

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
September 28, 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, Porath and Reusche were present. Trustee Crisp arrived during Closed Session.

3. Approval of the Agenda

Approve the September 28, 2023 agenda.

Motion to Approve: Angel Second: Brock Vote: 4-0 (Trustee 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 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 gave a shout out to the "A" Team for their efforts on their recent outing and wished staff and students a great fall break.

12. Fiscal Advisor - Bill McGuire

Mr. McGuire gave an update on our budget status.

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations

a) 2023-2024 New Adopted Budget

Interim CBO Elaine Neilsen presented the 2023-2024 New Adopted Budget.

b) Deficit Elimination Plan

Superintendent Mark Campbell presented the Deficit Elimination Plan.

15. Correspondence - No items presented

16. Public Comments - There were no public comments.

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: Porath Second: Brock Vote: 5-0

a) Approval of Minutes

1. Minutes of September 12, 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. ZSN Systems & Solutions

After conducting a diligent search for paraprofessionals, the District recommended that the Board approve the contract with ZSN Systems & Solutions to contract Yalene Basurto for paraprofessional services which will be funded through Special Education. This contract will backfill position number 352 Paraprofessional at SAE.

2. ZSN Systems & Solutions

After conducting a diligent search for paraprofessionals, the District recommended that the Board approve the contract with ZSN Systems & Solutions to contract Cindy Collet for paraprofessional services which will be funded through Special Education. This contract will backfill position number 526 Paraprofessional at SAE.

f) Overnight Events

1. Science Camp

The science camps are typically attended by 6th grade student at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) San Andreas Elementary School (SAE) and West Point Elementary School (WPE)

SAE and WPE students will attend science camp at the Walker Creek Ranch Marin County Outdoor School in Petaluma, CA, October 23-26, 2023.

2. CHS Students to National FFA Convention

9-12 Grade CHS students will be attending the National FFA Convention in Indianapolis, IN on November 1-4, 2023. Accommodation will be at the Hyatt House in downtown Indianapolis and funding will be by CTEIG and by students. CUSD vehicles will transport students to the airport where they will be flying Southwest Airlines. Mariah Kuntz and Rosemary Giannini will be chaperoning the event.

3. Forestry Challenge

CHS 10-12 grade students will be attending the Forestry Challenge at Leoni Meadows Camp in Grizzly Flats, CA October 25-28, 2023. Accommodations will be at the Camp and transportation will be provided by CUSD vans. This event is funded by CTEIG/SWP

END CONSENT AGENDA

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

20. Personnel

- a) **Certificated Report** - No report presented
- b) **Classified Report** - Melanie Hernandez reported CSEA is closely watching Assembly Bill SB88 which would shift funding from ADA to an enrollment funded percentage.
- 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**

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 was recommended that the Board approve the following assignments for the 2023-2024 school year.

a) **Resolution 2023/24-14**

Rebecca Conley-Elliott to teach Geometry and Consumer Math at Calaveras High School.

Motion to Approve: Brock Second: Porath Vote: 5-0

2. Presentation of the Initial Proposal from Calaveras Unified Educators' Association to the Calaveras Unified School District (CUEA) for the 2022-2025 Agreement

The current collective bargaining agreement between Calaveras Unified School District and the Calaveras Unified Educators' Association expires on June 30, 2025. This proposal was presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

Personnel - Certificated - Continued

3. 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 requested Board approval for the use of catastrophic leave for Kraig Clifton and may direct staff to seek donations of sick leave on his behalf.

Motion to Approve: Brock Second: Porath Vote: 5-0

4. 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 requested Board approval for the use of catastrophic leave for Sarah Swift and may direct staff to seek donations of sick leave on her behalf.

Motion to Approve: Porath Second: Brock Vote: 5-0

h) Management/Confidential/Supervisory - No items presented

21. Curriculum and Instruction - No items presented

22. Educational Services - No items presented

23. Business

a) Approval of the 2023-2024 New Adopted Budget

Board approval was requested for the 2023-2024 New Adopted Budget as presented. (A copy of the 2023/2024 New Adopted Budget is available at the District Office and linked to the agenda online at www.calaveras.k12.ca.us).

Motion to Approve: Angel Second: Porath Vote: 5-0

Business - Continued

b) Approval, Resolution No. 2023/24-12 Deficit Elimination Plan

Board approval was requested for Resolution No. 2023/24-12 Deficit Elimination Plan.

**Motion to Approve: Crisp Second: Porath Vote: 4-1 Yes: (Brock, Crisp, Porath, Reusche)
No: (Angel)
Motion Passes**

24. Board Business

a) CHS Sports Proposal - STUNT Team

Board approval was requested for Stunt as a CHS sport.

Motion to Approve: Porath Second: Brock Vote: 5-0

b) Resolution No. 2023/24-13 CUSD Fuels Reduction & Demonstration Forest Project

Board approval was requested for the grant-funded project. This proposal is designed to help clear an educational forest located on 20 acres of CUSD property in San Andreas, CA. Grant funding will allow CEQA reporting, initial mastication and forest thinning, and 3 years of targeted grazing. Once the forest is cleared, CUSD students and community will construct a nature trail that will be designed and built through the forest.

Motion to Approve: Brock Second: Porath Vote: 5-0

25. Board Items - Updates/Discussion

a) CHS Athletic Logo/Mascot - Discussion Only

b) Litter - Discussion Only

c) School Safety and Security

There were no updates.

26. Policies and Regulations

CUSD Updates - First Reading

BP 5142.21	Safe Schools
AR 5142.21	Safe Schools

27. Calendar of Events

Date	Back To School Night
October 2-13	Fall Break

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 CHS Principal Amy Hasselwander and VP Seamus Eddy for their time regarding classroom visits and the rubric on teacher evaluations and thanked everyone for their discussion at tonight's meeting

Matt Brock

Trustee Brock thanked everyone for the good discussion tonight and reported homecoming was a huge success and appreciated the students singing the alma mater. Mr. Brock reminded everyone of the CHS campus cleanup on 10/15 at noon.

Scott Crisp

Trustee Crisp had no comment.

Bryan Porath

Trustee Porath enjoyed tonight's conversations and thanked Ms. Hasselwander for meeting with him and wished everyone a good fall break.

Sherri Reusche

Trustee Reusche thanked everyone for coming and being respectful during conversations and wished everyone a great fall break.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, October 26, 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 7:45 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes