

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
July 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 5:00 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 July 18, 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) **Financial Adviser Bill McGuire**

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, 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

Superintendent Campbell stated given the fiscal constraints that loom ahead, we should not lose focus on programs, people and student achievement.

12. Celebrations, Recognitions and Announcements

a) CUSD Admin Team

Superintendent Campbell introduced new members.

b) Belinda Brager

Superintendent Campbell congratulated Belinda on her State and National recognitions.

13. Presentations

a) Food Service

Food Service office staff Trish Baugus and Melanie Hernandez presented an update from the Food Service Department.

b) Educational Services

Ed Services Director Jeff Crane presented data from 2022-23 i-Ready Diagnostic Assessments.

14. Correspondence

a) AB139 Report

Karen Vail, Calaveras County Office of Education Superintendent of Schools, prepared an annual report regarding the fiscal Solvency of Calaveras Unified School District for the 2022-2023 fiscal year.

15. Public Comments

Community member Marti Crane stated she learned a lot from the information presented at tonight's meeting.

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: Crisp Second: Brock Vote: 5-0

a) Approval of Minutes

- 1. Minutes of June 13, 2023**
- 2. Minutes of June 27, 2023**

b) Approval of Vendor Warrant Listings

The Vendor Warrant Listings were 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. Memorandum of Understanding (MOU) between CUSD and The Resource Connection Early Childhood Programs

Board approval was requested for the MOU is an agreement between CUSD and The Resource Connection to facilitate a joint State Preschool/Head Start program in West Point for the 2023-2024 school year.

2. Elaine Neilsen

Board approval was requested to amend the short-term contract for Elaine Neilsen who will be providing professional services and support in fiscal management.

3. FCMAT Study Agreement

Approval was requested to initiate the process of FCMAT conducting a thorough analysis of our district budget and providing a report to help in our internal process of addressing our fiscal conditions.

f) Overnight Events - No items presented

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for April 2023 through June 2023 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

Consent Agenda - Continued

h) Designation of California Interscholastic Federation (CIF) Representatives to the League for 2023-2024

Board approval was requested to designate CIF representatives to the league for the 2023-2024 school year. The representative will be Calaveras High School (CHS) Vice Principal Sean Smiley.

END CONSENT AGENDA

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

19. Personnel

a) **Certificated Report** - Kari Goldsmith stated CUEA will host lunch Friday for new teachers and will host a welcome back reception for all teachers Monday after CORE Day activities. Ms. Goldsmith reported some teachers are back on campus getting ready for the first day of school, 6-10 teachers will attend a leadership conference in the fall and everyone is looking forward to a positive productive school year.

b) **Classified Report** - Melanie Hernandez reported the next chapter meeting will be August 10th and she and Krystal Galli and Jeff Valentine will be attending CSEA's annual conference next week in Reno and is looking forward to the new school year.

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** - 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 - No items presented

22. Business

a) Approval of Key Executives on Calaveras Unified School District Bank Accounts

Board approval was requested to authorize key executives for Calaveras Unified School District through written documentation /authorization effective July 1, 2023 through June 30, 2024 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Elaine Neilsen, Interim CBO

Erika Cotta, Director of Personnel

Sarah Alfred, Fiscal Analyst

Motion to Approve: Porath

Second: Angel

Vote: 5-0

ADDENDUM:

b) Change of Signatories on Calaveras Unified School District Associated Student Body (ASB) and Donation Bank Accounts for the 2023-2024 School Year

Board approval was requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2023 through June 30, 2024 on CUSD bank accounts.

Motion to Approve: Angel

Second: Porath

Vote: 5-0

23. Board Business

This item was moved in the agenda for Board vote after item 12. Superintendent's Comments

a) Resolution No. 2023/24-01 of the Board of Trustees of CUSD to Adopt the Revised Initial Study/Mitigated Negative Declaration for the Toyon Middle School Wastewater Treatment Plant Upgrade Project

Board approval was requested on the Revised Initial Study/Mitigated Negative Declaration which reflects the independent judgement of the District to the potential environmental impacts of the Toyon Middle School Wastewater Treatment Plant Upgrade Project once all written and oral testimony submitted at the public hearing have been heard and comments considered.

Motion to Approve: Porath

Second: Brock

Vote: 5-0

24. Board Items - Updates/Discussion

a) Volunteers

The Board discussed the possibility of not charging certain fees paid by volunteers.

Board Items - Updates/Discussion

b) Volunteer Center

The Board discussed the lease agreement with the Volunteer Center. Volunteer Center representative Marti Crane was present to answer questions from the Board.

c) District Athletic Director

The Board discussed and heard feedback on the concept.

d) School Safety and Security

The next safety meeting is scheduled for August 15th at 4:00 p.m.

25. Policies and Regulations

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

Policy Update Overview

June 2023 Update Guidesheet

First Reading

BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 1113	District and School Websites
E 1113	District and School Websites
BP 4112.2	Certification
AR 4112.2	Certification
E 4112.9/42/43	Employee Notifications
BP 4140/42/43	Bargaining Units
AR 4161.1/42/43	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave
AR 4161.2/42/43	Personal Leaves
AR 4161.8/42/43	Family Care and Medical Leave
BP 5117	Interdistrict Attendance
BP 5141.5	Mental Health
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
E 5145.6	Parent/Guardian Notifications
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 6146.4	Different Graduation & Competency Standards for Students w/Disabilities
BP 6159.2	Nonpublic, Nonsectarian School & Agency Services for Special Education
BP 6173.4	Education for American Indian Students
BP 6174	Education for English Learners
AR 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

26. Calendar of Events

Date	Back To School Night
July 26	MHE; 6pm-7pm
July 26	SAE; 5:30pm-6:30pm (5pm-5:30pm Pizza)
July 27	JLE; 6pm-7pm
August 2	Toyon MS; 5:30pm-6:45pm
August 3	VSE; 5:30pm – 7pm
August 9	WPE; 5:15pm-6:30pm
August 24	CHS; TBD

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 appreciated the presentations, nice to hear from unions and excited for new school year.

Matt Brock

Trustee Brock appreciates the energy on campuses, is looking forward to school starting and invited all to SAE on July 24 8:30 a.m. for a campus clean up.

Scott Crisp

Trustee Crisp thanked everyone for coming.

Bryan Porath

Trustee Porath thanked Erika Cotta for filling positions, excited for new staff, enjoyed the presentations and welcomed new Admin Seamus Eddy.

Sherri Reusche

Trustee Reusche welcomed new Admin, thanked the presenters and is excited for new school year.

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, August 3, 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 7:47 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes