

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
June 13, 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 4:15 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 June 13, 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)**

**c) Student Discipline or Other Confidential Student Matters (20 U.S.C. 1232g)**

**d) Expulsion Recommendation**

1. AHP 2022/23-04

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

**6. Closed Session** - The Board convened to closed session at 4:16 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 item 4.c) and no decision was made on item 4.d) and will be re-agendized on the June 27<sup>th</sup> agenda. Item 4.b) was completed as submitted.

**11. Superintendent's Comments**

Superintendent Campbell congratulated all CUSD graduates stating the graduations are the highlight of year and a great testimony to students and staff.

**12. Celebrations, Recognitions and Announcements**

**a) 2023 Calaveras Unified School District (CUSD) Retirees**

CUSD 2023 retirees were recognized by the Superintendent and the Board of Trustees.

**13. Presentations**

**a) Local Control Accountability Plan (LCAP)**

Superintendent Campbell provided an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. *(A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: 6:26 p.m.**

**At this time the CUSD Board of Trustees requested input from our stakeholders on the LCAP.**

**CLOSE PUBLIC HEARING: 6:45 p.m.**

**b) California Dashboard Local Indicators**

Educational Services Department presented information regarding the district's progress on CA Dashboard Local Indicators.

**Presentations** - Continued

**c) 2023/2024 Calaveras Unified School District Adopted Budget**

Talibah Al-Rafiq, Chief Business Official, gave a presentation on the adopted 2023/2024 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the adopted budget. *(A copy of the 2023/24 CUSD Adopted Budget is available at the district office, linked to this agenda and on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: 6:48 p.m.**

At this time the CUSD Board of Trustees requested input from our stakeholders on the adopted 2023/2024 Budget.

**CLOSE PUBLIC HEARING: 7:16 p.m.**

**14. Correspondence**

**a) Letter From Calaveras County Office of Education (CCOE)**

A letter was received dated June 5, 2023 from Karen Vail, County Superintendent of Schools, determining that CUSD may be unable to meet its financial obligations for the current or two subsequent fiscal years.

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

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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: Angel      Vote: 5-0**

**a) Approval of Minutes**

- 1. Minutes of May 17, 2023**
- 2. Minutes of May 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** - No items presented

**e) Outside Contract Services**

**1. Supportive Educational Psychology Services, L.L.C**

After conducting a diligent search for a credentialed school psychologist, the District recommended that the Board approve the contract with Supportive Educational Psychology Services, L.L.C., to contract Megan Farnsworth for School Psychologist services for the 2023- 24 school, which will be funded through Special Education.

**2. Soliant Health, LLC**

It was requested the Board approve a contract with Soliant Health, LLC. 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 two-hundred thousand dollars (\$200,000). This will be funded by Special Education.

**3. Agreement for Special Contract Services - 2023-2024 Hearing Screening Agreement**

Board approval was requested to contract for mandated hearing screenings of grades TK/K, 2, 5, 8, referrals and special education students for the 2023/2024 school year up to \$6,000 out of General Funds.

**4. Sierra Child & Family Services**

In accordance with State law (AB 133, Welfare & Institutions Code Section 5961.3), the Department of Health Care Services (DHCS) is directed to design and implement the Student Behavioral Health Incentive Program (SBHIP). SBHIP goals and metrics are associated with targeted interventions that increase access to preventive, early intervention and behavioral health services by school-affiliated behavioral health providers for TK-12 children in public schools. SBHIP objectives include but are not limited to:

- Increase the number of TK-12 students enrolled in Medi-Cal receiving behavioral health services through schools, school-affiliated providers, county behavioral health departments, and county offices of education.
- Increase non-specialty services on or near school campuses.
- Address health equity gap, inequalities, and disparities in access to behavioral health services.

It was recommended that the Board approve the agreement for expanded mental health services to achieve SBHIP objectives, which will be funded by SBHIP Incentive Grant allocations.

**Consent Agenda - Outside Service Contracts** - Continued

**5. Wastewater Treatment Plant Consultant**

Board approval was requested to renew the current consultant's contract for the 2023/2024 school year.

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

**g) Bus Routes for the 2023-2024 School Year**

The bus routes for the 2023-2024 school year were submitted for Board approval based upon student transportation needs.

**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** - CUEA Vice President Shannon Kenney congratulated all our retirees, is looking forward to all the new hires and will provide lunch at the teacher prep day in July.

b) **Classified Report** - Melanie Hernandez, CSEA President congratulated retirees looking forward to break and next school year.

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

**d) Routine Personnel Report**

**Motion to Approve: Brock      Second: Angel      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**

**a) Single Plans for School Achievement (SPSA)**

Superintendent Campbell provided an overview of the areas of focus, goals and actions as outlined in each school's site plans.

**By School**

**Calaveras High School/Gold Strike High School**

**Jenny Lind Elementary**

**Mokelumne Hill Elementary**

**San Andreas Elementary**

**Sierra Hills Alternative Education Center**

**Toyon Middle School**

**Valley Springs Elementary**

**West Point Elementary**

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

**22. Business** - No items presented

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

**24. Board Updates**

**a) School Safety and Security**

The Board received no new information.

**b) Cybersecurity**

The Board received information and discussed cybersecurity.

**25. Policies and Regulations**

**CUSD Updates - First Reading**

BP 1312.1      Complaints Concerning District Employees

BP 3515      Campus Security

BP 5131.1      Bus Rider Rules

AR 5131.1      Bus Rider Rules

**26. Calendar of Events**

Date	Event

**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 enjoyed going to graduations and the different school activities and looks forward to the CSBA trainings.

**Matt Brock**

Trustee Brock stated the graduations were moving, congratulated our retirees.

**Scott Crisp**

Trustee Crisp thanked everyone for coming.

**Bryan Porath**

Trustee Porath congratulated our retirees and graduates and wished everyone a good summer.

**Sherri Reusche**

Trustee Reusche stated she attended GSHS graduation but unable to attend CHS graduation and wished everyone a great summer.

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 27, 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 7:26 p.m.**

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Mark Campbell, Superintendent  
By Kimberly Hayes