

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
April 6, 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 4:00 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 April 6, 2023 agenda.

**Motion to Approve: Angel      Second: Brock      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)

c) Stipulated Expulsion Recommendation

1. AHP 2022/23-02

**5. Public Comments** - There were no public comments.

**6. Closed Session** - The Board convened to closed session at 4:01 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 AHP 2022/23-02.

**11. Superintendent's Comments**

Superintendent Campbell reported there are 40 plus days left of school and everyone is working to finish the year strong but also looking ahead and planning for next school year.

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

**13. Presentations - No items presented**

**14. Correspondence - No items presented**

**15. Public Comment**

Steve Baum shared with the Board the importance of keeping music and band programs in our school.

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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: Crisp   Second: Brock   Vote: 5-0**

**a) Approval of Minutes**

**1. Minutes of March 13, 2023**

**2. Minutes of March 14, 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** - No items presented

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

**f) Overnight Events**

The CHS Track team will be attending the Bob Schaffer Track Classic in Truckee April 28-29, 2023 at Truckee High School. The team will be transported by CUSD bus and accommodations will be at Circus Circus in Reno. This event will be chaperoned by Doug Avrit, Bryan Harrison, Jason Weiss, and Rani Scott and funded by Calaveras Track & Field.

**g) Growing Together Preschool Program Parent Fee Rate Increase for 2023-2024**

Growing Together Preschool program requested an approval to increase the part day parent fee rate effective for July 1, 2023 to \$32.50. The current parent fee part day rate charged for preschool services is \$28.00 a day. The current state preschool part day reimbursement rate is \$32.12. Based on our CA State Preschool Program contract requirements, we are not allowed to charge any less than the current state reimbursement rate of \$32.12. The last parent fee increase occurred in February of 2017, and we have been out of compliance. In order to maintain overall program services, and meet contract requirements, it was recommended that the Board approve an increase of the parent fee rate to \$32.50 a day.

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

The quarterly report for the Williams Settlement Legislation Act for January through March 2023 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** - No report presented

**Personnel** - Continued

b) **Classified Report** - CSEA President Melanie Hernandez reported on Core Day bus drivers took a road trip to practice driving in snow and Food Service had a motivational guest speaker with team building. The next Round Table meeting is April 12<sup>th</sup> and the Safety Committee meets on April 11<sup>th</sup>. Ms. Hernandez shared that Trustee Brock attended their Chapter meeting and members elected annual conference delegates, Jeff Valentine and Kristyl Galli who will attend in July. The next Chapter meeting next week where Schools First Credit Union will share products for all members including CUEA and a new labor relations rep has been selected.

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

d) **Routine Personnel Report**

Motion to Approve: Crisp      Second: Porath      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) **Proclamation: Child Abuse Prevention Month**

The Governing Board would like to join the Prevent Child Abuse Council of Calaveras (PCAC) to proclaim April 2023 the Child Abuse Prevention Month for CUSD. CUSD will continue to work with PCAC to educate, provide information and connection to strengthen families and the community.

Motion: Brock      Second: Porath      Vote: 5-0

24. **Board Updates**

a) **School Safety and Security**

The next Safety Meeting is scheduled for April 11, 2023.

**25. Policies and Regulations**

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

**December Guidesheet**

**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

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

**March Guidesheet**

**March 2023 Updates - First Reading**

BP 0420.4	Charter School Authorization
AR 0420.4	Charter School Authorization
BP 3555	Nutrition Program Compliance
E 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination in Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
AR 5113	Absences and Excuses
AR 5131.41	Use of Seclusion and Restraint
AR 5144	Discipline
AR 5144.1	Suspension and Expulsion/Due Process
AR 5144.2	Suspension and Expulsion/Due Process (Students with Disabilities)
AR 6115	Ceremonies and Observances
BP 6146.1	High School Graduation Requirements
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children

**March 2023 Updates - First Reading - Continued**

BP 6173.1	Education for Foster Youth
AR 6173.1	Education for Foster Youth
BP 6177	Summer Learning Programs
AR 6184	Continued Education
BB 9270	Conflict of Interest
BB 9320	Meetings and Notices

**26. Calendar of Events**

Date	Event
4/7	WPE - Spirit Day
4/14	SAE – Father/Daughter Dance; 6pm-8pm 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 advised staff to be present and have fun in this last quarter of the school year and thanked everyone for attending the meeting.

**Matt Brock**

Trustee Brock reported a Grant Writer Committee has been selected and meets on April 7 at 10:30 at CHS and advised everyone to finish the 4<sup>th</sup> quarter strong.

**Scott Crisp**

Trustee Crisp had no comment.

**Bryan Porath**

Trustee Porath thanked the Maintenance Department, and all involved in the CHS weight room remodel.

**Sherri Reusche**

Trustee Reusche announced “On the Right Track” will be at Bret Harte HS on April 13 and at CHS on April 20, 9:00 a.m.-12:00 p.m.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 18, 2023.

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

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 6:18 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes

ADOPTED