

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
March 14, 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 March 14, 2023 agenda.

**Motion to Approve: Angel Second: Porath 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)**

1. Adoption, Resolution No. 2022/23-16 in the Matter of Release of Probationary Certificated Positions.

**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 the Board voted 5-0 to approve to release one probationary classified employee and three probationary certificated employees.

**11. Superintendent's Comments**

Superintendent Campbell gave gratitude to staff, students and parents navigating third quarter, with a lot going on, as seen in Friday Snapshots, and moving forward with last ten weeks of school.

**12. Celebrations, Recognitions and Announcements - No items presented**

**13. Presentations - No items presented**

**14. Correspondence - No items presented**

**15. Public Comment**

Steve Perea, parent of TMS student, gave kudos to Superintendent Campbell for decisions made during bad weather conditions and encouraged the Board to review the recent survey results.

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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: Porath    Second: Crisp    Vote: 5-0**

**a) Approval of Minutes**

**1. Minutes of February 23, 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](http://www.calaverasusd.com).)*

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

**d) Report of Grant Awards**

**1. CUSD Wildfire Prevention & Education Project**

Calaveras High School CTE Dept, with the support of the Calaveras Resource Conservation District are applying for a CalFire wildfire prevention grant to gain funding to thin and manage the 20 acre forest behind Calaveras High School. After thinning and mastication of this overgrown forest, we will create a new demonstration forest and trail. The forest can be used to educate students and community members about forest management techniques and wildfire prevention, as well as expose and prepare students for careers in forestry & natural resources, wildfire fighting and prevention, and environmental science. The grant will not require any additional funds from CUSD.

**e) Outside Contract Services** - No items presented

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

**g) CUSD Transportation Plan**

Per State compliance regarding funding, CUSD submitted the District Transportation Plan.

**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 Suzanne Butler is visiting school sites this week with her care cart, Trustees Reusche and Brock attended Round Table in which members discussed surveying new teachers for needs, the Pink Slip process, special education. Ms. Kenney also shared the scholarship committee met and will offer scholarships to 2 future teachers and any graduate that has a parent as a teacher in the district.

**b) Classified Report** - No report presented

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

**Personnel** - Continued

**d) Routine Personnel Report**

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

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

**f) Classified Personnel** - No items presented

**g) Certificated Personnel**

**1. Tenure Awarded Effective the 2023/2024 School Year**

It was recommended the following certificated individuals be awarded tenure on their first working day in the 2023/2024 school year:

Stephanie Attaway	Joseph Gellerman	Andrew McDaniel
Jeff Baechler	Megan Goveia	Ethan Powell
Kayli Baechler	Gary Grace	Kimberly Smiley
Julie Anne Bennett	Bryan Hellwig	Bree Villanueva
Jennifer Berry	Heidi Hollenbach	Pam White
Diana Bishop	Wade Krietch	Edward Wollam

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

**2. Request for Unpaid Leave of Absence**

Teacher Kristine Menard requested an unpaid leave of absence for the 2023/24 school year beginning July 1, 2023 through June 30, 2024. It was recommended the Board grant approval of his request.

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

**3. Memorandum of Understanding (MOU) Between CUSD and Calaveras Unified Educators' Associate (CUEA)**

Board approval was requested to approve the MOU between CUSD and CUEA regarding Career Technical Education (CTE).

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

**Personnel** - Continued

**h) Management/Confidential/Supervisory**

**1. Approval, Certificated Management Employee Contracts for the 2023/2024 School Year**

It was recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2023/2024 school year:

Jeff Crane	Katherine Hood	Matthew Medellin
Kassandra Domingo	Heather James	Sean Smiley
Kathy Griggs	Rene Malamed	Tracey Terry
Amy Hasselwander	Dan Mayers	

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

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

**21. Educational Services**

**a) School Site Safety Plans**

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response Plans, were submitted for Board approval.

*(The plans are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).)*

**Jenny Lind Elementary  
Mokelumne Hill Elementary  
San Andreas Elementary  
Valley Springs Elementary  
West Point Elementary  
Toyon Middle School  
Calaveras High School/Gold Strike High School  
Sierra Hills Education Center  
Districtwide Medical and Cardiac Emergency Response Plan**

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

**22. Business**

**a) Agreement for Professional Services between Calaveras Unified School District and Christy White, Inc.**

Board approval was requested to enter into a contract with Christy White, CPA to provide audit services of the financial statements for Calaveras Unified School District as identified in the letter dated February 26, 2023. This agreement is effective for three (3) fiscal years ending June 3, 2023, 2024 and 2025.

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

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

**24. Board Updates**

**a) Board Update/Discussion**

Transportation - High Heat Conditions Plan- The Board discussed and agreed that the district would swap Friday early release days with days that are 109 degrees or higher for 3 or more consecutive days.

District Grant Writer - The Board discussed and agreed Trustees Brock and Porath would head a Grant Writer Committee to gather information on hiring a district grant writer and will share at a later board meeting.

**b) COVID-19 Updates**

The Board received no new information on COVID updates and impacts and asked that this topic be removed from the agenda.

**c) School Safety and Security**

The Board received feedback from the March 7<sup>th</sup> Safety Committee meeting.

**25. Policies and Regulations**

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

**CUSD Updates - First Reading**

AR 3311.4 Procurement of Technology Equipment

**December 2022 Updates - First Reading**

BP/AR 0430	Comprehensive Local Plan for Special Education
BP/AR 0450	Comprehensive Safety Plan
BP 0460	Local Control Accountability Plan
BP/AR 3250	Transportation Fees
AR 3260	Fees and Charges
BP/AR 3460	Financial Reports and Accountability
BP/AR 3515	Campus Security
AR 3516.2	Bomb Threats
BP 3540	Transportation
BP/AR 5131.7	Weapons and Dangerous Instruments
AR 5141.3	Health Examinations
BP/AR 5142	Safety
AR 5142.2	Safe Routes to School Program
BP/AR 5148.2	Before/After School Programs
BP/AR 5148.3	Preschool/Early Childhood Educations
BB 9220	Governing Board Elections
BB 9223	Filling Vacancies
BB 9323	Meeting Conduct

**Policies and Regulations - December 2022 Updates - First Reading** - Continued

**CUSD Updates - Second Reading & Adoption**

AR 5144

Discipline

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

**26. Calendar of Events**

Date	Event
3/15	WPE Family Engagement Night
3/16	JLE Walk-A-Thon
3/17	VSE 2 <sup>nd</sup> Trimester Award Assembly; 8:00 a.m. MPR

**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 attendees and shared she and Trustee Reusche met with legislators advocating for school funding.

**Matt Brock**

Trustee Brock stated although frustrating at times, the most amazing thing about being a board member is the people involved and how dedicated they are.

**Scott Crisp**

Trustee Crisp had no comment.

**Bryan Porath**

Trustee Porath wished everyone a great spring break.

**Sherri Reusche**

Trustee Reusche reported CUEA Round Table was great, attended a JLE PTO meeting and meet with Senator Marie Alvarado-Gil.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Thursday, April 6, 2023.

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

There will be a Closed Session beginning at 4:00 p.m. Open Session will begin at 6:00 p.m.

**President Reusche adjourned the meeting at 6:39 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes

ADOPTED