

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 17, 2023**

TRUSTEES PRESENT: Lorraine Angel Matt Brock (virtually)
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, Porath and Reusche were present. Trustee Crisp and Trustee Brock arrived during Closed Session.

3. Approval of the Agenda

Approve the May 17, 2023 agenda.

Motion to Approve: Angel Second: Porath Vote: 3-0

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.

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 to deny the appeal regarding district response to formal complaint against personnel with a vote of 3-1-1 (Yes - Crisp, Reusche, Angel; No - Brock; Abstain - Porath).

11. Superintendent's Comments

Superintendent Campbell stated there are 14 days left of school with students and staff celebrating all they've accomplished.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Maintenance Report

Jesse Walsh, Supervisor of Maintenance & Operations presented maintenance updates to the Board.

14. Correspondence - No items presented

15. Public Comments

Bus driver- spoke in favor of Transportation Supervisor Raleen Kountz leading the Transportation department.

Bus driver/parent-shared her concerns of Raleen Kountz in the Transportation Supervisor position.

Previous CUSD bus driver- spoke of her experience working with Transportation Supervisor Raleen Kountz.

Sub bus driver-shared his concern of the CUSD Board and Superintendent Campbell not taking the allegations against Transportation Supervisor Raleen Kountz seriously.

Parent-shared her negative experiences with the Transportation Department.

Bus driver-spoke of her frustrations with Transportation Supervisor Raleen Kountz.

Spouse of CUSD mechanic/bus driver-expressed her frustrations with certain bus drivers and parents taking to social media with negativity stating transportation is not a given, it's a gift.

Sub bus driver-spoke in support of Transportation Supervisor Raleen Kountz.

Sub bus driver- spoke in support of Transportation Supervisor Raleen Kountz.

Previous CUSD bus driver-shared her negative experiences working with 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.

Vote on Consent Agenda:

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

a) Approval of Minutes

1. Minutes of April 18, 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

1. CHS Band Boosters

The CHS Band Boosters will be performing at Knott's Berry Farm in Buena Park, CA on May 26-29, 2023. Accommodations will be at the Stanford Inn & Suites Anaheim and transportation will be 2 Budget Rental vans. Chaperones include Paul Schmollinger, Maritza Chavez, Dalil Chavez, Maci Parmley, Shawna Pinkston, Edward Pinkson, Lynn Mapeso. This event is funded by the Calaveras Band Boosters.

g) Surplus/Obsolete Equipment

Board approval to designate the obsolete/unreparable items on the attached list as surplus so they can be recycled using a parts exchange program. CUSD to be given credit for replacement parts. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

END CONSENT AGENDA

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

19. **Personnel**

a) **Certificated Report** - No items presented

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

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**

1. **Resolution No. 2022/23-17, Classified School Employee Week May 21-27, 2023**

Resolution 2022/23-17, Classified School Employee Week, was presented for Board approval. The Governing Board wishes to honor the contributions of our classified professionals.

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

2. **Memorandum of Understanding (MOU) with Classified School Employee Association (CSEA) Chapter 405**

Board approval was requested for the MOU with CSEA approving unit member Sandra Danner's request to reduce her Media Specialist position at Valley Springs Elementary on Fridays by one hour.

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

3. **AB1200 Fiscal Disclosure for Retired Staff Who Substitute**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. The AB1200 was presented for public comment in regard to Retired Staff Who Substitute. It was recommended the Board approve the AB1200 as presented.

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

g) Certificated Personnel

1. Proclamation: Day of the Teacher May 10, 2023

Each year the State Legislature proclaims a day in May to recognize California's teachers. The CUSD Governing Board saluted our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

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 - No items presented

23. Board Business - No items presented

24. Board Updates

a) School Safety and Security

There were no updates.

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Open House
May 10	West Point School; 5:30pm-6:30pm
May 23	San Andreas School; 5:30pm-6:30pm
May 25	Valley Springs School; 5:30pm-7pm
May 31	Mokelumne Hill School; 6pm-7pm
June 1	Jenny Lind School; 5pm-7pm

Date	Event
May 18-19	No School - Calaveras County Fair & Jumping Frog Jubilee
May 24	Calaveras HS Senior Scholarship Night; 6pm
May 25	Jenny Lind School Fine Arts Day; All day
May 29	Memorial Day - No School
May 31	Calaveras HS Grad Night at Disneyland

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 reported she visited CHS for Salsa week and attended Spamalot which was amazing. Ms. Angel congratulated girls softball on their continued winnings and to the boys baseball for a great season. Trustee Angel also reported she has attended CSBA trainings and has signed up for more.

Matt Brock

Trustee Brock apologized for not being at the meeting in person and stated he had a nice time at The CHS BBQ getting to know the staff and be apart of their positive energy.

Scott Crisp

Trustee Crisp had no comment.

Bryan Porath

Trustee Porath stated he also attended Spamalot, congratulated the girls softball on their first win and to the boys for how far they went in their division and wished everyone a good week at fair.

Sherri Reusche

Trustee Reusche reported she and Trustee Brock toured JLE, VSE and TMS, congratulated Kathy Griggs on her Ed Service award and school district negotiation certificate and will be attending the CSBA delegate assembly this weekend.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 23, 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 6:55 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes