

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
April 5, 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 5:31 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 April 5, 2022 agenda.

**Motion to Approve: Reusche Second: Coe 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)

**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 6:00 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 in closed session.

**11. Superintendent's Comments**

Superintendent Campbell gave a shout out to CHS staff for backfilling uncovered positions and to Kassie Domingo, Bill Burdick and Jesse Walsh for quickly addressing the waterline break at JLE.

**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: Williams      Vote: 5-0**

**a) Approval of Minutes**

**1. Minutes of March 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

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for January through March 2022 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

### **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 CUEA is looking forward to meeting with the district for negotiations

b) **Classified Report**

Zach Koppers, CSEA President, commented on the Sacramento teacher strike stating the dollar stipend and 100% health was the biggest impact and will retain and attract new staff. The CUSD Board and district should keep this in mind moving forward.

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**

1. **Memorandum of Understanding (MOU) for Campus Monitor Job Description**

Board approval was requested for the MOU between CUSD and California School Employees Association (CSEA), Chapter 405 updating and adjusting the salary schedule range for the Campus Monitor job description.

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

**Personnel - Classified Personnel** - Continued

**2. Memorandum of Understanding (MOU) for Yard Duty Job Description**

Board approval was requested for the MOU between CUSD and California School Employees Association (CSEA), Chapter 405 updating and adjusting the salary schedule range for the Yard Duty job description.

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

**g) Certificated Personnel**

**1. Job Share at Valley Springs Elementary School for the 2022/2023 School Year**

Teacher Joanne Homan is requesting an 80/20 job share with Melanie Leonard for the 2022/2023 school year. It was recommended the Board approve the job share request.

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

**2. Request for Unpaid Leave of Absence**

Teacher Miranda Cardon is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023. It was recommended the Board grant approval of her request.

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

**h) Management/Confidential/Supervisory**

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

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

**22. Business** - No items presented

**23. Board Business**

**a) Proclamation: Child Abuse Prevention Month**

The Governing Board would like to join the Prevent Child Abuse Council of Calaveras (PCAC) to proclaim April 2022 the Child Abuse Prevention Month for CUSD. CUSD will continue to work with PCAC to educate, provide information and connection to strengthen families and the community.

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

**24. Board Updates**

**a) COVID-19 Updates**

The Board received updates on COVID impacts.

**25. Policies and Regulations**

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

**Policy Update Overviews**

December 2021 Update Guidesheet

**First Reading**

BP 0420.42	Charter School Renewal
AR 1312.3	Uniform Complaint Procedures
BP 1312.3	Uniform Complaint Procedures
E1 1312.3	Uniform Complaint Procedures
E2 1312.3	Uniform Complaint Procedures
AR 3515.6	Criminal Background Check for Contractors
AR 4217.3	Layoff/Rehire
AR 5125	Student Records
AR 5145.3	Nondiscrimination/Harassment
AR 5148	Child Care and Development
BP 5148	Child Care and Development
AR 5148.2	Before/After School Programs
BP 5148.2	Before/After School Programs
AR 5148.3	Preschool/Early Childhood Education
BP 5148.3	Preschool/Early Childhood Education
AR 6112	School Day
BP 6112	School Day
AR 6143	Courses of Study
BP 6143	Courses of Study
AR 6158	Independent Study
BP 6158	Independent Study
BP 6170.1	Transitional Kindergarten
BB 9150	Student Board Members
BB 9320	Meetings and Notices

**CUSD Update**

BP 1240	Volunteer Assistance
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**26. 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](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 was devastated to hear teachers Kaarn Egge and Lorraine Angel will be retiring and stated the CHS track and football field look amazing.

**Christine Noble**

Trustee Noble welcomed everyone back from spring break, wished the retirees the best and had a great time watching CUSD students play t-ball.

**Bryan Porath**

Trustee Porath hoped everyone had a great spring break.

**Sherri Reusche**

Trustee Reusche congratulated retirees, and reminded everyone that On the Right Track will be on May 12<sup>th</sup> at CHS.

**Cory Williams**

Trustee Williams stated she was excited for track and baseball season and students are looking forward to prom.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 19, 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 6:46 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes