

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
October 26, 2023**

TRUSTEES PRESENT: Lorraine Angel Matt Brock
Bryan Porath Sherri Reusche

TRUSTEES ABSENT: Scott Crisp

1. Call to Order

President Reusche called the meeting to order at 4:00 p.m.

2. Roll Call

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

3. Approval of the Agenda

Approve the October 26, 2023 agenda.

Motion to Approve: Angel Second: Porath 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 4:01 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, Porath and Reusche were present. Trustee Crisp was 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, members of CSEA and CUEA for attending the Budget Study Session, and stated we are 2 weeks into second quarter with a lot going on before winter break, and thanked site admin/district admin for attending Monday's meeting.

12. Fiscal Advisor Updates - Bill McGuire

Mr. McGuire gave an update our our budget status.

13. Budget Updates - Elaine Neilsen

Interim CBO Elaine Neilsen reviewed the Financial Report as of September 30, 2023.

14. Celebrations, Recognitions and Announcements - No items presented

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: Angel Second: Porath Vote: 4-0 (Trustee Crisp was absent)

a) Approval of Minutes

1. Minutes of September 28, 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).

Consent Agenda - Continued

- c) **Approval of Donations** - No items presented
- d) **Report of Grant Awards** - No items presented
- e) **Outside Contract Services**

- 1. **Renewal of the Joint Use Agreement with West Point Elementary and Calaveras County Public Library**

- The Joint Use Agreement between West Point Elementary and Calaveras County Public Library is effective July 1, 2023 through June 30, 2026.

- 2. **Renewal of the Joint Use Agreement with Valley Springs Elementary and Calaveras County Public Library**

- The Joint Use Agreement between Valley Springs Elementary and Calaveras County Public Library is effective July 1, 2023 through June 30, 2026.

- 3. **Agreement for Special Contract Services - Point Quest Pediatric Therapies**

- Efforts to recruit and hire paraprofessionals have proven to be insufficient in meeting student support needs as required by student IEPs. As such, we need to contract with outside services agencies to fill necessary vacancies until such time as we can recruit and hire the highly qualified individuals needed. We are requesting Board approval of the contract for the 2023/24 school year, monthly cost will be based upon the staffing required per the rate sheet included and will be funded by Special Education.

- f) **Overnight Events** - No items presented

- g) **Approval of Williams Settlement Legislation Quarterly Report**

- The quarterly report for the Williams Settlement Legislation Act for July through September 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.

END CONSENT AGENDA

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

20. Personnel

- a) **Certificated Report** - Vice President Shannon Kenney reported members attended a leadership conference in Reno, members discussed forming a committee to help special education teachers and CUEA is donating to the FFA Boots-n-Bling fundraiser. Ms. Kenney also encouraged all to attend Friendsgiving on November 17 and will bring questions to the November 15 Roundtable meeting.

- b) **Classified Report** - Maritza Chavez reported CSEA is holding nominations for officers and negotiators, the Seniority List is now available online, and look forward to the next Roundtable meeting.

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

- d) **Routine Personnel Report**

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

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

- f) **Classified Personnel**

1. **Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and California School Employee Association (CSEA) for the job description for Media Specialist**

Board approval was requested for the MOU between CUSD and CSEA for the job description for Media Specialist.

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

2. **Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and California School Employee Association (CSEA) for the job description for Licensed Vocational Nurse**

Board approval was requested for the MOU between CUSD and CSEA for the job description for a Licensed Vocational Nurse.

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

- g) **Certificated Personnel**

1. **Resolution No. 2023/24-15 Elimination of Certificated Positions Not Currently Filled**

Board approval was requested to close 12 vacant certificated positions not currently filled for the 2023-2024 school year.

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

Personnel - Continued

h) **Management/Confidential/Supervisory** - No items presented

21. **Curriculum and Instruction** - No items presented

22. **Educational Services** - No items presented

23. **Business**

a) **Financial Report as of September 30, 2023**

Board approval was requested for the financial report as presented.

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

24. **Board Business**

a) **Resolution No. 2023/24-16 Public School Bus Set-Aside & Energize Funding**

Board approval was requested for Resolution No. 2023/24-16 for potential funding of a new electric vehicle and charging infrastructure.

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

25. **Board Items - Updates/Discussion**

a) **Cybersecurity**

b) **Native American Imagery Guidelines** *(Tabled until next meeting on November 14, 2023)*

c) **AED at CUSD Sporting Events**

26. **Policies and Regulations**

CUSD Updates - Second Reading and Adoption

BP 5142.21 Safe Schools

AR 5142.21 Safe Schools

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

September Guidesheet

First Reading

BP 1160	Political Processes
BP 1330	Use of School Facilities
AR 1330	Use of School Facilities
AR 3311	Bids
AR 3311.3	Design-Build Contracts

Policies and Regulations - First Reading - Continued

BP 3312	Contracts
BP 3460	Financial Reports and Accountability
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 4151/42/43	Employee Compensation
AR 4217.3	Layoff/Rehire
BP 5131.9	Academic Honesty
BP 6154	Homework/Makeup Work
BP 6162.5	Student Assessment
AR 7140	Architectural and Engineering Services
BB 9124	Attorney

CUSD Updates

AR 4245	Classified Personnel - Professional Growth <i>(This item was removed from the agenda)</i>
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27. Calendar of Events

Date	Back To School Night
November 16-19	CHS Advanced Drama presents "Our Town." Times and ticket information TBD.

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.

Matt Brock

Trustee Brock appreciated Ms. Hasselwander and everyone who helped with the CHS campus clean-up and thanked everyone for attending tonight's meeting.

Scott Crisp

Trustee Crisp was absent.

Bryan Porath

Trustee Porath thanked everyone for attending.

Sherri Reusche

Trustee Reusche thanked everyone for attending tonight's meeting.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 14, 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 6:46 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED