

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 15, 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 15, 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2021/22-13 in the Matter of Release of Temporary Certificated Positions.
2. Adoption, Resolution No. 2021/22-15 in the Matter of Release of Probationary Certificated Positions.

Announcement of Closed Session Items - Continued

- c) **Stipulated Expulsion Recommendation**
 - 1. AHP 2021/22-02
- 5. **Public Comments** - There were no public comments.
- 6. **Closed Session** - The Board convened to closed session at 5:31 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 the Board voted 5-0 to adopted Resolution No. 2021/22-13 and voted 5-0 to approve AHP 2021/22-02 Expulsion Recommendation.
- 11. **Superintendent's Comments**
Superintendent Campbell recognized Supervisor of Maintenance & Operations, Joe Cruz, for all his accomplishments during his many years with the CUSD.
- 12. **Celebrations, Recognitions and Announcements** - No items presented
- 13. **Presentations**
 - a) **Audit Report**
Chief Business Official, Talibah Al-Rafiq, introduced Hannah from Eide Bailly who presented the Audit Report to the Board.
 - b) **CUSD Maintenance Report**
Supervisor of Maintenance & Operations, Joe Cruz, presented the Maintenance Report to the Board.
- 14. **Correspondence** - No items presented
- 15. **Public Comments**
VSE 4th grade student, Logan Crossman, spoke to the Board about his concerns of having to wear a mask at school.

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.

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

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of January 18, 2022
2. Minutes of February 1, 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. Technology Data Center-Server Virtualization Infrastructure Replacement

Board approval was requested for Softchoice, our existing CAMASA partner, to perform consulting, engineering and contract services towards two primary goals. The first is to migrate services and mailboxes from an on-premises Exchange 2016 environment to Exchange Online in Microsoft's Office 365 Commercial Cloud. The second goal is to raise the functional level of the district Active Directory domain from 2012 to 2022.

f) Overnight Events - No items presented

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Trustee Reusche asked that item 18. a) 1. Minutes of January 18, 2022 be removed for separate vote.

President Noble made a motion to reverse the vote for the January 18 minutes on February 1, 2022 as the minutes were not attached. Second: Reusche Vote: 5-0

Motion to Approve 18. a) 1. Minutes of January 18, 2022: Porath Second: Coe Vote: 4-0-1
Yes: Coe, Noble, Porath, Williams
No: 0
Abstain: Reusche
Motion Carries

19. Personnel

a) Certificated Report

Renetta Hale, CUEA Vice President, reported we are half way through the 3rd quarter of the school year and our negotiations team presented a counter offer to the district and will meet again on March 3rd and are working on updated the Counselor job description. Round Table dates have been set and we looking at safe learning environment, substitute and TK concerns and what are teachers' immediate needs.

b) Classified Report

Zach Koppers, CSEA President, thanked Joe Cruz and his team for all their work especially during these challenging times. Mr. Koppers reported CSEA hopes their good working relationship continues with the district as they work on their Successor Collective Bargaining Agreement and shared information on Governor Newson's record funding to education.

c) Student Report - No report presented

d) Routine Personnel Report

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

e) All Personnel - No items presented

Classified Personnel - Continued

f) Classified Personnel

1. Memorandum of Understanding (MOU) Fiscal Disclosure for the California Employees Association (CSEA) Chapter 405

The MOU Fiscal Disclosure for CSEA is a summary of the fiscal impacts related to the reclassification of the Secretary position at San Andreas Elementary to a Secretary II position as outlined in the Memorandum of Understanding below.

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

2. Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Secretary position at San Andreas Elementary to a Secretary II position. This reclassification is needed to be in alignment with other single site secretarial duties in the district.

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

3. Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for the new job description for Health Clerk/Technician.

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

g) Certificated Personnel

1. Approval, Resolution No. 2021/22-14, In the Matter of the Decision to Dismiss Certificated Employees for the 2022/2023 School Year

Board approval was requested to adopt Resolution No. 2021/22-14, In the Matter of the Decision to Dismiss Certificated Employees.

**Motion to Approve: Reusche Second: Coe Vote: 3-2 Yes: Noble, Reusche, Williams
No: Coe, Porath
Motion Carries**

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 Updates**

a) **COVID-19 Updates**

The Board received updates on COVID impacts.

25. **Policies and Regulations**

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

CUSD Updates

Second Reading and Adoption

BB 9250

Remuneration, Reimbursement and Other Benefits

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

26. **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.

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

28. Board Member Comments

Suzie Coe

Trustee Coe thanked Joe Cruz for all his years of service and wished him luck in his new endeavors.

Christine Noble

Trustee Noble thanked Logan Crossman for speaking to the Board and thanked Joe Cruz for his dedication to CUSD.

Bryan Porath

Trustee Porath thanked student Logan Crossman for speaking to the Board, thanked Joe Cruz for his dedication to CUSD, congratulated TMS basketball teams and to the girls' soccer team on their win and working towards playoffs.

Sherri Reusche

Trustee Reusche congratulated the girls' soccer team, thanked Joe Cruz for all he has done for CUSD and thanked everyone for coming. Ms. Reusche also stated Lorraine Angel had good point and board appreciates everyone for all they do.

Cory Williams

Trustee Williams congratulated both 7th and 8th grade basketball teams on their wins and is excited for the playoff games beginning Thursday at 7:00 p.m.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 1, 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 7:17 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes