

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
September 12, 2023**

TRUSTEES PRESENT: Matt Brock Bryan Porath
Sherri Reusche

TRUSTEES ABSENT: Scott Crisp Lorraine Angel

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

3. Approval of the Agenda

Approve the September 12, 2023 agenda.

Motion to Approve: Brock Second: Porath Vote: 3-0 (Trustees Angel, Crisp 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 5:01 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 Brock, Porath and Reusche were present. Trustees Angel and Crisp 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 thanked the Board for investing their time in the Study Session on August 31 to discuss CUSD budget and to our Fiscal Advisor Bill McGuire and our Interim CBO Elaine Neilsen for their continued work. Mr. Campbell stated there is a series of steps in the budget process with the Revised Budget on the next agenda for approval as well as a Deficit Elimination Plan which will provide a scope of reductions.

12. Fiscal Advisor - Bill McGuire

Mr. McGuire gave an update our our budget status.

13. Board Organization

a) Approval of the 2024 Board Meeting Calendar

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

14. Celebrations, Recognitions and Announcements - No items presented

15. Presentations

a) 2023-2024 Unaudited Actuals

Elaine Neilsen, Interim Chief Business Official, gave a presentation of the 2023-2024 Unaudited Actuals.

16. Correspondence - No items presented

17. Public Comments - There were no public comments.

BEGIN CONSENT AGENDA

18. Consent Agenda

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

19. 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: Brock Vote: 3-0 (Trustees Angel, Crisp absent)

a) Approval of Minutes

- 1. Minutes of August 31, 2023**
- 2. Minutes of August 15, 2023**
- 3. Minutes of August 9, 2023**
- 4. Minutes of April 13, 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. Marchand Heimann

Board approval was requested for Marchand Heimann to provide art instruction at Valley Springs Elementary School for the 2023-2024 school year. Contract is not to exceed \$7,560.00 and will be paid with Title I funds.

2. Pro Care Therapy

After conducting a diligent search for paraprofessionals, the District was recommending that the Board approve the contract with Pro Care Therapy to contract Lakeisha Doyle for paraprofessional services which will be funded through Special Education.

f) Overnight Events

1. CHS Cross Country Team

9th-12th grade CHS Cross Country students will be attending the Clam Beach Run on October 13-14, 2023 in Eureka, CA. Accommodations will be at the Best Western Plus Bayshore Inn in Eureka and transportation will be by CUSD vans and personal vehicles. This trip will be funded by the Calaveras Cross County team and chaperoned by coach Doug Avrit and parents Shawna Pinkston and Maria Garcia.

Consent Agenda - Overnight Events - Continued

2. Chico State Field Day

CHS 9-12 grade students will be attending Chico State Field day on February 10, 2024. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be provided by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

3. State FFA Conference

CHS 9-12 grade students will be attending the State FFA Conference in Sacramento on March 22-24, 2024. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

4. Cal Poly State Finals

CHS 9-12 grade students will be attending the Cal Poly State Finals on May 3-4, 2024 in San Luis Obispo, CA. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

5. FFA Leadership Academy

CHS 9-12 grade students will be attending the Modesto Made for Excellence/Advanced Leadership Academy on February 9-10, 2024. Accommodations are at the Double Tree by Hilton in Modesto and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

END CONSENT AGENDA

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

21. Personnel

a) **Certificated Report**

b) **Classified Report**

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

d) **Routine Personnel Report**

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

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

Personnel - Continued

f) Classified Personnel

1. Catastrophic Leave

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District was requesting Board approval for the use of catastrophic leave for Brandy Moyers and may direct staff to seek donations of sick leave on her behalf.

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

g) Certificated Personnel

1. Local Teaching Options 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 was recommended the Board approve the following assignments for the 2023-2024 school year:

a) Resolution 2023/24-10

Kevin Hesser to teach 3-D Design at Calaveras High School.

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

h) Management/Confidential/Supervisory - No items presented

22. Curriculum and Instruction - No items presented

23. Educational Services - No items presented

24. Business

a) Approval 2023-2024 Unaudited Actuals for Calaveras Unified School District

It was recommended the Board approve the 2023-2024 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to the agenda on our website at www.calaverasusd.com).*

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

Business - Continued

b) Adoption. Resolution No. 2023/24-12, Gann Limits

It was recommended the Board approve Resolution No. 2023/24-12, to certify the recalculated actual Gann Limit for 2022/23 and the estimated Gann Limit for 2023/24.

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

25. Board Business

a) CHS Athletic Logo/Mascot - Discussion Only

This item was moved to the September 28th Board meeting.

26. Board Items - Updates/Discussion

a) School Safety and Security

Sharing of any updates/information

27. Policies and Regulations - No items presented

28. Calendar of Events

| Date | Back To School Night |
|-----------------|----------------------|
| September 18-22 | CHS Homecoming |
| October 2-13 | Fall Break |

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

29. Future Agenda Items - No items presented

30. Board Member Comments

Lorraine Angel

Trustee Angel was absent.

Matt Brock

Trustee Brock joined the "A Team" visiting students who haven't been in school and met with a UC representative for the possibility of expanding CHS Ag program.

Scott Crisp

Trustee Crisp was absent.

Bryan Porath

Trustee Porath thanked everyone for coming to the meeting.

Board Member Comments - Continued

Sherri Reusche

Trustee Reusche would like to have our JPA contacted to discuss increasing our Cyber Security.

31. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, September 28, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 6:28 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes