

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 24, 2022**

TRUSTEES PRESENT: Suzie Coe Christine Noble (virtually)
Bryan Porath Sherri Reusche
Cory Williams

TRUSTEES ABSENT: None

1. Call to Order

President Noble attended the meeting virtually. Clerk Sherri Reusche called the meeting to order at 5:00 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 May 24, 2022 agenda.

Motion to Approve: Williams 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)

b) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2021/22-03

c) Stipulated Expulsion Recommendation

1. AHP 2021/22-04
2. AHP 2021/22-05

d) Pending Litigation, Government Code section 54956.9 (b)(3)(c): One Case Claim #2022042551

e) 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**
Clerk Reusche 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**
Clerk Reusche reported the Board voted 5-0 to approve AHP 2021/22-03 Expulsion Recommendation, voted 4-1 to approve AHP 2021/22-04 Stipulated Expulsion Recommendation and voted 5-0 to approve AHP 2021/22-05 Stipulated Expulsion Recommendation. The Board also voted to 5-0 to reject Case Claim #2022042551.
11. **Superintendent's Comments**
Superintendent Campbell introduced CHS Principal Amy Hasselwander who recognized students for their achievement of earning the California State Seal of Biliteracy.
12. **Celebrations, Recognitions and Announcements** - No items presented
13. **Presentations**
 - a) **Educators Thriving/Staff Well-Being**
Hallie Fox and Laura Anderson, representatives from Educators Thriving presented information on the work done this year, and efforts to come, to identify and address areas of need with staff well-being.
 - b) **Jenny Lind Elementary School Wastewater Regionalization Project**
Project Advocate Hugh Logan presented information and processes to the Board on the Jenny Lind Elementary School (JLE) Wastewater Regionalization project.
 1. **2021/22-21 Resolution of Intention: JLE Force Main**
Consideration of Resolution of Intention to Convey Public Utility Easement and Right of Way Easement to the Calaveras County Water District as a part of the JLE wastewater regionalization project.

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

Presentations - Jenny Lind Wastewater Regionalization Project - Continued

2. 2021/22-22 Resolution of Intention: JLE Lift Station

Consideration of Resolution of Intention to Convey Easement to Calaveras County Water District for sewer lift station as part of the JLE wastewater regionalization project.

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

14. Correspondence

A letter was received dated May 6, 2022 from Claudia Davis, CCOE Associate Superintendent Administrative Services, with their review of the proposed tentative agreement between CUSD and Calaveras Unified Educators' Association for salary and benefit increases for the 2021-22 school year.

15. Public Comments

Former CHS graduate, Kacie Cosgrove, expressed how much of an influence teacher Daphne Williams' French classes were to her and asked the Board to continue to offer such classes to students.

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: Porath Vote: 5-0

a) Approval of Minutes

1. Minutes of May 10, 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. PresenceLearning

It was requested the Board approve a renewed contract with PresenceLearning to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2022-2023 school year. The cost is not to exceed \$250,000 and will be funded by Special Education.

2. Shamrock Speech Therapy Services

It was requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. to provide speech therapy services to preschool through grade 12 students at Jenny Lind Elementary, San Andreas Elementary, Toyon Middle School, and Calaveras High School for the 2022-2023 school year. The cost will not exceed \$250,000 and will be funded by Special Education.

3. Speech Therapy Associates

It was requested the Board approve a renewed contract with Speech Therapy Associates to provide Speech-Language Pathology services to CUSD students per IEPs to include assessments, IEPs, case management, and speech therapy for the 2022-2023 school year. The cost will not exceed \$250,000 and will be funded by Special Education.

f) Overnight Events - No items presented

g) Bus Routes for the 2022-2023 School Year

The bus routes for the 2022-2023 school year were submitted for Board approval based upon student transportation needs.

h) Surplus/Obsolete Technology Equipment

Board approval was requested to designate the obsolete/unrepairable items on the attached list as surplus so they can be recycled using a parts exchange program. CUSD to be given credit for replacement parts. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda – No items were removed

19. Personnel

a) Certificated Report - No report presented

Personnel - Continued

b) Classified Report

Zack Koppers, CSEA President, stated the CUSD Safety Committee hasn't met in a year and asked the Board call for a safety meeting as soon as possible. Mr. Koppers also asked the district to reach out to some of the many non-profits to provide school safety officers.

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. Approval of the Updated Accounting Assistant Job Description

It was recommended the Board approve the updated Accounting Assistant job description. There is no change in the salary placement on the Confidential Salary Schedule.

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

2. Presentation of the Initial Proposal from California School Employees Association, Chapter #405, (CSEA) to Calaveras Unified School District (CUSD) for the 2022-2025 Successor Agreement

The current collective bargaining agreement between CUSD and CSEA will expire on June 30, 2022. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

g) Certificated Personnel

1. AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA)

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 was presented for public comment in regard to CUEA.

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

Personnel - Certificated Personnel - Continued

2. Calaveras Unified School District (CUSD and Calaveras Unified Educators' Association (CUEA), 2021-22 Tentative Agreement

CUSD and CUEA concluded its negotiation session on April 28, 2022, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It was recommended that the Board approve this agreement.

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

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) CUSD School Year Calendars for 2023-2024, 2024-2025, 2025-2026

Board approval was requested for the 2023-2024, 2024-2025, 2025-2026 CUSD School Year Calendars.

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

b) Board Policy 5141.33 - Postponed to June 14, 2022 Board meeting

The Board will discuss Board Policy 5141.33.

24. Board Updates

a) COVID-19 Updates

There was no new information on COVID updates or impacts.

25. Policies and Regulations

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

Policy Update Overviews

Updated Guidesheet

Second Reading and Adoption

BP 1313	Civility
BP 3110	Transfer of Funds
BP 3230	Federal Grant Funds
AR 3230	Federal Grant Funds
AR 3311.2	Lease-Leaseback Contracts

Policies and Regulations - Second Reading and Adoption - Continued

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 6142.5	Environmental Education
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
AR 6162.51	State Academic Achievement Tests
BP 7210	Facilities Financing
BP 7211	Developer Fees
AR 7211	Developer Fees

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

26. Calendar of Events

Date	Event
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
June 7	Gold Strike High School Graduation; 6:00 p.m. – 7:00 p.m. CPAC
June 8	Sierra Hills Education Center Graduation; 7:00 p.m., SHEC Campus
June 9	Toyon Middle School 8 th Grade Promotion; 9:00 a.m., Track Field
June 9	Calaveras High School Graduation; 7:30 p.m., CHS Football Field
June 10	Last Day of School

Calendar of Events - Continued

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 happy to see lots so many attendees at tonight's meeting and is looking forward to all the graduations and summer break.

Christine Noble

Trustee Noble thanked everyone involved with the "You Matter" backpacks for our students, acknowledged the students for achieving the State Seal of Biliteracy, thanked Kacey Cosgrove for sharing her passion and wished all students and staff a great last few days of school.

Bryan Porath

Trustee Porath congratulated the CHS girls' softball team and thanked former CUSD student Kacey Cosgrove for speaking tonight.

Sherri Reusche

Trustee Reusche reported "On the Right Track" at CHS was amazing thanking Trustees Porath and Coe for attending and is looking forward to distributing "You Matter" backpacks for CUSD students

Cory Williams

Trustee Williams reported the status of tonight's CHS baseball game.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 14, 2022. There will be a Closed Session beginning at 3:30 p.m. Open Session will begin at 6:00 p.m.

Clerk Reusche adjourned the meeting at 7:15 p.m.

30. Study Session – Postponed to June 14, 2022 Board meeting

The Board will hold a Study Session addressing Curriculum/Instruction and the decision making processes and respective roles.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED