

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
August 15, 2023**

TRUSTEES PRESENT: Lorraine Angel Matt Brock
Sherri Reusche

TRUSTEES ABSENT: Scott Crisp Bryan Porath

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, and Reusche were present. Trustees Crisp and Porath absent.

3. Approval of the Agenda

Approve the August 15, 2023 agenda.

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, 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)**

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, and Reusche were present. Trustees Crisp and Porath were absent.

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 with difficult budget issues, we will receive feedback and data from FCMAT study as well as the study session on 8/31 that will create opportunities to help inform us when making budget decisions.

12. Fiscal Advisor - Bill McGuire - No items presented

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations - No items presented

Addendum:

15. Correspondence

a) Letter Received from Bill Redford

A letter dated August 11, 2023, was received from Calaveras County Office of Education, Bill Redford regarding CUSD LCA requirement for approval.

16. Public Comments

CHS Parent Lauren Millmore and CHS Cheerleader Coach, presented information to the Board on the possibility of adding Stunt as a CHS sport.

BEGIN CONSENT AGENDA

17. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

18. 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: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

a) Approval of Minutes

1. Minutes of August 3, 2023

Consent Agenda - Continued

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. Marchand Heimann

Board approval was requested for Marchand Heimann to teach Art-in Education at Jenny Lind Elementary School for the 2023/24 school year. Contract is not to exceed \$17,280.00 and will be funded through JLE PTO.

f) Overnight Events

1. Calaveras High School - Calaveras County Office of Education Friday Night Live Programs

CHS 9th-12th grade students will be attending an annual youth summit on October 5-8, 2023 in Anaheim, CA. Accommodations will be at the Hilton Anaheim and transportation will be by CCOE vans and air transportation. This trip is funded by the CCOE Friday Night Live Programs.

END CONSENT AGENDA

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

20. Personnel

a) Certificated Report - Kari Goldsmith reported positive feedback since school has begun however there have been some class overages. CUEA first site rep meeting will be next week.

b) Classified Report - Melanie Hernandez reported CSEA will hold the first new employee orientation on August 24.

c) Student Report - No report presented

d) Routine Personnel Report

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

Personnel - Continued

- e) **All Personnel** - No items presented
- f) **Classified Personnel** - No items presented
- g) **Certificated Personnel**

1. Local Teaching Option

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It is recommended that the Board approve the following assignments for the 2023- 2024 school year.

a) Resolution 2022/23-02

Bree Villanueva to teach Spanish I, Spanish II, Spanish III Honors, Spanish IV Honors, and Spanish for the Spanish Speaker at Calaveras High School.

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

b) Resolution 2023/24-03

Stacy Carter-Boriolo to teach History at Toyon Middle School.

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

2. Local Teaching Option

Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignments for the 2023-2024 school year:

a) Resolution 2023/24-04

Daniel De La Cruz to teach Robotics at Toyon Middle School.

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

b) Resolution 2023/24-05

Daniel De La Cruz to teach Leadership at Toyon Middle School.

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

Personnel - Certificated Personnel - Continued

c) Resolution 2023/24-06

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

d) Resolution 2023/24-07

Kristin Ridders to teach Tech Squad at Toyon Middle School.

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

h) Management/Confidential/Supervisory

1. Resolution No. 2023/24-09 Chief Business Official Classification

Board approval was requested for the Chief Business Official to be classified as Senior Management of Classified Service.

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

21. Curriculum and Instruction - No items presented

22. Educational Services

OPEN PUBLIC HEARING: 6:15 P.M.

Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023/2024 School Year

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2023-2024 school year.

CLOSE PUBLIC HEARING: 6:17 P.M.

b) Adoption, Resolution No. 2023/24-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023-2024 School Year

It was recommended the Board of Trustees adopt Resolution No. 2023/24-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023-2024 school year.

Motion to Approve: Brock Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)

Educational Services - Continued

c) Revised 2023-2024 Local Control Accountability Plan (LCAP)

Board approval was requested for the revised 2023-2024 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.)

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

23. Business - No items presented

24. Board Business - No items presented

25. Board Items - Updates/Discussion

a) Volunteer Center Lease

The Board engaged in discussions on the Volunteer Center lease agreement.

Trustee Brock motioned to approve the lease agreement with CUSD responsible for maintaining weed control 4 feet from fence line and the walkway and the Volunteer Center is responsible for maintaining the hillside as discussed. **Second: Angel Vote: 3-0 (Trustees Crisp, Porath absent)**

b) School Safety and Security

Sharing of any updates/information.

26. Policies and Regulations

BP 5141.5 Mental Health

Motion to Approve: Angel Second: Brock Vote: 3-0 (Trustees Crisp, Porath absent)

27. Calendar of Events

Date	Back To School Night
August 24	CHS; TBD
August 30	Senior Night; 6:00 pm CPAC

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

28. Future Agenda Items - No items presented

29. Board Member Comments

Lorraine Angel

Trustee Angel thanked everyone for attending and for the online comments. Ms. Angel also stated she attended WPE open house and is looking forward to CHS open house

Board Member Comments - Continued

Matt Brock

Trustee Brock stated there is a lot to learn as a new board member and thanked everyone for their energy preparing for the start of school.

Scott Crisp

Trustee Crisp was absent.

Bryan Porath

Trustee Porath was absent.

Sherri Reusche

Trustee Reusche stated there will be a candlelight vigil tonight for the Lozano family at 8pm and thoughts and prayers to the family.

30. Next Meeting/Adjournment

There will be a Study Session Board meeting on Thursday, August 31, 2023 at 4:00 p.m. at the District Office Administration Offices, Board Room.

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 12, 2023.

This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:00 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 6:58 p.m.

Mark Campbell, Superintendent

By Kimberly Hayes