

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
February 7, 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, Porath and Reusche were present. Trustee Crisp arrived during closed session.

**3. Approval of the Agenda**

Approve the February 7, 2023 agenda.

**Motion to Approve: Angel      Second: Brock      Vote: 4-0 (Trustee Crisp absent)**

**4. Announcement of Closed Session Items**

**a) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case Claim #2023044610**

**b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)**

1. Adoption, Resolution No. 2022/23-14, in the Matter of Release of Temporary Certificated Positions
2. Adoption, Resolution No. 2022/23-15, in the Matter of Release of Probationary Certificated Positions.

**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**

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 4-0 (Trustee Crisp absent) to reject Litigation Case Claim #2023044610 and voted 4-0 (Trustee Crisp absent) to adopt Resolution 2022/23-14 and 2022/23-15.

**11. Superintendent's Comments**

Superintendent Campbell reported winter sports are wrapping up and thanked everyone involved to help make games run smoothly and thanked the Board of Trustees for their time spent in recent meetings and study sessions to build a strong governance team.

**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**

Bus driver, Mary Beth Lee -asked if the district is going to share feedback from the staff wellness survey.

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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.

**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: Crisp    Vote: 5-0**

**Consent Agenda** - Continued

a) **Approval of Minutes**

1. **Minutes of January 17, 2023**

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

c) **Approval of Donations** - No items presented

d) **Report of Grant Awards** - No items presented

e) **Outside Contract Services**

1. **Kelly Tarp**

Board approval was requested to contract Kelly Tarp to provide one hour a week of art enrichment class for 14 weeks. Contract to be funded through site donation account.

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

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

The quarterly report for the Williams Settlement Legislation Act for October through December 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**

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

19. **Personnel**

- a) **Certificated Report** - Shannon Kenney, CUEA President, reported it was nice to see the salary and retro increase on January paycheck and CUEA is working on a survey to see what Sunshine itmes members are interested in. Ms. Kenney also reported CUEA will be reviewing and updating their bylaws and coming up with positive things to offer at school sites. Round Table is 2/9 and will follow up with new teacher and intern support.

**Personnel** - Continued

- b) **Classified Report** - Melanie Hernandez, CSEA Secretary, reported at the January Chapter meeting, Chapter President Angie Oyervides resigned, and Melainie accepted the position. Ms. Hernandez also reported CSEA is offering trainings open to all classified staff in April and encourages the district to support them. Ms. Hernandez shared that the Food Service staff attended a food show in Pleasanton and is excited about new products to offer students and Round Table is tomorrow and the next chapter meeting is Thursday.

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

- d) **Routine Personnel Report**

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

- 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 to increase the number of work days for the Account Clerk II job description.

**Motion to Approve: Angel      Second: Brock      Vote: 5-0**

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 to increase the number of work days for the Office Assistant job description at Toyon Middle School.

**Motion to Approve: Angel      Second: Brock      Vote: 5-0**

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

- h) **Management/Confidential/Supervisory**

1. **Superintendent Contract**

Board approval was requested for the amended 2022-2025 contract for the Superintendent. The proposed contract reflects a 5% salary increase for the current year as well as 5% salary increases in both 2023/24 and 2024/25.

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

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

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

22. **Business** - No items presented

23. **Board Business**

a) **2023 Delegate Assembly Ballot for Subregion 8-B**

A Board vote was required for the Subregion 8-B Delegate Assembly Ballot for candidate Sherri Reusche for the two-year term from April 1, 2023 to March 31, 2025.

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

24. **Board Updates**

a) **Board Update/Discussion**

Transportation - information on ideas and impacts with High Heat Conditions Plan  
Grant Writer - information regarding District Grant Writers

b) **COVID-19 Updates**

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

c) **School Safety and Security**

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

25. **Policies and Regulations**

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

**CUSD Updates - Second Reading & Adoption**

BB 9270      Conflict of Interest

E 9270      Conflict of Interest

**Motion: Porath      Second: Brock      Vote: 5-0**

26. **Calendar of Events**

Date	Event
2/6-11	6 <sup>th</sup> , 7 <sup>th</sup> , 8 <sup>th</sup> Grade AMA Basketball Tournament; Mark Twain Elementary School
2/10-11	CHS – Varsity Girls Regional Wrestling Tournament; Central Valley
2/15	WPE – Family Engagement Night
2/17	CHS – Varsity Wrestling Masters; Stockton Arena

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

- **CPAC Current Events Calendar**

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

**28. Board Member Comments**

**Lorraine Angel**

Trustee Angel shared she was a judge at the Poetry Out loud event, attended Bingo Night and thanked everyone for all their hard work.

**Matt Brock**

Trustee Brock thanked everyone for attending tonight's meeting and shared that he chaperoned the ski trip and 75 3<sup>rd</sup> grades from JLE to the Red Barn Museum and the County Court House Museum.

**Scott Crisp**

Trustee Crisp had no comment.

**Bryan Porath**

Trustee Porath thanked Jesse for his presentation and the attendees for their input and reported new information on the CHS score board and weight room will be on the February 23<sup>rd</sup> agenda.

**Sherri Reusche**

Trustee Reusche shared that she will take 5 CHS students to RYLA Rotary Camp next week.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 23, 2023

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

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 7:27 p.m.**

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Mark Campbell, Superintendent

By Kimberly Hayes