

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
March 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 5:32 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 March 1, 2022 agenda.

**Motion to Approve: Coe    Second: Porath    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. 2021/22-16 in the Matter of Release of Temporary/Probationary Certificated Positions.
2. Adoption, Resolution No. 2021/22-17 in the Matter of Release of Probationary Certificated Positions.

5. **Public Comments** - There were no public comments.
  6. **Closed Session** - The Board convened to closed session at 5:32 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 adopt Resolution No. 2021/22-16, In the Matter of Release of Temporary/Probationary Certificated Positions and voted 5-0 to adopt Resolution No. 2021/22-17, In the Matter of the Decision to Release Certificated Employee.
  11. **Superintendent's Comments**  
Superintendent Campbell shared he spent time in classrooms at SAE, MHE, JLE and VSE and spoke of great people doing great things for our students.
  12. **Celebrations, Recognitions and Announcements** - No items presented
  13. **Presentations** - No items presented
  14. **Correspondence** - No items presented
  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: Coe      Second: Reusche      Vote: 5-0**

a) **Approval of Minutes**

1. **Minutes of February 15, 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** - No items presented

f) **Overnight Events** - No items presented

**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**

Renetta Hale, CUEA Vice President, reported there are less than 3 weeks to spring break and negotiations are moving forward. Ms. Hale also reminded the Board that the State issues credentials to all certificated staff; therefore, we are obligated to follow the state regulations. The Board's decision on the mask mandate will have a direct effect on them.

b) **Classified Report**

Zach Koppers, CSEA President, asked that the Board align with the State's decision to ease the mask mandate on March 11th.

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

**Personnel** – Continued

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

g) **Certificated Personnel**

1. **AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA) for Toyon Middle School (TMS) Class Splitting**

The AB1200 Fiscal Disclosure for CUEA is a summary of the fiscal impacts related to TMS Class Splitting as outlined in the Memorandum of Understanding below.

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

2. **Memorandum of Understanding (MOU) for Toyon Middle School Class Splitting**

Board approval was requested for the MOU between Calaveras Unified School District and Calaveras Unified Educators' Association (CUEA) for the alignment of middle school teachers' payment for class splitting.

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

3. **AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA) for Calaveras High School (CHS) and Gold Strike High School (GSHS) Class Splitting**

The AB1200 Fiscal Disclosure is a summary of fiscal impacts related to CHS and GSHS class splitting as outline in the Memorandum of Understanding below.

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

4. **Memorandum of Understanding (MOU) for Calaveras High School and Gold Strike High School Class Splitting**

Board approval was requested for the MOU between Calaveras Unified School District and Calaveras Unified Educators' Association (CUEA) for the alignment of high school teachers payment for class splitting.

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

5. **Tenure Awarded Effective the 2022/2023 School Year**

It was recommended the following certificated individuals be awarded tenure on their first working day in the 2022/2023 school year:

Rebecca Conley  
Emily Epstein  
Lauren Huff  
Tobin Huff  
Martha O'Leary

Marshelle Schultz  
Kristen Segale  
Susan Shelton  
Courtney Villegas

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

**Personnel** - Continued

**h) Management/Confidential/Supervisory**

**1. Approval, Certificated Management Employee Contracts for the 2022/2023 School Year**

It was recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2022/2023 school year:

Jeff Crane  
Kassandra Domingo  
Jana Durham  
Kathy Griggs

Amy Hasselwander  
Katherine Hood  
Heather James  
Rene Malamed

Dan Mayers  
Matthew Medellin  
Jordan Whitford  
Traci Woelffer

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

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

**21. Educational Services**

**a) School Site Safety Plans**

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response Plans, are submitted for Board approval.

*(The plans are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).)*

Jenny Lind Elementary  
Mokelumne Hill Elementary  
San Andreas Elementary  
Valley Springs Elementary  
West Point Elementary  
Toyon Middle School  
Calaveras High School/Gold Strike High School  
Sierra Hills Education Center  
Districtwide Medical and Cardiac Emergency Response Plan

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

**22. Business** - No items presented

**23. Board Business**

**a) Mask Mandate**

The Board engaged in discussion about the state mask mandate. The Board collaboratively reviewed and drafted a letter outlining changes to current policy regarding the mask mandate, specific to a position of non-enforcement of the mask mandate for students, to be effective prior to the State's March 11<sup>th</sup> date for lifting the mask mandate. The Board of Trustees updated a draft letter from President Noble to be sent to CUSD families regarding their changes to existing policy.

**Trustee Porath made a motion to implement the letter written by President Noble effective March 2, 2022. Second: Williams Vote: 5-0**

**24. Board Updates**

**a) COVID-19 Updates**

The Board received updates on COVID impacts.

**25. Policies and Regulations - No items presented**

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

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

**28. Board Member Comments**

**Suzie Coe**

Trustee Coe stated she is happy the way the Board voted on the masks and that it was a long time coming.

**Board Member Comments** - Continued

**Christine Noble**

Trustee Noble enjoyed the classroom visits and stated it is always a good time to see students and staff and congratulated the CHS girls' basketball team.

**Bryan Porath**

Trustee Porath wished everyone a good night.

**Sherri Reusche**

Trustee Reusche reported she and Trustee Noble visited some classrooms at SAE, VSE and TMS. Ms. Reusche shared that it was nice to see students interacting and learning and appreciates all staff for all they do for students.

**Cory Williams**

Trustee Williams shared the dates of the upcoming plays by the CHS Drama department and announcement the girls' basketball team playoffs have started and spring sports will start soon.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 15, 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 7:07 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes