

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
October 25, 2022**

TRUSTEES PRESENT: Suzie Coe Sherri Reusche
Cory Williams

TRUSTEES ABSENT: Bryan Porath

1. Call to Order

President Reusche called the meeting to order at 5:07 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the October 25, 2022 agenda.

Motion to Approve: Coe Second: Williams 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

c) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:08 p.m.

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

8. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

9. Roll Call

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

10. Report of Action Taken in Closed Session

President Reusche reported the Board voted 3-0 (Trustee Porath was absent) to dismiss 2 classified Probationary employees.

11. Superintendent's Comments

Superintendent Campbell reported with test scores being released, conversations with Admin and Directors of Educational Services to develop programs and assessments to build students back up and close gaps. Mr. Campbell shared a video on Dashboard Data.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Maintenance Update

Supervisor of Maintenance & Operations, Jesse Walsh, gave a maintenance update to the Board.

14. Correspondence - No items presented

15. Public Comments

Calaveras resident, Arnold Ares, commented to the Board about the possibility of developing a truck/bus driving school at the district office.

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: Williams Second: Coe Vote: 3-0 (Trustee Porath was absent)

a) Approval of Minutes

1. Minutes of September 20, 2022

Consent Agenda - Continued

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. **Eugene Alliende**

Recruiting efforts to secure personnel for the two full time counseling vacancies have not been successful to date, but student counseling services are still needed and required. As such, Board approval was requested to contract with Mr. Alliende for part-time counseling services to assist in meeting student counseling needs at our school sites.

f) **Overnight Events**

1. **Calaveras High School Students Youth Summit Conference**

A select group of CHS students will participate in the Friday Night Live Youth Summit conference on November 3, 2022 through November 6, 2022 at the Anaheim Convention Center in Anaheim, CA. This event will give students the opportunity to develop leadership and advocacy skills. Students will be transported by Calaveras County Offices of Education vans and will be chaperoned by Brandon Dodge and Allie Effisimo. Accommodations will be at the Anaheim Hilton and will be funded through Friday Night Live Partnership/County Behavioral Health Services.

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for July through September 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 Vice President, reported the CUEA Executive Board and Lead Negotiator learned a lot at the CTA Leadership conference and hosted interviews with school board candidates. CUEA has reached a tentative agreement with CUSD and is happy to have a 3-year contract and will be hosting a Friendsgiving on November 18th 2:00 p.m. at SHEC and SAE reported class sizes have improved and going well.

Personnel - Continued

- b) **Classified Report** - CSEA President, Zack Koppers reported CSEA is happy to have reached a tentative agreement with CUSD and accepting nominations for officer positions with elections in December.
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

Motion to Approve: Williams Second: Coe Vote: 3-0 (Trustee Porath was absent)

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

Addendum:

- f) **Classified Personnel**

- 1. **High School Guidance/Career Technician Job Description**

Board approval was requested for the Memorandum of Understanding (MOU) between Calaveras Unified School District and California School Employees Association (CSEA) Chapter 405 for the new job description for High School Guidance Career Technician.

Motion to Approve: Williams Second: Coe Vote: 3-0 (Trustee Porath was absent)

- 2. **Technology Support Specialist I**

Board approval was requested for the Memorandum of Understanding (MOU) between Calaveras Unified School District and California School Employees Association (CSEA) Chapter 405 for the new job description for Technology Support Specialist

Motion to Approve: Williams Second: Coe Vote: 3-0 (Trustee Porath was absent)

- 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 for the reclassification of the Office Assistant position at Nutritional Services to a Secretary II position. This reclassification is needed to be in alignment with job duties secretarial duties in the district.

Motion to Approve: Williams Second: Coe Vote: 3-0 (Trustee Porath was 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** - No items presented

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

24. **Board Updates**

a) **COVID-19 Updates**

There 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**

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

Policy Update Overview

September 2022 Guidesheet

First Reading

BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1	Civil and Legal Rights
BP 4030	Nondiscrimination in Employment
BP 4140	Bargaining Units
AR 4161.2	Personal Leaves
AR 4161.5	Military Leave
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
BP 4218.1	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6158	Independent Study
AR 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 6178	Career Tech Education
AR 6178	Career Tech Education
BP 7110	Facilities Master Plan
BP 7150	Site Selection and Development
AR 7150	Site Selection and Development
BB 9100	Organization

26. Calendar of Events

Date	Event
10/24-10/28	CHS - Homecoming Week
10/26	WPE - Family Engagement Night-Math Time; 5:00 p.m. – 6:30 p.m.
10/28	TMS - Halloween Dance; 5:00 p.m. - 7: p.m.
10/29	JLE - Trunk or Treat; 5:00 p.m. – 7:00 p.m.
11/1	CORE Day – No School
11/18	VSE – 1 st Trimester Awards Assembly; 8:00 a.m.
11/22	SAE - Turkey Trot; All Day

Calaveras Performing Arts Center (CPAC) Calendar

- **CPAC Current Events Calendar**

27. Future Agenda Items - No items presented

28. Board Member Comments

Suzie Coe

Trustee Coe attended the CHS FFA “Boots n Bling” event and stated it was very well done and students did a great job.

Bryan Porath

Trustee Porath was absent.

Sherri Reusche

Trustee Reusche hoped that staff had a restful fall break and shared she will be attending the JLE Trunk or Treat event and encouraged all to come.

Cory Williams

Trustee Williams had a great time at the CHS Volleyball dinner and gave a shout out to Matt Brock for a job well done organizing the event.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 22, 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 6:38 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes