

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
September 6, 2022**

**TRUSTEES PRESENT:** Suzie Coe Bryan Porath  
Sherri Reusche Cory Williams

**TRUSTEES ABSENT:**

**1. Call to Order**

Clerk Reusche called the meeting to order at 5:00 p.m.

**2. Roll Call**

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

**3. Approval of the Agenda**

Approve the September 6, 2022 agenda.

**Motion to Approve: Coe Second: Porath Vote: 3-0 (Trustee 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) 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 5:01 p.m.

**7. Reconvene to Open Session** - The Board reconvened to open session at 6:00 p.m.

**8. Pledge of Allegiance**

Clerk Reusche led the Pledge of Allegiance.

**9. Roll Call**

Superintendent Campbell took roll call. Trustees Coe, Porath, Reusche and Williams were present.

**10. Report of Action Taken in Closed Session**

Clerk Reusche reported the Board voted 3-0 to release 2 probationary employees. Trustee Williams was absent.

**11. Superintendent's Comments**

Superintendent Campbell thanked staff for their response today working in extreme weather conditions and reminded the attendees that Trustee Noble resigned last meeting so Clerk Reusche will run tonight's meeting until a president is voted in on item 12.

**12. Board Organization**

Election of Board Officer of the governing Board in accordance with Board Bylaw BB910.

Officer: **President**

Nominate: Reusche by: Coe

Seconded by: Williams

Yea: 4 Nay: 0

**13. Celebrations, Recognitions and Announcements - No items presented**

**14. Presentations - No items presented**

**15. Correspondence - No items presented**

**16. Public Comments**

Retired teacher, Lorraine Angel, spoke of the need for smaller class sizes.

---

**BEGIN CONSENT AGENDA**

**17. Consent Agenda**

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

**18. 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**

**a) Approval of Minutes**

**1. Minutes of August 16, 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. Kristie Menard**

Credentialed Special Education Teacher services are needed for special education case management, assessments, and new teacher support in the District. Recruiting has not been successful in securing an employee and as services are required by law, it was recommended the Board approve this service agreement. This is funded by Special Education.

**2. Kevin Orlopp**

Board approval was requested to contract Kevin Orlopp to provide garden maintenance at Valley Springs Elementary School Garden. This is funded by VSE PTO and LCAP-LCFF.

**f) Overnight Events - No items presented**

**END CONSENT AGENDA**

---

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

**20. Personnel**

- a) Certificated Report -Shannon Kenney, CUEA VP, shared events happening at school sites and congratulated Sierra Hills Education Center for being a recipient within the California PBIS Coalition's System of Recognition reflecting excellence in the implementation of the core features of PBIS. Ms. Kenney reminded the Board of the continued hardship on staff due to lack of substitute teachers.**

**Personnel** - Continued

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

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

d) **Routine Personnel Report**

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

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

f) **Classified Personnel**

1. **Amended Contract with ZSN Systems & Solutions LLC**

The contract with ZSN Systems & Solutions Inc to contract Sarah Morino for vocational nurse services has been amended to include the buy-out option.

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

2. **Amended Contract with ZSN Systems & Solutions LLC**

The contract with ZSN Systems & Solutions Inc to contract Kia Booth for paraprofessional services has been amended to include the buy-out option.

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

3. **360 Degree Customer Inc.**

After conducting a diligent search for paraprofessionals, the district recommended that the Board approve the contract with 360 Degree Customer Inc. to contract Jodi Besag and Andrea Avilla for paraprofessional services which will be funded through Special Education.

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

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

h) **Management/Confidential/Supervisory**

1. **Director of Personnel Job Description**

Board approval was requested to update the Director of Personnel job description for compliance purposes.

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

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

**22. Educational Services**

**OPEN PUBLIC HEARING: 6:14 P.M.**

**Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022/2023 School Year**

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2022-2023 school year.

**CLOSE PUBLIC HEARING: 6:21 P.M.**

**b) Adoption, Resolution No. 2022/23-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022-2023 School Year**

It was recommended the Board of Trustees adopt Resolution No. 2022/23-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022-2023 school year.

**Motion to Approve: Coe    Second: Porath    Vote: 4-0**

**c) Rigorous Learning and Instructional Excellence, Proposed Comprehensive Scope of Work, International Center for Leadership in Education (ICLE)**

Board approval was requested to authorize CUSD to enter into contract for the 2022-2023 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning in a physical and digital environment. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

**Motion to Approve: Porath    Second: Coe    Vote: 4-0**

**23. Business** - No items presented

**24. Board Business**

**a) Resolution No. 2022/23-10, Toyon Middle School Wastewater Treatment Plant Project**

Board approval was requested for Resolution No. 2022/23-10, concerning the TMS Wastewater Project, to acknowledge certain new structures will not be used for school purposes and that no pupils or teachers will be permitted to use or enter the structures, per requirements of the Division of School Architect.

**Motion to Approve: Porath    Second: Coe    Vote: 4-0**

**25. 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.

**26. Policies and Regulations**

The policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com)

**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
AR 4112.4/42/43	Health Examination

**Motion to Approve: Coe      Second: Porath      Vote: 4-0**

**b) Adoption, Resolution No. 2022/23-09, Conflict of Interest Code**

It was recommended the Board adopt Resolution No. 2022/23-09 Conflict of Interest Code. The Political Reform Act requires local government agencies to review and adopt conflict of interest codes. Local agencies must file a Biennial Notice.

**Motion to Approve: Coe      Second: Porath      Vote: 4-0**

**27. Calendar of Events**

Date	Event
September 12	CHS Ag Department Open House, All day
March 11, 2023	Ed Foundation Gala; San Andreas Town Hall 5:00 p.m. Tickets on sale mid-December. Theme is "Hawaiian."

**Calaveras Performing Arts Center (CPAC) Calendar**

- **CPAC Current Events Calendar**

**Calendar of Events** - Continued

**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](mailto: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](http://www.calaverasusd.com).

**28. Future Agenda Items** - No items presented

**29. Board Member Comments**

**Suzie Coe**

Trustee Coe reported she attended the Rural County School Board meeting and appreciated Matt Balzarini for his presentation on school safety.

**Bryan Porath**

Trustee Porath congratulated SHEC on their PBIS Gold star recognition.

**Sherri Reusche**

Trustee Reusche reminded everyone to hydrate and stay cool during this heatwave.

**Cory Williams**

Trustee Williams thanked all involved with the first TMS dance and gave a shout out to Carol Wyllie on reading her new children's book to over 200 CUSD students with more dates to come.

**30. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 20, 2022. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

**President Reusche adjourned the meeting at 6:33 p.m.**

---

Mark Campbell, Superintendent  
By Kimberly Hayes