

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
August 16, 2022**

TRUSTEES PRESENT: Suzie Coe Christine Noble
Sherri Reusche Cory Williams

TRUSTEES ABSENT: Bryan Porath

1. Call to Order

President Noble called the meeting to order at 4:30 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the August 16, 2022 agenda.

Motion to Approve: Reusche

Second: Coe

Vote: 3-0 (Trustee Williams arrived late, Trustee Porath 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 4:31 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 and Williams were present. Trustees Porath was absent.
 10. **Report of Action Taken in Closed Session** - There was no action taken.
 11. **Superintendent's Comments**
Superintendent Campbell shared his gratitude and appreciation to the Board for recent discussions about student achievement and positive opportunities being created for students. Mr. Campbell stated it is refreshing to hear all the good things being done for students however it doesn't negate the challenges we continue to face.
 12. **Celebrations, Recognitions and Announcements** - No items presented
 13. **Presentations** - No items presented
 14. **Correspondence**
 - a) **Letter from Calaveras County Office of Education (CCOE)**
A letter was received dated August 3, 2022 from CCOE Assistant Superintendent of Instructional Support Services, Jared Hungerford, with feedback on CUSD's 2022-23 LCAP.
 - b) **Letter from Calaveras County Office of Education (CCOE)**
A letter was received dated August 9, 2022 from CCOE Assistant Superintendent of Instructional Support Services, Jared Hungerford, approving CUSD's 2022-2023 LCAP.
 - c) **Letter from Calaveras County Office of Education (CCOE)**
A letter was received dated August 9, 2022 from Claudia Davis, CCOE Associate Superintendent/Administrative Services regarding the approval of CUSD's Adopted Budget for the 2022-2023 fiscal year.
 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.

Consent Agenda - Continued

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: Reusche Vote: 4-0 (Trustees Porath absent)

a) Approval of Minutes

1. [Minutes of June 28, 2022](#)
2. [Minutes of July 19, 2022](#)
3. [Minutes of July 25, 2022](#)
4. [Minutes of August 2, 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. File Conversion Services and Laserfiche Project Bid Award Approval

Board approval was requested to award the bid for the File Conversion Services and Laserfiche Project for Business Services and Human Resources to Ray Morgan Company for \$142,241.96.

2. Marchand Heimann

Board approval was requested for contracted services with Marchand Heimann for Art Education at Valley Springs Elementary School during the 2022-2023 school year. Contract is site funded.

3. Cheri Combs

Board approval was requested for contracted services with Cheri Combs for Garden Education at Valley Springs Elementary School for the 2022-2023 school year. Contract is site funded.

4. Agreement for Professional Services between Calaveras Unified School District and Elaine Neilsen

Board approval was requested to enter into Short Term Employment with Elaine Neilsen to provide professional services and support in fiscal management from August 17, 2022, through August 31, 2023.

Consent Agenda -Continued

f) Overnight Events

1. Forestry Challenge

CHS students grades 10-12 will participate in the Forestry Challenge in El Dorado, CA October 26-29, 2022. Accommodations are to be determined and students will be transported by Ag vehicles. Chaperones will be teachers Noah Crosson and Kevin Hesser. Funded by CTEIG and FFA.

2. Made for Excellence and Advanced Leadership Academy

CHS students grade 10-12 will participate in the Made for Excellence and Advanced Leadership Academy in Monterey, CA. on January 22 -23, 2023. Accommodations are to be determined and students will be transported by Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Noah Crosson, Rosemary Giannini, and Kevin Hesser. Funded by CTEIG and FFA.

3. Chico State Field Day

CHS students grade 9-12 will attend and compete in career development events such as Floral Design, Vet Science, Ag Mechanics and Forestry at Chico State Field Day February 10-11, 2023. Accommodations are to be determined and students will be transported by Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, and Noah Crosson. Funded by CTEIG and FFA.

4. California State FFA Convention

CHS students grades 9-12 will attend the California State FFA Convention in Ontario, CA March 15-20, 2023, where they will develop leadership skills and represent Calaveras FFA in the Delegates sessions. Accommodations are to be determined and students will be transported Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, Kevin Hesser, and Noah Crosson. Funded by CTEIG and FFA.

5. California State FFA Convention Finals

CHS students grades 9-12 will complete in the finals at California State FFA Convention in San Luis Obispo, CA May 5-7, 2023. Accommodations are to be determined and students will be transported Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, and Noah Crosson. This event will be funded by CTEIG and FFA.

g) Resolution No. 2022/23-04 for 180-Day Wait Period Exception

Board approval was requested to approve Resolution No. 2022/23-04 for 180-Day Wait Period Exception to allow recent retiree Tessie Reeder to work as an extra help annuitant and perform support duties as Transportation Supervisor effective August 17, 2022.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Trustee Reusche asked that item a) 1. Minutes of June 28, 2022 be removed for separate vote as she was not present for said meeting.

**Motion to Approve: Williams Second: Coe Vote: 3-0-1 Yes: (Coe, Noble, Williams)
Abstain: (Reusche)
Absent: (Porath)
Motion Carries**

19. Personnel

a) **Certificated Report** -Shannon Kenney, CUEA VP, reported their first “Grade Alike” meeting was productive, and members are feeling impact of the lack of substitutes teachers. Ms. Kenney also stated CUEA has a Political Action Committee where members can choose to donate \$2 which helps endorse candidates running for CUSD School Board. CUEA will interview said candidates.

b) **Classified Report** - No report presented

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

d) **Routine Personnel Report**

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

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

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

g) **Certificated Personnel**

1. Local Teaching Assignments

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 these assignments for the 2022-2023 school year.

a) Resolution 2022/23-05

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

b) Resolution 2022/23-06

Kristin Ridders to teach Tech Squad at Toyon Middle School.

c) Resolution 2022/23-07

Daniel De La Cruz to teach Robotics at Toyon Middle School.

**Trustee Coe motioned to approve all three resolutions
Second: Williams Vote: 4-0 (Trustee Porath absent)**

Certificated - Personnel - Continued

2. Calaveras Unified School District Sunshine Language for the 2022-2023 CASTA Successor Agreement

The Calaveras Unified School District presented the following items for the 2022-2023 Calaveras Area Substitute Teachers' Association (CASTA) Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

3. Calaveras Area Substitute Teachers' Association Sunshine Language for the 2022-2023 CUSD Successor Agreement

The Calaveras Area Substitute Teachers' Association presented the following items for the 2022-2023 Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

4. Calaveras Unified School District Sunshine Language for the 2022-2025 CUEA Successor Agreement

The Calaveras Unified School District presented the following items for the 2022-2025 Calaveras Unified Educators' Successor Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

5. Calaveras Unified Educators' Association Sunshine Language for the 2022-2025 CUSD Successor Agreement

The Calaveras Unified Educators' Association presented the following items for the 2022-2025 Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

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) Board Policy 5141.33

The Board reviewed policies and protocols on Board Policy 5141.33.

24. Board Updates

a) COVID-19 Updates

There were no updates on COVID-19 impacts on staff and students.

b) School Safety/Security

The Board received updates on school site safety and security.

25. Policies and Regulations

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

Policy Update Overview

CUSD Update

CUSD Updates

AR 1312.3	Uniform Complaint Procedures
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5146	Married/Pregnant/Parenting Students
BP 6145	Extracurricular and Cocurricular Activities

Trustee Coe asked that these policies be brought back for vote at the next Board meeting on September 6, 2022 to give additional time to review.

26. Calendar of Events

Date	Event

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 recognized Trustee Noble for her service as a CUSD Board member and shared her attendance at MHE Back to School Night and thanked everyone for coming.

Christine Noble

Trustee Noble announced her resignation as a CUSD Board member effective tonight. Ms. Noble stated she has learned a lot and has enjoyed her almost 4 years of service with the district. Ms. Noble stated she is impressed with what CUSD does for their students and will always hold CUSD in her heart.

Board Member Comments - Continued

Bryan Porath

Trustee Porath was absent.

Sherri Reusche

Trustee Reusche recognized Trustee Noble for her growth as a CUSD Board member and her contribution to the district.

Cory Williams

Trustee Williams gave a shout to to SAE and VSE back to school nights and recognized Trustee Noble for her service as a CUSD Board member.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 6, 2022. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

President Noble adjourned the meeting at 6:36 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes