

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
April 18, 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 5:30 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 18, 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)**

5. Public Comments - There were no public comments.

6. Closed Session - The Board convened to closed session at 5:31 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.

April 18, 2023

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.

11. Superintendent's Comments

Superintendent Campbell shared the importance of having different departments presenting at board meetings.

12. Celebrations, Recognitions and Announcements

a) California School Bus Driver Appreciation Day, April 25, 2023

The Board of Trustees acknowledged and extended their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day

13. Presentations

a) Health Services

Belinda Brager, Health Services Coordinator, presented their annual report to the Board.

b) Second Interim Report

Talibah Al-Rafiq gave a presentation of the CUSD Second Interim Report and Multi-Year Projections.

14. Correspondence - No items presented

15. Public Comment

CUSD Bus Driver, Mary Beth Lee shared her frustration with the district over concerns about Transportation Supervisor Raleen Kountz.

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.

Consent Agenda - Continued

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of April 6, 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.)*

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 - No items presented

END CONSENT AGENDA

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

19. Personnel

a) Certificated Report - CUEA Vice President Shannon Kenney reported Lead Negotiator Andrew Gissler was nominated for the CTA Capital Service Center WHO (We Honor Our Own) award and CUEA has been gathering information from school sites for Sunshine items that will be ranked and top priorities will be presented. CUEA is continuing to support school and community activities and will vote to purchase tickets for softball and baseball dinner and contribute to Junior class fundraiser. The next site rep meeting is tomorrow, and Round Table is 4/20 and the final site rep meeting will be 6/12.

b) Classified Report - CSEA President Melanie Hernandez reported at last meeting CSEA ratified an MOU for Media Specialist, voted to award additional scholarships, appointed Noreen Puisis to interim safety committee member and the last site meeting will be 5/9. Ms. Hernandez also shared that Food Service will be doing a taste test at CHS tomorrow and is looking forward to Bus Driver Appreciation Day and Lunch Hero Day on 5/5.

Personnel - Continued

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

d) **Routine Personnel Report**

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

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

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

g) **Certificated Personnel**

1. Catastrophic Leave

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District requested Board approval for the use of catastrophic leave for Amber Herrod and may direct staff to seek donations of sick leave on her behalf.

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

2. Updated Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, Declaration of Need must be on file with the Commission for the 2023-2024 school year. It was recommended the Board adopt the Declaration of Need for the 2023-2024 school year.

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

h) **Management/Confidential/Supervisory** - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services - No items presented

22. Business

a) Approval of the Second Interim Report, Criteria and Standards

Board approval was requested for the Second Interim Report with a qualified certification as presented. *(This Second Interim Report is linked to this agenda and posted on our website at www.calaverasusd.com)*

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

23. Board Business

a) Board Discussion/Updates

- 1. Trustee Porath shared his funding proposal for the CHS Baseball team.**

Trustee Angel motioned to purchase 3 tunnels and 5 batter's helmets now and table the remaining items to the next board meeting.

Second: Ruesche Vote: 5-0

- 2. Trustee Brock updated the Board on the progress of hiring a Grant Writer.**

Trustee Angel motioned to move forward with completing job descriptions to include salaries for a full-time, part-time and contracted grant writer.

Second: Brock Vote: 5-0

24. Board Updates

a) School Safety and Security

The Board received updates from the April 11th Safety meeting.

25. Policies and Regulations

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

March Guidesheet

March 2023 Updates - Second Reading & Adoption

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

Policies and Regulations - March 2023 Updates - Second Reading & Adoption - Continued

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
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

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

26. Calendar of Events

Date	Event
April 28	4 th Quarter Progress Reports

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 attended a webinar on school safety plans and was pleased to learn that CUSD is following correct procedures. Ms. Angel also stated that she is enrolled in master's in governance training and thanked everyone for all they do.

Matt Brock

Trustee Brock visited CHS impressed with the energy of the educators and shared that he and Trustee Reusche will visit more sites next week and thanked everyone for attending tonight's meeting.

Scott Crisp

Trustee Crisp had no comment.

Board Member Comments - Continued

Bryan Porath

Trustee Porath thanked all who attended the grant writer meeting and reminded everyone to see “Monty Python’s Spamalot” at end of the month and of the taste testing tomorrow at CHS.

Sherri Reusche

Trustee Reusche reminded everyone of “One the Right Track” this Thursday at CHS and shared that she is working on having Assemblyman Jim Patterson visit CUSD for a meet and greet.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, May 11, 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 7:48 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes