

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 10, 2022**

TRUSTEES PRESENT: Christine Noble Bryan Porath
Sherri Reusche Cory Williams

TRUSTEES ABSENT: Suzie Coe

1. Call to Order

President Noble called the meeting to order at 5:01 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Noble, Porath, Reusche and Williams were present. Trustee Coe was absent.

3. Approval of the Agenda

Approve the May 10, 2022 agenda.

Motion to Approve: Williams

Second: Reusche

Vote: 4-0 (Trustee Coe 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)

b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:01 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 6:01 p.m.

8. Pledge of Allegiance

President Noble led the Pledge of Allegiance.

9. Roll Call

Superintendent Campbell took roll call. Trustees Noble, Porath, Reusche and Williams were present. Trustee Coe 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 highlighted the Board individually and collectively on their decisions and contributions as board members and the positive impact on our district.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Universal Preschool/Transitional Kindergarten Plan

Educational Services director, Jeff Crane, presented information about the district's plan regarding the expansion of Transitional Kindergarten.

**Trustee Porath made a motion to approve the start-up process of the expansion of
Transitional Kindergarten Trustee Williams seconded Vote: 4-0 (Trustee Coe absent)**

14. Correspondence - No items presented

15. Public Comments - There were no public comments

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: Williams Second: Reusche Vote: 4-0 (Trustee Coe absent)

a) **Approval of Minutes**

1. **Minutes of April 19, 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) **Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and The Resource Connection Early Childhood Programs**

This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2022-2023 school year.

END CONSENT AGENDA

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 reached a tentative agreement with CUSD and will have results from its members on May 12th. CUEA was hoping for a contract beyond June 2022 to help attract and retain teachers but looks forward to negotiations in the fall. Ms. Hale also reported schools are doing their state testing as we wind down this school year.

b) **Classified Report**

Zack Koppers, CSEA President, reminded the Board of Classified School Employee Week May 15-21 and the many contributions classified staff make to the district. Mr. Koppers reported CSEA is looking forward to going back to negotiations with the district.

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

d) **Routine Personnel Report**

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

Personnel - Continued

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

f) **Classified Personnel**

1. **Resolution No. 2021-22/19, Classified School Employee Week May 15-21, 2022**

Resolution No. 2021-22/19, Classified School Employee Week, was presented for Board approval. The Governing Board wished to honor the contributions of the classified professionals.

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

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

Board approval was requested to approve the MOU between Calaveras Unified School District and CSEA for the updated CSEA Evaluation Form.

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

g) **Certificated Personnel**

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

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

Kristie Menard

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

2. **Updated Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year**

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, Declaration of Need must be on file with the Commission for the 2022-2023 school year. It was recommended the Board adopt the Declaration of Need for the 2022-2023 school year.

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

Personnel – Certificated Personnel - Continued

3. Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA) Tentative Agreement

CUSD and CASTA concluded its negotiation session on April 29, 2022 and reached a Tentative Agreement (TA). The recommendation was to approve the TA as submitted.

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

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

a) Resolution 2021/22-20, Calling District General Election

It was recommended the Governing Board adopt Resolution 2021/22-20, Calling District General Election. The District requested the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held November 8, 2022.

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

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.

Policy Update Overviews

March 2022 Update Guidesheet

Second Reading and Adoption

BP 4030	Nondiscrimination in Employment
E 4112.9/4212.9/4312.9	Employee Notification
BP 4141.6/4241.6	Concerted Action/Work Stoppage
AR 4141.6/4241.6	Concerted Action/Work Stoppage
BP 5111	Admission
AR 5111	Admission
AR 5113	Absences and Excuses
AR 5142	Safety

Policies and Regulations - Second Reading and Adoption - Continued

E 5145.6	Parental Notifications
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children
E(1) 6173	Education for Homeless Children
E(2) 6173	Education for Homeless Children
BB 9322	Agenda/Meeting Materials

Motion: Williams

Second: Porath

Vote: 4-0 (Trustee Coe absent)

Policy Update Overviews

Updated Guidesheet

First Reading

BP 1313	Civility
BP 3110	Transfer of Funds
BP 3230	Federal Grant Funds
AR 3230	Federal Grant Funds
AR 3311.2	Lease-Leaseback Contracts
AR 3311.3	Design-Build Contracts
AR 3320	Claims and Actions Against the District
BP 3452	Student Activity Funds
BP 3511.1	Integrated Waste Management
AR 3511.1	Integrated Waste Management
AR 3515.5	Sex Offender Notification
BP 3600	Consultants
BP 4112.42	Drug and Alcohol Testing for Bus Drivers
AR 4112.42	Drug and Alcohol Testing for Bus Drivers
BP 4141	Collective Bargaining Agreement
BP 4158	Employee Security
AR 4158	Employee Security
AR 4161.2	Personal Leaves
AR 4161.8	Family Care and Medical Leave
BP 5141.4	Child Abuse Prevention and Reporting
AR 5141.4	Child Abuse Prevention and Reporting
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5142.2	Safe Routes to School
AR 5142.2	Safe Routes to School
BP 5145.12	Search and Seizure
BP 5145.9	Hate-Motivated Behavior
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
AR 6162.51	State Academic Achievement Tests

Policies and Regulations - First Reading - Continued

BP 7210	Facilities Financing
BP 7211	Developer Fees
AR 7211	Developer Fees

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 19-20	Calaveras County Fair/Frog Jump – No School
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.
May 30	Memorial Day

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 was absent.

Christine Noble

Trustee Noble thanked our classified staff for all they do and to Jeff Crane for his presentation.

Bryan Porath

Trustee Porath is looking forward to "On the Right Track" and gave a shout out to student Bailie Clark for making the all-state team for basketball. Mr. Porath also congratulated the boys' baseball team and girls' softball team for making the playoffs and wished everyone a great Memorial Day.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche reminded the attendees of “On the Right Tract” on May 12th at CHS and is looking forward to graduations.

Cory Williams

Trustee Williams is excited for the CHS Track team heading to Sections Friday, but will miss “On the Right Track” on Thursday. Ms. Williams gave a shout out to the CHS Band program and the cast and crew of “Hello Dolly” for doing an amazing job and reminded everyone to hang in as we are in the home stretch of the school year coming to an end.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 24, 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 7:04 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes