

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
June 28, 2022**

TRUSTEES PRESENT: Suzie Coe Christine Noble
Bryan Porath Cory Williams

TRUSTEES ABSENT: Sherri Reusche

1. Call to Order

President Noble called the meeting to order at 5:02 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the June 28, 2022 agenda.

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

c) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2021/22-06

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:02 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 Coe, Noble, Porath, and Williams were present. Trustee Reusche was absent.
10. **Report of Action Taken in Closed Session**
President Noble reported the Board voted 4-0 to approve AHP 2021/22-06 Expulsion Recommendation.
11. **Superintendent's Comments**
Superintendent Campbell reported the budget looks good with more detail in the 45-day Revise, addressed staffing vacancies and introduced VSE new principal Chuck Keller to the Board.
12. **Celebrations, Recognitions and Announcements** - No items presented
13. **Presentations** - No items presented
14. **Correspondence** - No items presented
15. **Public Comments**
CUSD parent expressed her concerns of the possibility of band classes not being offered in the 2022-23 school year.

CUSD Band student shared her band experiences at Calaveras High School.

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

- a) **Approval of Minutes** - No items presented
- b) **Approval of Vendor Warrant Listings**
- c) **Approval of Donations** - No items presented
- d) **Report of Grant Awards**
 - 1. **Agriculture Career Technical Education Incentive Grant**
Board approval was requested for the 2022-23 application for funding for the Agricultural Career Technical Education Incentive Grant. The grant is estimated to be \$23,928.
- e) **Outside Contract Services** - No items presented
- f) **Overnight Events** - No items presented

END CONSENT AGENDA

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

19. **Personnel**

- a) **Certificated Report** – Former CUEA president Lorraine Angel reported at last meeting, the new CUEA board was introduced and discussed sunshine items. Ms. Angel shared with the CUSD Board that Amador USD gave an increase in teacher salaries and asked them to consider updating CUSD salary schedule to attract and retain teachers and shared her opinion on the importance of Band and Art classes for students.
- b) **Classified Report** – No report presented
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

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

e) **All Personnel**

1. **Approval of the 2022-23 Salary Schedules:**

- **CUEA Salary Schedule**
- **CUEA Certificated Hourly Salary Schedule**
- **CUEA Sports Stipend Schedule**
- **CUEA Academic Stipend Schedule**
- **CSEA Salary Schedule**
- **CSEA Para Salary Schedule**
- **CSEA ASCC Stipend Schedule**
- **Management Salary Schedule**
- **Confidential Salary Schedule**
- **WWTP HVAC Stipend Schedule**

It was requested the Board approve the above salary schedules.

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

f) **Classified Personnel**

1. **Calaveras Unified School District Sunshine Language for 2022-25 Successor Agreement**

The Calaveras Unified School District presents the following items for the 2022-25 California School Employees Chapter #405 Agreement. These items must be “sunshined” and disclosed to the public prior to entering into negotiations. Any citizen may comment on the initial proposal of the Governing Board to the California School Employees Chapter #405.

g) **Certificated Personnel**

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

Teacher Kristine Menard is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023.

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

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

Teacher Nicole Lamica is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023.

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

h) **Management/Confidential/Supervisory** - No items presented

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

21. Educational Services

a) 2022-2023 Local Control Accountability Plan (LCAP) Approval

The District's 2022-2023 LCAP and LCAP Federal Addendum was presented for Board approval. The LCAP was presented in a Public Hearing at the June 14, 2022 Board meeting.
(The LCAP is linked to this agenda on the website at www.calaverasusd.com)

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

b) A-G Grant Plan

Ed Services Staff presented an overview of CUSD's A-G Grant Plan on June 14, 2022. This funding is from the State of California to help us provide professional learning for staff as well as information for students and families related to access and completion of A-G courses. It is recommended that the Board adopt the plan as presented.

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

22. Business

a) Adoption of the 2022-2023 Calaveras Unified School District Budget

It was requested of the Board to adopt the 2022-2023 Calaveras Unified School District Budget as presented at a Public Hearing at the June 14, 2022 Board meeting. (A copy of the 2022-2023 CUSD Adopted Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).

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

23. Board Business - No items presented

24. Board Updates

a) COVID-19 Updates

There was no new information on COVID updates or impacts.

b) School Safety/Security

Superintendent Campbell updated the Board on recent school safety and security information.

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Event
July 4	4 th of July Holiday
July 22	New Teacher Prep Day
July 25	CORE Development Day
July 26	Teacher Prep Day
July 27	First 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 had no comment.

Christine Noble

Trustee Noble addressed the attendees stating the Board knows and understands how important the Band program and appreciate them advocating for their program. Ms. Noble also welcomed new VSE principal Chuck Keller.

Bryan Porath

Trustee Porath reminded the attendees that the Board supports the Band program and hopes we will be able to fill the vacancies.

Sherri Reusche

Trustee Reusche was absent.

Cory Williams

Trustee Williams thanked Ann Mazzaferro, staff and parents who chaperoned the students who traveled to Europe stating they had an amazing time and addressed the band students who attended the board meeting stating the Band program is important to them and assured them CUSD is doing all that they can to keep the program.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, July 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 6:32 p.m.