

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
June 27, 2023**

TRUSTEES PRESENT: Lorraine Angel Matt Brock (Virtually)
Scott Crisp
Sherri Reusche

TRUSTEES ABSENT: Bryan Porath

1. Call to Order

President Reusche called the meeting to order at 5:00 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Brock, Crisp, and Reusche were present. Trustee Porath was absent.

3. Approval of the Agenda

Approve the June 27, 2023 agenda.

Motion to Approve: Angel Second: Crisp Vote: 4-0 (Trustee Porath absent)

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 5:01 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, and Reusche were present. Trustee Porath was absent.

10. Report of Action taken in Closed Session

President Reusche reported the Board voted 4-0 to approve item 4.c) Student Discipline or Other Confidential Matters, 4.d) Expulsion Review AHP 2022/23-04 the Board voted to 4-0 to approve.

11. Superintendent's Comments

Superintendent Campbell introduced Fiscal Advisor Bill McGuire who will help navigate through our significant budget issues.

12. Celebrations, Recognitions and Announcements - No items presented

13. Presentations - No items presented

14. Correspondence - No items presented

15. Public Comments - There were no public comments.

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: Crisp Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

a) Approval of Minutes - No items presented

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.)

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

1. Eugene Alliende

Recruiting efforts to secure personnel for a counseling vacancy have not been successful to date, but student counseling services are still needed and required. As such, Board approval was requested to contract with Mr. Alliende for part-time counseling services to assist in meeting student mental health/counseling needs at our school sites. These services will be funded by SBHIP incentive program allocations.

2. Tom Davison Garden Education Support

Board approval was requested for contracted services with Tom Davison for Garden Education Support at Toyon Middle School during the 2023-2024 school year. Contracted amount is not to exceed \$4,000 and will be paid with Food Corps funds.

3. Jennifer Danielson Garden Education

Board approval was requested for contracted services with Jennifer Danielson for Garden Education at Calaveras High School during the 2023-2023 school year. Contracted amount is not to exceed \$13,500 and will be paid with CTEIG and LCAP funds.

4. Kevin Orlopp Garden Education and Maintenance Support

Board approval was requested for contract services with Kevin Orlopp for Garden Education and Maintenance Support at Valley Springs Elementary School for the 2023-2024 school year. Contracted amount not to exceed \$ 3,000 and will be paid with Food Corps. Funds.

5. Elaine Neilsen

Board approval was requested to enter into Short Term Employment with Elaine Neilsen to provide professional services and support in fiscal management from September 1, 2023, through August 31, 2024

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** - No report presented

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

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

d) **Routine Personnel Report**

Motion to Approve: Angel Second: Crisp Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

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) **2023-2024 Local Control Accountability Plan (LCAP) Approval**

The District's 2023-2024 LCAP and LCAP Federal Addendum was presented for Board approval. The LCAP was presented in a Public Hearing at the June 13, 2023 Board meeting. (The LCAP is linked to this agenda on the website at www.calaverasusd.com)

Motion to Approve: Crisp Second: Angel Vote: 3-0 (Trustee Brock had technical difficulties; Trustee Porath absent)

Educational Services - Continued

b) Rigorous Learning and Instructional Excellence: International Center for Leadership in Education (ICLE)

Board approval was requested to authorize CUSD to enter into contract for the 2023-2024 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning for our CSI identified schools. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

Motion to Approve: Angel Second: Scott Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

22. Business

a) Adoption of the 2023-2024 Calaveras Unified School District Budget

It was requested of the Board to adopt the 2023-2024 Calaveras Unified School District Budget as presented at a Public Hearing at the June 13, 2023 Board meeting. *(A copy of the 2023-2024 CUSD Adopted Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).* A draft Budget Reduction Plan for 2023/24 was also included for board approval.

Motion to Approve: Angel Second: Crisp Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

23. Board Business

a) Superintendent Evaluation and Contract

The Superintendent received a satisfactory evaluation from the Board. Instead of automatically extending the term by an additional year (as outlined in the contract, thus ending June of 2026), the Superintendent's request is to revise the term of the contract, ending the contract on August 17, 2025.

Motion to Approve: Crisp Second: Angel Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

24. Board Updates

a) School Safety and Security

Sharing of any updates/information.

b) Grant Writer

The Board engaged in discussion on priorities and expectations of the grant writer position.

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

Motion to Approve Crisp Second: Angel Vote: 3-0 (Trustee Brock had technical difficulties, Trustee Porath absent)

26. Calendar of Events

Date	Event
July 26	First Day of the 2023/24 School Year

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 the meeting and appreciates Bill McGuire for coming on board to help us out.

Matt Brock

Trustee Brock had technical difficulties.

Scott Crisp

Trustee Crisp thanked everyone for coming.

Bryan Porath

Trustee Porath was absent.

Sherri Reusche

Trustee Reusche thanked Bill McGuire for his guidance, wished everyone a great summer and thanked everyone for attending the meeting.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, July 18, 2023.
This meeting will be held at the District Office Administrative Offices, Board Room.
There will be a Closed Session beginning at 4:00 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 6:10 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED