

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
February 23, 2023**

(Postponed to March 2, 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 February 23, 2023 agenda.

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

4. Announcement of Closed Session Items

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

b) **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 5:01 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 there was no action taken in closed session.

11. Superintendent's Comments

Superintendent Campbell gave kudos to all staff for going above and beyond keeping students safe. and schools open during recent storms.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Educational Services

Directors Jeff Crane and Kathy Griggs shared information on district assessment data as reflected on the California School Dashboard and recently administered i-Ready diagnostic assessments.

14. Correspondence - No items presented

15. Public Comment

Staff member, Gordon Kobayashi, recommended the Board hire an expert grand writer for kitchen improvements.

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

a) Approval of Minutes

1. Minutes of February 7, 2023

Consent Agenda - Continued

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 – No items presented

f) Overnight Events

1. Youth Leadership and Advocacy Conference

Calaveras County Office of Education Youth Development Coordinators Allie Effisimo and Brandon Dodge will be taking a few Calaveras High School students to a youth leadership and advocacy conference March 12-13, 2023 in Sacramento. Students will have the opportunity to see what youth from all over California are doing in their communities and meet with their local assembly members and senators to voice their opinions about tobacco in their communities. Funding is provided by TUPE and FNL and transportation will be provided by CCOE van. Accommodations will be at the Quality Inn Sacramento.

2. UCA Cheerleading Camp

9th - 12th grade Calaveras High School cheerleading students will be attending USC Cheerleading Camp June 23 – 25, 2023 at Sacramento State University. Accommodations are TBD and chaperones will be coaches Faith Hall, Hayley Litzenberg, Ana Ayala and Amanda Leonard. Students will be driven by parents and the event is funded by the individual athletes.

END CONSENT AGENDA

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

19. Personnel

- a) **Certificated Report** - Kari Goldsmith, Teacher SHEC, shared that recent decisions made regarding school closures/delays due to weather conditions don't always work for everyone but children are resilient and so are staff. Ms. Goldsmith reported that CUEA is still concerned about the impacts on staff due to unfilled positions and encouraged the Trustees to review the Educator's Thriving Survey Data for areas of concerns. CUEA is continuing focus on new teacher support and President Suzanne Butler will be visiting sites with care carts to meet members in person. CUEA is supporting the Annual Ed Foundation Gala by purchasing a table at the event, scholarships requests are coming in and spring break on horizon.

Personnel - Continued

b) **Classified Report** - Melanie Hernandez, CSEA President next chapter meeting is next Thursday in which Trustee Brock will be joining CSEA for a Q & A session and invited other Board members to do the same. Ms. Hernandez reported new committee members for Safety Committee, Policy Review Committee, and Round Table and was happy to announce that all 6 students who applied for scholarships will be awarded. Next Round Table meeting will be next Wednesday.

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** - No items presented

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**

a) **Board Governance Handbook**

The Board discussed the updated Board Governance Handbook.

b) **Board Update/Discussion**

1. Trustee Porath shared his proposal for the CHS Weight Room.

Trustee Crisp motioned to approve up to \$45,000 for new equipment.

Second: Brock Vote: 5-0

2. Trustee Porath would like to share his proposal for the CHS Scoreboard.

Trustee Angel motioned to approve up to \$27,000 for a new scoreboard.

Second: Brock 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 next Safety meeting will be March 7th at 4:00 p.m. at the District Office IMC room.

25. Policies and Regulations

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

CUSD Updates - First Reading

AR 5144 Discipline

26. Calendar of Events

Date	Event
2/23-25	CHS Varsity Wrestling Tournament in Bakersfield
2/24	VSE February Awards Assembly; 8:00 a.m. MPR
3/6	CORE Day; No School
3/10	SAE Mother/Son Game Night; 6:00 p.m.
3/11	CUSD Ed Foundation Gala; 5:00 p.m. San Andreas Town Hall

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 thanked teachers and staff for their flexibility with recent storms and thanked everyone for attending tonight's meeting.

Matt Brock

Trustee Brock thanked staff for stepping up for our kids during bad weather conditions

Scott Crisp

Trustee Crisp had no comments.

Bryan Porath

Trustee Porath thanked everyone for doing their due diligence in keeping schools going during the recent storms.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche reported RYLA Camp was great, thanked Principal Katie Hood and group for shoveling all the snow on campus so kids could be safe at school and thanked everyone for all they do every day.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 14, 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 7:02 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes