williams

TRUSTEES ABSENT: None

1. **Call to Order**
President Noble called the meeting to order at 3:35 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 June 14, 2022 agenda.

Motion to Approve: Williams Second: Coe Vote: 5-0
4. **Announcement of Closed Session Items**
 - a) **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 3:36 p.m.
7. **Reconvene to Open Session** - The Board reconvened to open session at 6:01 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.

June 14, 2022

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 all staff for navigating through another year and for planning ahead for the 2022-23 school year.

12. Celebrations, Recognitions and Announcements

a) Tuolumne Joint Powers Authority (JPA) Presentation of a Safety Award

Norma Wallace of Tuolumne Joint Powers Authority (JPA) presented the Loss Prevention Award and a check for \$4,000 to CUSD and the Maintenance and Operations Department.

b) 2022 Calaveras Unified School District (CUSD) Retirees

CUSD 2022 retirees were recognized by the Superintendent and the Board of Trustees.

13. Board Business

a) Jenny Lind Elementary (JLE) Wastewater Regionalization Project

At the May 24, 2022 Board meeting, Project Advocate Hugh Logan presented information and processes to the Board for the JLE Wastewater Regionalization Project. The Board adopted Resolutions 2021/22-21 and 2021/22-22.

OPEN PUBLIC HEARING: 6:30 P.M.

At this time the CUSD Board of Trustees requested input from our stakeholders on the Jenny Lind Elementary School Wastewater Regionalization Project.

CLOSE PUBLIC HEARING: 6:31 P.M.

b) Resolution No. 2021/22-23, Conveying Easement in Real Property to Calaveras County Water District (CCWD) for Sewer Force Main at Jenny Lind Elementary School (JLE)

Board approval was requested to approve Resolution No. 2021/22-23 conveying easement to CCWD for Sewer Force Main at JLE.

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

c) Resolution No. 2021/22-24, Conveying Easement in Real Property to Calaveras County Water District (CCWD) for Sewer Lift Station at Jenny Lind Elementary School (JLE)

Board approval was requested to approve Resolution NO. 2021/22-24 conveying easement to CCWD for Sewer Lift Station at JLE.

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

Board Business - Continued

d) Proposal for Construction Management Services for the Toyon Middle School (TMS) Wastewater Project

Board approval was requested for the contract with Weber-Ghio, Associates (WGA) for construction management services for the TMS Wastewater Project, not to exceed \$468, 834.00. This contract is reimbursable from the State Revolving Fund (SRF).

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

e) RESOLUTION OF THE BOARD OF TRUSTEES OF THE CALAVERAS UNIFIED SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

SUMMARY: State law requires the Board of Trustees to order school district elections. The County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This Resolution Calling the Election (the "Resolution") must contain the exact language of the bond proposition in the "specifications of the election order." Under Proposition 39, which permits passage of the measure upon a 55% "yes" vote, certain additional matters must be addressed in the bond measure, including a specific project list to be funded from the bonds. Exhibit A to the Resolution contains the "bond project list." A 75-word summary of the measure, to appear on the ballots, is included in the Resolution.

Exhibit B to the Resolution is the "Tax Information Statement," which must be included in the ballot pamphlet, describing the best estimates of the average annual tax rate, the highest tax rate, and the total debt service on the bonds.

Following adoption, the resolution must be delivered to the County Registrar of Voters and the Clerk of the County Board of Supervisors. The election will be consolidated with the statewide election to be held on November 8, 2022.

Trustee Reusche motioned to approve Resolution No. 2021/22-26

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

14. Presentations

a) Local Control Accountability Plan (LCAP)

Superintendent Campbell provided an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. *(A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at www.calaverasusd.com.)*

OPEN PUBLIC HEARING: 7:20 P.M.

At this time the CUSD Board of Trustees requests input from our stakeholders on the LCAP.

CLOSE PUBLIC HEARING: 7:39 P.M.

b) 2022/2023 Calaveras Unified School District Adopted Budget

Talibah Al-Rafiq, Chief Business Official, gave a presentation on the adopted 2022/2023 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the adopted budget. *(A copy of the 2022/23 CUSD Adopted Budget is available at the district office, linked to this agenda and on our website at www.calaverasusd.com.)*

OPEN PUBLIC HEARING: 8:19 P.M.

At this time the CUSD Board of Trustees requests input from our stakeholders on the adopted 2022/2023 Budget.

CLOSE PUBLIC HEARING: 8:20 P.M.

15. Correspondence

a) Letter from Eide Bailly CPA & Business Advisors

A letter dated June 3, 2022 from Eide Bailly CPA & Business Advisors informing of an audit of the financial statements and compliance over federal award programs of Calaveras Unified School District for the year ending June 30, 2022. This audit will begin approximately in June 2022 with results approximately December 2022.

16. Public Comments - There were no public comments.

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: Reusche Second: Williams Vote: 5-0

a) Approval of Minutes

1. Minutes of May 24, 2022

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. Agreement for Special Contract Services – 22/23 Hearing Screening

Board approval was requested of the contract for hearing screening services for mandated hearing screenings of grades TK/K, 2,5,8, referrals and special education students for the 2022-2023 school year up to \$6,000 out of the General Fund.

2. Licensed Vocational Nursing Services

Licensed Vocational Nursing services needed for student medical procedures at multiple school sites in the district. Traditional recruiting has not been successful in securing an employee and as services are critical for student medical needs it is recommended the Board approve the agreement.

3. Waste Water Treatment Plant Consultant

It was requested the Board approve to renew the current contract with Hugh Logan, Chief Plant Operator Services for the 2022-2023 Fiscal School Year. The total estimated amount for 2022-23 is \$29,400 funded through Routine Restricted Maintenance.

f) Overnight Events - No items presented

g) Disposal/Auction of CUSD Vehicles

Board approval was requested for the disposal/auction of CUSD vehicles as shown on the attached listing.

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda – No items were removed

20. Personnel

- a) **Certificated Report** - Outgoing President Lorraine Angel reported new CUEA Board as of July 1; President Suzanne Butler CHS, VP Shannon Kenney JLE, Treasurer Pam White VSE and Secretary Kari Goldsmith SHEC. Ms. Angel also shared her opinion on the importance of keeping CUSD history alive.

- b) **Classified Report** - No report presented

- 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** - No items presented

- g) **Certificated Personnel**

1. School Counselor Job Description

Board approval was requested for the updated School Counselor job description.

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

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

21. Curriculum and Instruction - No items presented

22. Educational Services

- a) **A-G Grant Plan**

Ed Services Staff presented information about CUSD's plan to make use of A-G grant funding. This funding is from the State of California to help us provide professional learning for staff as well as information for students and families related to access and completion of A-G courses.

Educational Services - Continued

b) Single Plans for School Achievement (SPSA)

Superintendent Campbell provided an overview of the areas of focus, goals and actions as outlined in each school's site plans.

By School

Calaveras High School/Gold Strike High School

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Sierra Hills Alternative Education Center

Toyon Middle School

Valley Springs Elementary

West Point Elementary

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

23. Business - No items presented

24. Board Business

a) School Safety/Security

The Board discussed school safety and security.

25. Board Updates

a) COVID-19 Updates

There was no new information on COVID updates or impacts.

26. Policies and Regulations - No items presented

27. Calendar of Events

Date	Event

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.

28. Future Agenda Items - No items presented

29. Board Member Comments

Suzie Coe

Trustee Coe reported attending three graduations and wished students well, thanked Sheriff Di Basilio for being available to answer questions from the Board, congratulated Scott Nanik and Karen Vail on their new Superintendent positions. Ms. Coe also gave a heart-felt thank you to all retirees for their service and to Heather James in her new role as VP at CHS.

Christine Noble

Trustee Noble shared that the CHS and TMS graduations were awesome and understands why the history of a school district is important thanked the attendees for attending tonight's meeting.

Bryan Porath

Trustee Porath congratulated all graduates and retirees and thanked Sheriff Di Basilio for attending tonight's meeting.

Sherri Reusche

Trustee Reusche congratulated Amy Hasselwander on her first high school graduation as principal of CHS and stated SHEC graduation was amazing and congrats to Suzanne Butler and the new CUEA Board.

Cory Williams

Trustee Williams had no comment.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 25, 2022.

There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Noble adjourned the meeting at 9:15 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes