

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
September 20, 2022**

TRUSTEES PRESENT: Suzie Coe Bryan Porath
Sherri Reusche Cory Williams

TRUSTEES ABSENT: None

1. Call to Order

President Reusche called the meeting to order at 5:05 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the September 20, 2022 agenda.

Motion to Approve: Williams Second: Coe Vote: 3-0 (Trustee Porath was 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) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2022/23-01

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:06 p.m.

7. Reconvene to Open Session - The Board reconvened to open session at 6:05 p.m.

8. Pledge of Allegiance

President 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

President Reusche reported the Board voted 4-0 to approve expulsion.

11. Superintendent's Comments

Superintendent Campbell congratulated Sierra Hills Education Center for their WASC accreditation, thanked all involved for their hard work gathering information for the Federal Program Monitoring (FPM) staff, which is an intense compliance review of our programs done every 4 years.

12. Board Organization

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

Officer: **Clerk**

Nominate: Coe by: Coe
Seconded by: Porath
Yea: 4 Nay: 0

13. Presentations

a) 2022-2023 Unaudited Actuals

Talibah Al-Rafiq, Chief Business Official, gave a presentation of the 2022-2023 Unaudited Actuals.

b) Dashboard Data - Local Indicators

Educational Services presented information regarding Dashboard Local Indicators.

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.

Consent Agenda - Continued

Vote on Consent Agenda:

**Motion to Approve: Williams Second: Coe Vote: 3-0-1 (Trustee Reusche
Abstained)**

a) Approval of Minutes

1. Minutes of September 6, 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. Hunter Reusche

Board approval was requested for a contract with Hunter Reusche to support the Calaveras Performing Arts Center with productions and community events including training students in both sound and lighting design as well as set designs for plays and musicals.

f) Overnight Events - No items presented

END CONSENT AGENDA

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

19. Personnel

- a) Certificated Report** -Shannon Kenney, CUEA Vice President, reported interviews for school board candidates will be September 26th, some CUEA members will be attending the Region 2 Leadership Conference over fall break and teachers have reported a strong start to school year.
- b) Classified Report** - CSEA President, Zack Koppers reported CSEA held a school board candidate forum and happy to see many MOU's listed on the agenda ensuring the lines of communication is open and congratulated Hagar Cardenas for transitioning from a paraeducator to a teaching position at TMS.
- c) Student Report** - No report presented

Personnel - Continued

d) Routine Personnel Report

Motion to Approve: Coe Second: Williams Vote: 4-0

e) All Personnel - No items presented

f) Classified Personnel

1. Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Secretary position at Educational Services to a Secretary II position. This reclassification is needed to be in alignment with other single site secretarial duties in the District.

Motion to Approve: Coe Second: Williams Vote: 4-0

2. Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405

Board approval was requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Food Service Assistant III position at Valley Springs Elementary to a Food Service Assistant Manager position.

Motion to Approve: Coe Second: Williams Vote: 4-0

3. Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405

Board approval was requested for the MOU between Calaveras Unified School District and CSEA due to the state-wide teacher shortage, the District has a need for special education teachers that it has been unable to fill for the 2022-2023 school year. Certain classified employees possess the minimum qualifications to obtain a Short-Term Staff Permit from the Commission on Teacher Credentialing that would enable them to serve as special education Teachers. The District would like to offer these opportunities to such employees, but also wants to ensure that participating classified employees will not lose any rights or benefits they obtained in their classified positions, *in accordance with Education Code 45309*, as acceptance would require resignation from the classified unit.

Motion to Approve: Williams Second: Coe Vote: 4-0

g) Certificated Personnel - No items presented

Personnel - Continued

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: Williams Vote: 4-0

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

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

22. **Business**

a) **Approval, 2022-2023 Unaudited Actuals for Calaveras Unified School District**

It was recommended the Board approve the 2022-2023 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to the agenda on our website at www.calaverasusd.com)*

Motion to Approve: Coe Second: Williams Vote: 4-0

b) **AB1200 Fiscal Disclosure for the Calaveras Area Substitute Teachers' Association (CASTA)**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 was presented for public comment in regard to Calaveras Area Substitute Teachers' Association.

Motion to Approve: Williams Second: Coe Vote: 4-0

c) **Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA) 2022-2024 Successor Contract Tentative Agreement (TA)**

CUSD and CASTA concluded its negotiation session on September 9, 2022 and reached a Tentative Agreement (TA) to include changes in salary and language. The recommendation was to approve the TA as submitted.

Motion to Approve: Williams Second: Coe Vote: 4-0

d) **Adoption. Resolution No. 2022/23-11, Gann Limits**

It was recommended the Board approve Resolution No. 2022/23-11, to certify the recalculated actual Gann Limit for 2021/22 and the estimated Gann Limit for 2022/23.

Motion to Approve: Coe Second: Williams Vote: 4-0

23. **Board Business** - No items presented

24. Board Updates

a) COVID-19 Updates

The Board received 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 - No items presented

26. Calendar of Events

Date	Event
September 23	VSE Bulldog Trek Color Run
September 30	MHE Walk-A-Thon
September 30	WPE Jog-A-Thon
September 29	SAE Family Reading Night; 5:00 p.m. -6:30 p.m.
October 3-14	Fall Break
October 22	CHS FFA Boosters - Boots and Bling Dinner/Dance 6:00 p.m.
March 13, 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**

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 commented on the pictures being displayed around the Board room of the proposed CTE and Athletic Facilities.

Bryan Porath

Trustee Porath had no comment.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche wished everyone a wonderful fall break and thanked Trustee Williams for her iReady recommendation.

Cory Williams

Trustee Williams excited about Trunk or Treat at JLE and wished all teachers a magical classroom moment this week.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, October 25, 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 6:59 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes