

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
August 3, 2023**

**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 4:00 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 August 3, 2023 agenda.

**Motion to Approve: Angel                      Second: Brock                      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)**

b) **Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)**

c) **Student Discipline or Other Confidential Student Matters (20 U.S.C. 1232g)**

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

**6. Closed Session** - The Board convened to closed session at 4:01 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 the Board voted 5-0 to approve Item 4.c) Student Discipline or Other Confidential Student Matters (20 USC. 1232g)

**11. Superintendent's Comments**

Superintendent Campbell commended staff for all they do for students, positive energy and positive start to the school year.

**12. Celebrations, Recognitions and Announcements**

**a) Recognition - Natasha Oliver**

**13. Presentations - No items presented**

**14. Correspondence**

**a) Letter from County Superintendent of Schools**

A letter dated July 26, 2023, was received from County Superintendent of Schools, Karen Vail, disapproving CUSD's 2023-2024 adopted budget.

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

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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.

**Vote on Consent Agenda:**

**Motion to Approve: Angel      Second: Porath      Vote: 5-0**

**Consent Agenda** - Continued

a) **Approval of Minutes**

1. **Minutes of July 18, 2023**

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](http://www.calaverasusd.com).)

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

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

e) **Outside Contract Services** - No items presented

f) **Overnight Events**

1. **Varsity Volleyball**

Board approval was requested for the Varsity Volleyball team to attend a tournament in Chico, CA on August 18, 2023 through August 19, 2023. Accommodations will be at the Best Western Heritage and transportation will be provided by CUSD vans. This event will be funded by Athletics/CHS Volleyball Boosters.

2. **JV Volleyball**

Board approval was requested for the JV Volleyball team to attend a tournament in Chico, CA on August 25, 2023 through August 26, 2023. Accommodations will be at the Best Western Heritage and transportation will be provided by CUSD vans. This event will be funded by Athletics/CHS Volleyball Boosters.

**END CONSENT AGENDA**

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

19. **Personnel**

a) **Certificated Report** - CUEA Vice President Shannon Kenney reported members had a social gathering before the first day of school, the next chapter meeting is August 21 and their Facebook page is up and running. Overall, positive vibes from school sites for the new year.

b) **Classified Report** - President Melanie Hernandez reported the statewide conference went well and delegates will report at the next chapter meeting on 8/10 at TMS at 5:30 or via Zoom. Ms. Hernandez is also encouraging classified staff to attend Board meetings.

**Personnel** - Continued

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

d) **Routine Personnel Report**

**Motion to Approve: Brock    Second: Porath    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** - No items presented

24. **Board Items - Updates/Discussion**

a) **Update from Fiscal Advisor Bill McGuire**

b) **School Safety and Security**  
Sharing of any updates/information.

25. **Policies and Regulations**

These policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Policy Update Overview**

June 2023 Update Guidesheet

**Second Reading and Adoption**

BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 1113	District and School Websites
E 1113	District and School Websites
BP 4112.2	Certification
AR 4112.2	Certification
E 4112.9/42/43	Employee Notifications
BP 4140/42/43	Bargaining Units
AR 4161.1/42/43	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave

**Policies and Regulations - Second Reading and Adoption** - Continued

AR 4161.2/42/43	Personal Leaves
AR 4161.8/42/43	Family Care and Medical Leave
BP 5117	Interdistrict Attendance
BP 5141.5	Mental Health
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
E 5145.6	Parent/Guardian Notifications
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 6146.4	Different Graduation & Competency Standards for Students w/Disabilities
BP 6159.2	Nonpublic, Nonsectarian School & Agency Services for Special Education
BP 6173.4	Education for American Indian Students
BP 6174	Education for English Learners
AR 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

**Trustee Brock asked to pull BP 5141.5 for further discussion at the August 15, 2023 Board meeting.**

**Trustee Angel motioned to approve all other policies and regulations**

**Second: Brock  
Vote: 5-0**

**26. Calendar of Events**

Date	Back To School Night
August 3	VSE; 5:30pm-7pm
August 9	WPE; 5:15pm-6:30pm
August 24	CHS; TBD

**Calaveras Performing Art Center (CPAC) Calendar**

- **CPAC Current Events Calendar**

**27. Future Agenda Items** - No items presented

**28. Board Member Comments**

**Lorraine Angel**

Trustee Angel reported that she attended SAE, MHE, JLE and TMS Back to School Nights and shared lots of positive energy from staff. Ms. Angel stated (in regards to the budget) it's time to roll up our sleeves and get to work.

**Board Member Comments** - Continued

**Matt Brock**

Trustee Brock reported a successful work party at SAE, thanked the folks at CHS for applying for the deforestation grant as the area between CHS and Gold Strike Road is a fire hazard and needs attention. CalFire awarded \$180,000 to have the roughly 20 acres deforested so we need to have a plan in place for future maintenance of this area. Mr. Brock also thanked Kevin Hesser and Noah Crossen for all their hard work.

**Scott Crisp**

Trustee Crisp thanked everyone for coming.

**Bryan Porath**

Trustee Porath reported CUSD made an offer for a grant writer and hoping this will help with our current budget situation and welcomed everyone back for another school year.

**Sherri Reusche**

Trustee Reusche welcomed everyone back to school and thanked everyone for all they do everyday.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Thursday, August 3, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session beginning at 4:00 p.m. Open Session will begin at 6:00 p.m.

**President Reusche adjourned the meeting at 6:28 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes