

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
August 2, 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 5:30 p.m.
2. **Roll Call**
Superintendent Campbell took roll call. Trustees Coe, Noble, Porath and Williams were present. Trustees Reusche was absent.
3. **Approval of the Agenda**
Approve the August 2, 2022 agenda.

Motion to Approve: Coe Second: Williams Vote: 4-0 (Trustees 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)
5. **Public Comments** - There were no public comments.
6. **Closed Session** - The Board convened to closed session at 5:30 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. Trustees Reusche was 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 from staff doing what needs to be done to keep classrooms and sites open as we are still faced with filling positions and now with a spike in positive COVID cases.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Revised 2022/2023 Budget

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), gave a presentation of the CUSD 2022/2023 Revised Budget and Multi-Year Projections.

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: Coe Second: Williams Vote: 4-0 (Trustees 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 - No items presented

Addendum:

e) Outside Contract Services

1. Loretta Tefertiller

Registered Credentialed School Nurse services are needed for special education assessments in the district. Recruiting has not been successful in securing an employee and as services are required by law, it is recommended the Board approve this service agreement. This is funded by Special Education.

2. Marchand Heimann

Board approval was requested for contracted services with Marchand Heimann for Art Education at Jenny Lind Elementary School during the 2022-2023 school year. Contracted amount is not to exceed \$16,320 and will be paid with site donation funds.

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, CUEA VP, reported their executive meeting went well-moving in a positive direction, with goals in place and site reps at each site. CUEA is also planning a welcome back social for its members in August and are looking forward to a great school year.

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 (Trustees Reusche absent)

Personnel - Continued

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

f) **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 Kia Booth for paraprofessional services which will be funded through Special Education.

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

2. **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 Ofelia Guerra for paraprofessional services which will be funded through Special Education.

This item was removed from the agenda

3. **ZSN Systems & Solutions LLC**

After conducting a diligent search for a licensed vocational nurse, the district is recommending that the Board approve the contract with ZSN Systems & Solutions LLC to contract Sarah Morino for vocational nurse services which will be funded through Special Education.

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

g) **Certificated Personnel** - No items presented

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

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

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

22. **Business**

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

It was requested the Board adopt the Revised 2022-2023 Calaveras Unified School District Budget, which includes the revised multi-year projections.

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

23. Board Business

a) Agreement for Professional Services between Calaveras Unified School District and California School Inspections, LLC

Board approval was requested to enter into a contract with California School Inspections, LLC to provide professional services and supports in the areas of fiscal management and facility projects from September 1, 2022 through August 31, 2023.

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

24. Board Updates

a) COVID-19 Updates

The Board received update on COVID-19 impacts on staff and students.

b) School Safety/Security

The Board received updates on SRO at school sites.

25. Policies and Regulations

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

Policy Update Overview

June 2022 Update Guidesheet

Second Reading and Adoption

BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
E 1113	District and School Web Sites
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

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

26. Calendar of Events

Date	Event
August 4	JLE Back to School Night; 6:00 p.m.-7:00 p.m.
August 4	MHE Back to School Night; 6:00 p.m.-7:30 p.m.
August 4	SAE Back to School Night;
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 everyone for coming to the meeting and is excited for all the positive changes.

Christine Noble

Trustee Noble encouraged everyone to take one day at a time.

Bryan Porath

Trustee Porath had no comment.

Sherri Reusche

Trustee Reusche was absent.

Cory Williams

Trustee Williams thanked VSE and TMS for allowing her to visit classrooms on first day of school stating it was great time see kids and new staff.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, August 16, 2022. There will be a Closed Session beginning at 4:30 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

ADOPTED