

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
April 19, 2022**

**TRUSTEES PRESENT:** Suzie Coe Christine Noble  
Bryan Porath Sherri Reusche

**TRUSTEES ABSENT:** Cory Williams

**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, and Reusche were present. Trustee Williams was absent.

**3. Approval of the Agenda**

Approve the April 19, 2022 agenda including the addendum to add item 19. g) 1.

**Motion to Approve: Reusche Second: Porath Vote: 4-0 (Trustee Williams absent)**

**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 5:31 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 and Reusche were present. Trustee Williams was absent.

**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 reported on the LCAP engagement survey results comparing them to feedback from stakeholder groups last year stating feedback, data and priorities are aligned with LCAP goals.

**12. Presentations**

**a) Bond Survey Data**

Mark Farrell from Dale Scott presented information from community feedback on the bond survey.

**13. Celebrations, Recognitions and Announcements**

**a) California School Bus Driver Appreciation Day, April 26, 2022**

The Board of Trustees acknowledged and extended their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

**14. Correspondence**

**a) Letter from Calaveras County Office of Education (CCOE)**

A letter was received dated March 30, 2022 from Claudia Davis, CCOE Associate Superintendent Administrative Services, acknowledging review of the 2021-2022 Second Interim Budget report and concurrence with the positive certification.

**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: Porath**

**Vote: 4-0 (Trustee Williams absent)**

**a) Approval of Minutes**

**1. Minutes of April 5, 2022**

**b) Approval of Vendor Warrant Listings - No items presented**

**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. Forestry Challenge 2022**

CHS students grade 10-12 will be participating in Forestry Challenge 2022 in Pinecrest, CA April 21-23, 2022. Students will learn industry skills and also compete against other schools to complete complex assignments outside and in the forest. Student will camp out at Camp Sylvester in Pinecrest. Students will be transported by CUSD vans and chaperoned by Noah Crosson. This event is funded by CTE Ag/Forestry.

**g) Rural School Bus Pilot Project Grant; Resolution No. 2021/22-18**

Board approval was requested for Resolution No. 2021/22-18, Rural Bus Pilot Project Grant to Authorize submittal of the application and identifying the individual authorize to implement and administer the project.

**h) Designation of California Interscholastic Federation (CIF) Representatives to the League for 2022-2023**

Board approval was requested to designate CIF representatives to the league for the 2022-2023 school year. The representative will be Calaveras High School Athletic Director Michael Koepp.

**i) Surplus/Obsolete and Unusable Equipment (E-Waste)**

Board approval was requested to designate the obsolete/unrepairable items on the attached list as surplus so they can be disposed of through a state-certificated e-waste recycling company. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

**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's next site rep meeting is Wednesday in which they will review CUEA elections and get direction based on what was offered during last week's negotiations with the district. CUEA and the district will meet again for negotiations April 21.

**b) Classified Report**

Melanie Hernandez, CSEA Secretary, reported CSEA negotiation team has prepared their successor proposal for next school year which will be presented to the district soon. Ms. Hernandez stated School Hero Day is on May 6 and Classified Employee Week is May 15-21.

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

**d) Routine Personnel Report**

**Motion to Approve: Coe      Second: Porath      Vote: 4-0 (Trustee Williams absent)**

**e) All Personnel** - No items presented

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

**g) Certificated Personnel**

**Addendum:**

**1. Proclamation: Day of the Teacher May 3, 2022**

Each year the State Legislature proclaims a day in May to recognize California's teachers. The CUSD Governing Board would like to salute our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

**Motion to Approve: Reusche      Second: Porath      Vote: 4-0 (Trustee Williams absent)**

**h) Management/Confidential/Supervisory**

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

**21. Educational Services**

**a) Recommendation for Math Curriculum**

Educational Services department staff will present information about the process the Instructional Leadership Team undertook to review math programs and make a recommendation for adoption. As a result of this review process, the District was recommending the Board adopt i-Ready to our math curriculum for grades K-8 and Carnegie Learning to be our math curriculum for 9-12.

**Motion to Approve: Reusche      Second: Noble      Vote: 3-0-1      Yes: (Noble, Porath, Reusche)  
Abstain: (Coe)  
(Williams absent)  
Motion Carries**

**22. Business** - No items presented

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

**24. Board Updates**

**a) COVID-19 Updates**

The Board received information on COVID updates and 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

**Second Reading and Adoption**

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

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

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
BP 1240	Volunteer Assistance

Trustee Coe asked that BP 1240 Volunteer Assistance be pulled and voted on separately.

Motion to approve: Reusche Second: Porath Vote: 4-0 (Trustee Williams absent)

Trustee Reusche motioned to approve BP 1240 Volunteer Assistance

Trustee Porath seconded Vote: 3-1 Yes (Noble, Porath, Reusche)

No: (Coe)

(Williams absent)

**Motion Carries**

**26. Calendar of Events**

Date	Event
May 11	WPE Open House; 5:00 p.m. - 6:00 p.m.
May 12	MHE Open House; 6:30 p.m.
May 12	CHS "On the Right Track"; 8:30 a.m. - Noon
May 24	SAE Open House; 5:30 p.m. - 6:30 p.m.
May 26	VSE Open House; 6:00 p.m. - 7:00 p.m.
May 26	MHE Fine Arts Day; 8:30 a.m. - 2:00 p.m.

**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 congratulated retiring teachers, thanked bus drivers for their service and congratulated Heather James on her new position as assistant principal at CHS.

**Christine Noble**

Trustee Noble thanked our retirees for their many years of service and reminded the attendees of the spelling bee on Thursday. Ms. Noble also thanked all involved in the process and presentation of the teachers' recommendation for the new math curriculum.

**Bryan Porath**

Trustee Porath appreciated our bus drivers and thanked everyone for all they do.

**Sherri Reusche**

Trustee Reusche appreciates CUSD staff and is grateful for all we do for our students. Ms. Reusche stated she is excited for our new math curriculum and reminded the attendees of the CHS "On the Right Track" event happening on May 12<sup>th</sup>.

**Cory Williams**

Trustee Williams was absent.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 10, 2022. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

**President Noble adjourned the meeting at 7:20 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes