

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 1, 2022**

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 5:30 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 February 1, 2022 agenda.

Motion to Approve: Coe Second: Williams 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) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

c) 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 5:30 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.

11. **Superintendent's Comments**

Superintendent Campbell reported sites are having positive meetings focusing on students and Programs and how to improve the district.

12. **Board Organization**

a) **Election of Board Officers**

Election of Board Officers of the governing Board in accordance with Board Bylaw BB9100.

Officer: **President**

Nominate: Noble by: Williams
Yea: 5 Nay: 0

Officer: **Clerk**

Nominate: Reusche by: Williams
Yea: 5 Nay: 0

b) **Recognize Outgoing Board President**

There was no recognition for outgoing Board President Christine Noble as she was voted to continue the roll as Board President.

c) **Appointment of Mark Campbell, Superintendent, as Executive Secretary of the Board of Education and Kimberly Hayes as Stenographer**

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

d) Appointment of Board Representatives

- | | | |
|--|------------|-------------|
| 1. CSEA Round Table: | 1. Porath | 2. Noble |
| 2. CUEA Round Table: | 1. Coe | 2. Williams |
| 3. CCOE Special Ed Administrative Council: | 1. Noble | 2. Reusche |
| 4. Policy Review Committee: | 1. Porath | 2. Williams |
| 5. CTE Advisory Committee: | 1. Porath | 2. Williams |
| 6. CUSD Safety Committee: | 1. Reusche | 2. Williams |

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations

a) 2021/22 Supplement to the Annual Update

Superintendent Campbell shared information from the 2021/22 LCAP Mid-Year Supplement Report. This is a new requirement by the state to provide a mid-year progress report. This document does not need to be approved or submitted, just shared with the board and then included in the Annual LCAP Update in June.

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.

Trustee Reusche asked that item 18. a) Minutes be removed for a separate vote.

Vote on Consent Agenda:

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

- a) **Approval of Minutes** - No items presented
- 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** - No items presented
- f) **Overnight Events**
 - 1. **Calaveras High School FFA Career Development Event (CDE) Trip to Chico State**
Students will travel to Chico State University on Friday February 11, 2022 and stay overnight in a hotel (TBD). On Saturday Feb 12 students will compete in COE events of Veterinary Science and Forestry and tour the campus. No additional funding required. Advisors: Noah Crosson, Mariah Kuntz

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda

Trustee Reusche asked that item 18. a) Minutes be removed for separate vote.

**Motion to Approve 18. a) Minutes: Williams Second: Porath Vote: 4-0-1 Yes: Coe, Noble, Porath, Williams
No: 0
Abstain: Reusche
Motion Carries**

20. Personnel

a) Certificated Report

Renetta Hale, CUEA Vice President, reported their next Site Rep meeting is tomorrow in which they will review negotiation information and CUEA will meet with CUSD negotiation team to finalize.

b) Classified Report

Zach Koppers, CSEA President, reported CSEA is surveying members to find focus on Sunshine proposal and looking forward to an email from Superintendent Campbell with meeting dates for Policy Review Committee, Safety Committee and Roundtable.

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

d) **Routine Personnel Report**

Motion to Approve: Williams Second: Reusche 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**

1. **Updated Job Description for Confidential Personnel Specialist**

Board approval was requested for the updated job description for Confidential Personnel Specialist.

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

2. **Updated Job Description for Confidential Personnel Technician**

Board approval was requested for the updated job description for Confidential Personnel Technician.

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

3. **Updated Job Description for Confidential Fiscal Analyst**

Board approval was requested for the updated job description and salary schedule alignment for Confidential Fiscal Analyst.

Motion: Williams Second: Porath Vote: 5-0

21. **Curriculum and Instruction** - No items presented

22. **Educational Services** - No items presented

23. **Business** – No items presented

24. **Board Business** - No items presented

25. **Board Updates**

a) **COVID-19 Updates**

The Board received updates on COVID impacts.

26. Policies and Regulations

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

CUSD Updates

First Reading

BB 9250

Remuneration, Reimbursement and Other Benefits

27. Calendar of Events

Date	Event

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 congratulated Shari Pargett on her upcoming retirement.

Christine Noble

Trustee Noble gave a shout out to the CHS Wrestling Team and thanked everyone for all they do.

Bryan Porath

Trustee Porath congratulated CHS Wrestling Team for winning Section Title.

Sherri Reusche

Trustee Reusche reported she is working with the Chamber to bring back "On the Right Track" program for students at CHS on April 25th and is working with Counselors to provide care bags for students. More information coming soon.

Cory Williams

Trustee Williams thanked Jeff Crane for all the information he has and will provide and thanked CUSD staff for all their hard work stating we only have 4 more months left of school.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 15, 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 6:45 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED