

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

**BOARD OF TRUSTEES
SPECIAL SESSION MINUTES OF
July 25, 2022**

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

TRUSTEES ABSENT: None

1. Call to Order

This meeting took place virtually. Trustee Reusche called the meeting to order at 3:17 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Noble, Porath, Reusche and Williams were present. Trustee Coe arrived late. Throughout the meeting, some Trustees experienced technology issues.

3. Approval of the Agenda

Approve the July 25, 2022 agenda.

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

4. Pledge of Allegiance

Trustee Reusche led the Pledge of Allegiance.

5. Public Comments -There were no public comments.

6. Personnel

a) Certificated Personnel

1. Provisional Internship Permit for Breanna Dickerson

After conducting a diligent search, the District requested a Provisional Internship Permit (PIP) for Breanna Dickerson for the 2022-2023 school year to teach Elementary 3/4 at San Andreas Elementary School. The PIP authorizes Ms. Dickerson to be the teacher of record prior to beginning a state-approved Intern Program.
Recommendation: Approve the PIP for Breanna Dickerson

Motion to Approve: Williams Second: Porath Vote: 3-0 (Trustee Noble, Reusche technology issues, Trustee Coe arrived late)

Personnel - Certificated - Continued

2. Provisional Internship Permit for Ariane Mitchell

After conducting a diligent search, the District requested a Provisional Internship Permit (PIP) for Ariane Mitchell for the 2022-2023 school year to teach an Elementary K/1 Split at San Andreas Elementary School. The PIP authorizes Ms. Mitchell to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Ariane Mitchell.

Motion to Approve: Williams Second: Porath Vote: 3-0 (Trustee Noble, Reusche technology issues, Trustee Coe arrived late)

3. Provisional Internship Permit for Lauren Peterson

After conducting a diligent search, the District requested a Provisional Internship Permit (PIP) for Lauren Peterson for the 2022-2023 school year to teach a High School English Teacher at Calaveras High School. The PIP authorizes Ms. Peterson to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Lauren Peterson.

Motion to Approve: Williams Second: Porath Vote: 3-0 (Trustee Noble, Reusche technology issues, Trustee Coe arrived late)

4. Provisional Internship for Juliana Avila

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Juliana Avila for the 2022-2023 school year to teach Elementary 5th Grade Teacher at Valley Springs Elementary School. The PIP authorizes Ms. Avila to be the teacher of record prior to beginning a state-approved Intern Program

Recommendation: Approve the PIP for Juliana Avila.

Motion to Approve: Williams Second: Porath Vote: 3-0 (Trustee Noble, Reusche technology issues, Trustee Coe arrived late)

5. 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, a 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: Porath Vote: 3-0 (Trustee Noble, Reusche technology issues, Trustee Coe arrived late)

Personnel - Certificated- Continued

6. Local Teaching Option

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It was recommended that the Board approve this assignment for the 2022-2023 school year.

a) Resolution 2022/23-02

Bree Villanueva to teach Spanish I, Spanish II, Spanish III Honors, Spanish IV Honors, and Spanish for the Spanish Speaker at Calaveras High School.

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

7) Resolution No. 2022/23-03 Exemption to the Separation-From-Service Requirement Pursuant to section 24214.5 or 26812 of the Education Code

Board approval was requested to approve Resolution No. 2022/23-03, exemption to the separation- from-service requirement which would allow the District to appoint a CalSTRS retiree to a critically needed position within CUSD.

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

b. Classified Personnel

1) ZSN Systems & Solutions LLC

After conducting a diligent search for paraprofessionals, the District recommended that the Board approve the contract with ZSN Systems & Solutions LLC to contract for paraprofessional services which will be funded through Special Education.

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

7. 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 3:28 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes