

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

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

TRUSTEES PRESENT: Suzie Coe Christine Noble
Sherri Reusche

TRUSTEES ABSENT: Bryan Porath and 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, Reusche were present.
Trustees Porath and Williams was absent.

3. Approval of the Agenda

Approve the July 19, 2022 agenda.

Motion to Approve: Reusche Second: Coe Vote: 3-0 (Trustees Porath and 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)

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 5:31 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, Reusche were present.
Trustees Porath and Williams were absent.
 10. **Report of Action Taken in Closed Session** - There was no action taken.
 11. **Superintendent's Comments**
Superintendent Campbell reported lots of positive energy with staff back on site getting ready for the 2022/23 school year. After filling about 40 positions, we continue to face staffing challenges but we are working hard and creatively to fill remaining positions with contingency plans in place to serve and support staff and students as best we can.
 12. **Celebrations, Recognitions and Announcements** - No items presented
 13. **Presentations**
 - a) **Maintenance Report**
Jesse Walsh, Supervisor of Maintenance & Operations, presented a maintenance update to the Board.
 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.

Trustee Reusche asked for the minutes of June 28, 2022 be removed and placed on the next regular agenda for vote due to her absence from said meeting and not having a quorum at tonight's meeting.

Vote on Consent Agenda:

Motion to Approve: Coe Second: Reusche Vote: 4-0 (Trustees Porath and Williams absent)

a) Approval of Minutes

1. Minutes of June 14, 2022
2. Minutes of June 28, 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 April through June 2022 was presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

END CONSENT AGENDA

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

19. Personnel

a) Certificated Report – Shannon Kenney, new CUEA VP introduced herself and other new CUEA board members to the CUSD Board and shared new teacher orientation is this Friday and their first meeting will take place on August 3rd.

b) Classified Report – No report presented

Personnel - Continued

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

d) **Routine Personnel Report**

Motion to Approve: Reusche Second: Coe Vote: 3-0 (Trustees Porath and Williams absent)

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

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

g) **Certificated Personnel**

1. Provisional Internship Permit for Alex Stein

After conducting a diligent search, the District requested a Provisional Internship Permit (PIP) for Alex Stein for the 2022-2023 school year to teach a Middle School Core at Toyon Middle School. The PIP authorizes Ms. Stein to be the teacher of record prior to beginning a state-approved Intern Program. Recommendation: Approve the PIP for Alex Stein.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

2. Provisional Internship Permit for Carmelita Clark

After conducting a diligent search, the District requested a Provisional Internship Permit (PIP) for Carmelita Clark for the 2022-2023 school year to teach a Special Education Teacher – Mild/Moderate at Calaveras High School. The PIP authorizes Ms. Clark to be the teacher of record prior to beginning a state-approved Intern Program. Recommendation: Approve the PIP for Carmelita Clark.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

3. Calaveras Unified School District (CUSD) and Calaveras Unified Educators' Association (CUEA), Tentative Agreement (TA)

CUSD and CUEA concluded its negotiation session on May 25, 2022 and reached a Tentative Agreement (TA) to include changes Family Medical Leave Language and article placement. The recommendation was to approve the TA as submitted.

Motion to Approve: Reusche Second: Coe Vote: 3-0 (Trustees Porath and Williams absent)

Personnel - Continued

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

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

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

22. **Business**

a) **State of California Air Resources Board - San Andreas Lease Project**

Board approval was requested to approve the short-term lease agreement with the State of California Air Resources Board to house air-monitoring equipment with 24/7 unobstructed access.

Motion to Approve: Reusche Second: Coe Vote: 3-0 (Trustees Porath and Williams absent)

b) **Change of Signatories on Calaveras Unified School District Associated Student Body (ASB) and Donation Bank Accounts for the 2022-2023 School Year**

Board approval was requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2022 through June 30, 2023 on CUSD bank accounts.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

c) **Approval of Key Executives on Calaveras Unified School District Bank Accounts**

Board approval was requested to authorize key executives for Calaveras Unified School District through written documentation /authorization effective July 1, 2022 through June 30, 2023 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Talibah Al-Rafiq, Chief Business Officer

Erika Cotta, Director of Personnel

Sarah Alfred, Fiscal Analyst

Motion to Approve: Reusche Second: Coe Vote: 3-0 (Trustees Porath and Williams absent)

23. Board Business

a) Superintendent Evaluation and Contract

Based upon the Superintendent receiving a satisfactory evaluation from the Board, the term if the contract is extended by one year, as outlined in the contract. The revision to the term of the contract, extending the term to June, 2025 needs to be officially approved.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

b) Rail Road Flat Property Transfer

The Board discussed and took action on a proposed agreement to transfer the Rail Road Flat Elementary property to the Calaveras County Government for community usage and services.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

c) Resolution No. 2022/23-01, To Establish Temporary Interfund Transfer

Board approval was requested to approve Resolution No. 2022/23-01 establishing temporary interfund transfer for payment of obligations as authorized by Education Code Section 42603 for fiscal year 2021-22 and 2022-23.

Motion to Approve: Coe Second: Reusche Vote: 3-0 (Trustees Porath and Williams absent)

d) Board Policy 5141.33

The Board discussed Board Policy 5141.33.

24. Board Updates

a) COVID-19 Updates

There was no new information presented.

b) School Safety/Security

There was no new information presented.

25. Policies and Regulations

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

Policy Update Overview

June 2022 Update Guidesheet

First Reading

BP 0420.41

E 0420.41

E 1113

Charter School Oversight

Charter School Oversight

District and School Web Sites

Policies and Regulations - First Reading - Continued

AR 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 3110	Transfer of Funds
AR 3517	Facilities Inspection
E 3517	Facilities Inspection
BP 3523	Electronic Signatures
AR 3523	Electronic Signatures
BP 3550	Food Service/Child Nutrition Program
AR 3550	Food Service/Child Nutrition Program
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
AR 4112.2	Certification
AR 4161.8/4261.8/4361.8	Family Care and Medical Leave
AR 6173.1	Education for Foster Youth

26. Calendar of Events

Date	Event
July 21	CHS Freshman Fly-In Orientation; 9:00 a.m.
July 22	New Teacher Prep Day
July 25	CORE Development Day
July 26	Teacher Prep Day
July 27	First Day of School
July 27	TMS Warrior Welcome for Students After Breakfast

	Back to School Nights
July 27	SAE Back to School Night; TBD
August 4	JLE Back to School Night; 6:00 p.m.-7:00 p.m.
August 4	VSE Back to School Night; 5:30 p.m. – 7:00 p.m.
August 10	WPE Back to School Night; 5:15 p.m.
August 17	TMS Back to School Night; 5:30 p.m. – 6:30 p.m.
August 18	CHS Back to School Night; 5:30 p.m. – 7:45 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 (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 thanked Jesse Walsh for his presentation.

Christine Noble

Trustee Noble stated she enjoyed Jesse Walsh's presentation, SHEC's Facebook posts and have a great rest of summer.

Bryan Porath

Trustee Porath was absent.

Sherri Reusche

Trustee Reusche stated she hoped staff had a great summer break and wishes everyone a great first day of school.

Cory Williams

Trustee Williams was absent.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, August 2, 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 7:22 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes