

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
May 23, 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 May 23, 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)

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 there was no action taken in Closed session.

11. Superintendent's Comments - There were no comments.

12. Celebrations, Recognitions and Announcements

a) Tuolumne Joint Powers Authority (JPA) Presentation of a Safety Award

Norma Wallace of Tuolumne Joint Powers Authority (JPA) presented the Loss Prevention Award and a check for \$4,000 to CUSD and the Maintenance and Operations Department.

13. Presentations

a) Educators Thriving

Representatives from Educators Thriving presented on efforts to address staff well-being.

b) Food Service

Postponed to July 18, 2023 Board meeting.

c) CUSD Portrait of a Graduate

Amy Hasselwander, Principal of Calaveras High School and Gold Strike Continuation High School, presented CUSD Portrait of a Graduate.

c) Third Interim Budget Report

Chief Business Official Talibah Al-Rafiq presented to the Board the 3rd Interim Budget Report.

14. Correspondence - No items presented

15. Public Comments

Parent- spoke of their experiences 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: Porath Second: Angel Vote: 4-0-1 Yes: (Crisp, Angel, Brock, Porath)
No: (None)
Abstain: (Reusche)
Motion Passes**

a) **Approval of Minutes** - No items presented

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**

1. Hunter Reusche

Board approval was requested for a contract with Hunter Reusche to support the Calaveras Performing Arts Center with productions and community events including training students in both sound and lighting design as well as set designs for plays and musicals. Funding will come from categorical funds.

2. Presence Learning, Inc.

It was requested the Board approve a renewed contract with Presence Learning, Inc. in order to provide Speech-Language Pathology services to CUSD students, per IEPs. To include assessments, IEPs, case management, and speech therapy for the 2023-2024 school year. The cost is not to exceed three-hundred thousand dollars (\$300,000). This will be funded by Special Education.

3. Shamrock Speech Therapy Services, Inc.

It was requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. in order to provide speech therapy services to preschool through grade 12 students for the 2023-2024 school year. The cost will not exceed three-hundred thousand dollars (\$300,000). This will be funded by Special Education.

Consent Agenda - Outside Contract Services - Continued

4. Speech Therapy Associates

It was requested the Board approve a renewed contract with Speech Therapy Associates in order to provide Speech-Language Pathology services to CUSD students, per IEPs. To include assessments, IEPs, case management, and speech therapy for the 2023-2024 school year. The cost will not exceed three-hundred thousand dollars (\$300,000). This will be funded by Special Education.

5. Shannon Casey - Elite Children Services, L.L.C.

After conducting a diligent search for a credentialed school psychologist, the District recommended that the Board approve the contract with Elite Children Services, L.L.C., to contract Shannon Casey for School Psychologist services, which will be funded through Special Education.

6. Chelsea Martinez - Elite Children Services, L.L.C.

After conducting a diligent search for a credentialed school psychologist, the District recommended that the Board approve the contract with Elite Children Services, L.L.C., to contract Chelsea Martinez for School Psychologist services, which will be funded through Special Education.

7. Registered Credential School Nurses - Leslie Agostini and Loretta Tefertiller

Registered Credentialed School Nurse services are needed for special education assessments in the District. Traditional recruiting has not been successful in securing an employee and as services are required by law, it was recommended that the Board approve the outside service agreements. Two part-time nurses (equivalent of 2 days per week each). Funded by Special Education and LEA.

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** - Vice President Shannon Kenney reported they are actively trying to recruit more members to be involved in the union, the last site rep meeting was April 20 where questions and concerns were addressed and thanked Trustees Reusche and Trustee Brock for attending. Ms. Kenney stated teachers are busy with end of the year activities and are committed to finishing strong. The final site rep meeting will be June 12.

Personnel - Continued

- b) **Classified Report** - President Melanie Hernandez thanked the Board for announcing Classified School Employee week, reported their last chapter meeting was held May 9 with good Participation and discussions and it was good to see new faces. Ms. Hernandez thanked the district for the invitation to participate in the discussions with Central Valley Trust and looks forward to the newly formed benefits advisory committee in which Maritsa Chavez and Noreen Puisis will be a part of. There was lots of positive discussions at the last the May 10 Round Table meeting and look forward to bus route bidding. Ms. Hernandez also reported they are working on updating some job descriptions and is excited to present at the CHS Senior Awards Night.

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

- d) **Routine Personnel Report**

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

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

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

- g) **Certificated Personnel**

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

Teacher Christina Blum 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 her request.

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 Third Interim Report**

The Third Interim Report was presented to the Board. It was requested the Governing Board approve the report as presented. *(This 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) Grant Writer Updates

The Board discussed and voted on a configuration for a district grant writer position (Full time position, part time position or outside contracted service)

After much discussion, Trustee Angel motioned to approve the Grant writer position as as outside contract \$50 hour up to 900 hours for 45 weeks, not to exceed \$45,000.

Second: Brock

Trustee Angel amended her to motion to approve the Grant Writer position as an outside service contract not to exceed \$45,000.

There was no second - Motion Failed

Trustee Porath motioned to hire someone full time, creating salary schedule and due diligence on process.

**Second: Brock Vote: Yes: (Brock, Porath)
No: (Angel Reusche)
Abstain: (Crisp)
Motion Failed**

Trustee Angel motioned to establish an outside services contract not to exceed \$45,000.

**Second: Reusche Vote: Yes (Angel, Brock, Porath Reusche)
No: (None)
Abstain: (Crisp)
Motion Passes**

24. Board Updates

a) School Safety and Security

Trustee Brock reported committee is moving forward on reviewing fire drill policy. Greg Stark from Sheriff's office, John Parks, and member of District Attorney's office attended the meeting to offer possible funds and resources for policies in place for fire drills and other events.

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Event
May 24	Calaveras HS Senior Scholarship Night; 6:00 p.m.
May 25	Jenny Lind School Fine Arts Day; All day
May 29	Memorial Day - No School
May 31	Calaveras HS Grad Night at Disneyland
June 1	Toyon MS 8 th Graders at Six Flags
June 2	San Andreas School 6 th Graders visit Toyon MS; 12:30 p.m.-3:00 p.m.

Date	Promotion/Graduations
June 6	Gold Strike HS; 6:00 p.m.
June 7	Sierra Hills Education Center; 7:00 p.m.
June 8	Calaveras HS; 7:30 p.m.
June 9	Toyon MS; 9:45 a.m.

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 everyone for attending, reminded of TMS Band performance at the CPAC, and open houses and graduations and hopes the board can work together with the grant writer process.

Matt Brock

Trustee Brock stated the grant writer process will be a collaboration and thanked everyone for attending.

Scott Crisp

Trustee Crisp had no comment.

Bryan Porath

Trustee Porath excited for all the new hires and see so many CUSD graduates return.

Sherri Reusche

Trustee Reusche shared that she attended the Delegates Assembly for CSBA where she had amazing conversations regarding cyber security, many districts moving to the new fire drill change and invited all to attend JLE's Fine Arts Day on Thursday.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 13, 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 7:35 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED