

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
January 17, 2023**

TRUSTEES PRESENT: Lorraine Angel Matt Brock
Scott Crisp Bryan Porath
Sherri Reusche

TRUSTEES ABSENT: None

1. Call to Order

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

2. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, Porath and Reusche were present.

3. Approval of the Agenda

Approve the January 17, 2023 agenda.

Motion to Approve: Crisp Second: Angel Vote: 5-0

4. Announcement of Closed Session Items

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

b) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case Claim #2023045090

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 6:02 p.m.

8. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

9. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, Porath and Reusche were present.

10. Report of Action taken in Closed Session

President Reusche reported the Board voted 5-0 to reject Litigation Case Claim #2023045090.

11. Superintendent's Comments

Superintendent Campbell stated our thoughts are with all the displaced families due to recent storms and thanked our Maintenance Department and Mark McGuinness for all their work dealing with storm damage to some of our sites.

12. Board Organization

a) Approval of Board Meeting Calendar

Motion to Approve: Brock Second: Crisp Vote: 5-0

13. Presentations

a) Educational Services Overview and Updates

Directors Jeff Crane and Kathy Griggs provided an overview of the areas that fall under the broad umbrella of responsibility within the Educational Services Department.

14. Correspondence - No items presented

15. Public Comments

CUSD Bus driver, Mary Beth Lee reminded the Board of the current bus driver wages and compared the cost of a new school bus with air conditioning to the cost of one Administrative salary.

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: Angel Second: Brock Vote: 5-0

Consent Agenda - Continued

a) Approval of Minutes

1. Minutes of December 14, 2022

b) Approval of Vendor Warrant Listings

The Vendor Warrant Listings are presented for review. *(A copy of this listing is available at the District Office and linked to this agenda on our website at www.calaverasusd.com.)*

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

1. Jim Casey

Board approval was requested to contract Jim Casey to perform weekly garden maintenance. Additional, Mr. Casey would provide enrichment opportunities including gardening and chess. Use of funds for this contract align with WPE School Site goal #4 – Student Engagement. Contract not to exceed \$4,000 and will be funded through Title 1.

2. Audrey Smith

Board approval was requested to contract Audrey Smith to tutor West Point Elementary School students to help close the gaps in student learning and achievement. Using CSI funds, tutoring sessions will take place for a minimum of 6 weeks and after evaluation, may continue for an additional 6 weeks. Contract is not to exceed \$2,000.

3. Gary Chambers

Board approval was requested to contract Gary Chambers to tutor West Point Elementary School students to help close the gaps in student learning and achievement. Using CSI funds, tutoring sessions will take place for a minimum of 6 weeks and after evaluation, may continue for an additional 6 weeks. Contract is not to exceed \$2,000.

4. Lisa Mayers

Board approval was requested to contract Lisa Mayers to produce a weekly district publication (CUSD Snapshots). The weekly newsletter will be sent to staff and families with snapshots of information related to CUSD. Contract is not to exceed \$6,000.

5. Linda Toren

Board approval was requested to contract Linda Toren to work with West Point Elementary School students to create and publish a school-wide poetry book. This agreement includes grade-level poetry lessons, compiling, editing and publishing the book. Contract is not to exceed \$3,000 and is funded through Title 1.

Consent Agenda - Continued

- 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 President, reported their first site rep meeting will be tomorrow focusing on supporting new teachers.
- b) **Classified Report** - Melanie Hernandez, CSEA Secretary, reported their first meeting will be Thursday where they will be voting on 2 MOU's and CSEA has a fund that provides its members with financial relief during crisis so if anyone know of someone in need to please let her know.
- c) **Student Report** - No report presented
- d) **Routine Personnel Report**

Motion to Approve: Porath Second: Brock Vote: 5-0

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

f) **Classified Personnel**

1. Classified Employee Summer Assistance Program

Board approval was requested for the District to offer classified employees the Summer Assistance Program as outlined in AB 1808. This program will impact the General Fund With approximately 43.034% for statutory costs, plus and an administrative burden, which would impact the 2023/24 budget.

Motion to Approve: Porath Second: Brock Vote: 5-0

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

Personnel - Continued

h) Management/Confidential/Supervisory

1. AB1200 Fiscal Disclosure for Non-Represented Employees

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. The AB1200 is presented for public comment in regard to Non-Represented Employees. It was recommended the Board approve the AB1200 as presented.

Motion to Approve: Porath Second: Angel Vote: 5-0

2. Management/Supervisory Salary Schedule

Board approval was requested to approve the updated/restructured Management/Supervisory salary schedule which reflects the same level of salary increases approved for all other staff.

Motion to Approve: Angel Second: Porath Vote: 5-0

3. Confidential Salary Schedule

Board approval was requested to approve the updated Confidential salary schedule which reflects the same level of salary increases approved for all other staff.

Motion to Approve: Porath Second: Angel Vote: 5-0

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Calaveras County SELPA Community Advisory Committee (CAC)

The CAC is a group of parents and educators who work together to advocate for the needs of students with disabilities and their families. The CAC provides input for the Special Education Local Plan, suggests topics for and participates in parent education, encourages community involvement, and supports activities on behalf of individuals with exceptional needs. Each member LEA governing board is responsible for appointing on voting member and one alternate voting member to the CAC. CAC appointed representatives will serve for a minimum of two years for each term appointed. It was recommended that the Board approve the following individuals for the CAC for the 2022/23 - 2023/24 school years.

Kassie Domingo- Meeks (Principal, Jenny Lind Elementary): Reappointment - Voting Member

Motion to Approve: Porath Second: Angel Vote: 5-0

Shannon Cornejo (Parent, Volunteer): New - Alternate Voting Member

Motion to Approve: Brock Second: Porath Vote: 5-0

22. Business - No items presented

23. Board Business

a) Resolution No. 2022/23-13, Toyon Middle School Waste Water Treatment Plant Project

Board approval was requested to award the project contract to Sierra Mountain Construction Inc., in the amount of \$6,304,500. Funds for this project will come from the state grant specific to our waste water treatment plan projects. This recommendation is based upon the results of a thorough process of soliciting, reviewing and assessing five competitive bids.

Motion to Approve: Porath Second: Crisp Vote: 5-0

24. Board Updates

a) COVID-19 Updates

The Board received no new information on COVID updates and impacts.

b) School Safety and Security

The Board received no new information and discuss school site safety and security.

25. Board Discussion Items

Board member request of discussions - CHS Scoreboard (Bryan), CHS Weight Room (Bryan), Transportation: High Heat Response Plans (Bryan), Grant Writer (Matt).

26. Policies and Regulations

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

CUSD Updates - First Reading

BB 9270 Conflict of Interest
E 9270 Conflict of Interest

27. Calendar of Events

Date	Event
1/18	CHS - Medical Career Fair; All Day
1/24	JLE - Spell - A -Thon
1/26	WPE - 100 th Day of School Spirit Day
1/27	VSE- January Awards Assembly

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

28. Future Agenda Items - No items presented

29. Board Member Comments

Lorraine Angel

Trustee Angel thanked everyone for coming and was happy to hear elementary students were able to have recess.

Matt Brock

Trustee Brock thanked everyone for attending tonight's meeting.

Scott Crisp

Trustee Crisp thanked everyone for attending.

Bryan Porath

Trustee Porath thanked everyone for their patience with the reconfiguration of the Management salary schedule and hoped there wasn't too many families affected by the recent storms.

Sherri Reusche

Trustee Reusche reported she attended the first Rural County School Board Association meeting of the year.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 7, 2023

This meeting will be held at the District Office Administrative Offices, IMC.

There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 7:03 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes