

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
November 14, 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 5:30 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 November 14, 2023 agenda.

Motion to Approve: Porath Second: Brock 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) **Stipulated Expulsion Recommendation**

1. AHP 2023/24-01

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.

November 14, 2023

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 the Board voted 5-0 to approve item 4.c) Stipulated Expulsion Recommendation.

11. Superintendent's Comments

Superintendent Campbell welcomed Elaine Neilsen as our official CBO and thanked Jesse Walsh for all the work he's done as M&O Supervisor

12. JLE Waste Water Treatment Plant *(This item was tabled to next the Board meeting on November 21, 2023. Hugh Logan spoke to the Board regarding the postponement to next meeting)*

OPEN PUBLIC HEARING: _____ P.M.

Adopt the Subsequent Initial Study/Mitigation Negative Declaration for Jenny Lind Elementary School Wastewater Regionalization Project

It is required to hold a Public Hearing to allow for public comments on the Draft Initial Study/Mitigated Negative Declaration for JLE Wastewater Regionalization Project.

CLOSE PUBLIC HEARING: _____ P.M.

a) Resolution No. 2023/24-17 of the Board of Trustees of CUSD to Adopt the Subsequent Initial Study/Mitigated Negative Declaration for the Jenny Lind Elementary School Wastewater Regionalization Project

Board approval is requested on the Subsequent Initial Study/Mitigated Negative Declaration which reflects the independent judgement of the District to the potential environmental impacts of the Jenny Lind Elementary School Wastewater Regionalization Project once all written and oral testimony submitted prior to, and/or at, the public meeting have been heard and comments considered.

Motion: _____ Second: _____ Vote: _____

13. Fiscal Advisor Updates - Bill McGuire

Mr. McGuire gave an update our our budget status.

14. Budget Updates - Elaine Neilsen

a) Developer Fee Reports and Other Applicable Business Items

Elaine Neilsen reviewed the Developer Fees and the Financial Report as of October 31 , 2023.

15. Celebrations, Recognitions and Announcements - No items presented

16. Presentations

a) FCMAT Analysis - Report of Findings

Jennifer Noga and Shayleen Harte of FCMAT presented.

b) Educational Services

Director Jeff Crane presented data from i-Ready Diagnostic Assessments and from 2023 Smarter Balanced Assessments.

17. Correspondence

a) Letter from Calaveras County Office of Education

A letter was received from County Superintendent of Schools, Karen Vail, for results of the annual report for fiscal year 2023-24 as required by Education Code Section 1240 - Williams monitoring.

b) Letter from Calaveras County Office of Education

A letter was received from County Superintendent of Schools, Karen Vail, regarding the 2023-2024 Budget.

18. Public Comments - There were no public comments.

BEGIN CONSENT AGENDA

19. Consent Agenda

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

20. 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: Angel Vote: 5-0

a) Approval of Minutes

1. Minutes of October 26, 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. **Pro Care Therapy**

- After conducting a diligent search for paraprofessionals, the district recommended the Board approve the contract with Pro Care Therapy to contract Ashley Kuntz for paraprofessional services which will be funded through Special Education. Fill behind position number 417.

- 2. **Access Communications - Speech Therapy Services**

- It was requested the Board approve the contract with Access Communications in order to provide Speech-Language Pathology services to CUSD students for the 2023-2024 school year. Services to include assessments, IEP case management, and in-person speech therapy for our most vulnerable students. This contract replaces previously contracted virtual speech services (with Soliant) for this school year. The cost will not exceed fifty thousand dollars (\$50,000). This will be funded by Special Education.

- f) **Overnight Events**

- 1. **CHS Wrestling Tournament**

- CHS varsity wrestlers will be competing in a tournament on December 27, 2023 through December 29, 2023 in Reno, Nevada. Accommodations will be at the Silver Legacy Resort and transportation will be provided by CUSD vans. Chaperones will be Andrew Garcia, Zachary Hudson, and Carlos Meza. Funding will be provided by Athletic Transportation and the Wrestling Boosters.

- g) **Resolution No. 2023/24-18 Continued Funding Application for Child Development Services, California State Preschool Program (CSPP)**

- Continued Funding Application (CFA) with the California Department of Education; Early Learning Division which allows CUSD to provide state preschool services for the 2024-2025 school year. By signing this CFA, our agency indicates that it wishes to automatically renew its current CSPP contract for the next fiscal year and is willing to, and does accept, all of the terms and conditions of such contract, which will be provided to all CSPP contractors being renewed for funding no later than July 1, 2024.

END CONSENT AGENDA

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

22. Personnel

a) **Certificated Report** - Kari Goldsmith reported all schools and staff continue educating students during these difficult times. First trimester has ended, and sites are having parent conferences, Friendsgiving is Friday 2p.m. at TMS and Roundtable is tomorrow.

b) **Classified Report** - Melanie Hernandez, reported chapter meeting was last week with nominations in December, hosted local firefighters who presented Measure A, Roundtable was earlier today with negotiations next week and looking forward to Friendsgiving on Friday.

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

d) **Routine Personnel Report**

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

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

f) **Classified Personnel**

1. Resolution No. 2023/24-19 In the Matter of the Decision to Close Vacant Classified Positions for the 2023/2024 School Year

Board approval was requested to adopt Resolution No. 2023/24-19 to close vacant classified positions for the 2023-2024 school year.

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

g) **Certificated Personnel** - No items presented

h) **Management/Confidential/Supervisory**

1. Approval of Speech Language Pathologist Job Description

It was recommended the Board approve the Speech Language Pathologist job description. Placement on the Management Salary Schedule.

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

2. Approval of Senior Management Appointment

Board approval was requested for the appointment of Elaine Neilsen as Chief Business Official, Senior Management of the Classified Service effective December 1, 2023.

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

23. Curriculum and Instruction - No items presented

24. Educational Services

a) Expanded Learning Opportunities Program Plan (ELO-P Plan)

The Expanded Learning Opportunities Program (ELO-P) provides funding for after school and intersession enrichment programs for elementary school students. Board approval was requested for the proposed plan.

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

25. Business

a) Approval of the Annual Developer Fee Findings Report

Board approval was requested for the Annual Developer Fee Findings Report for July 1, 2022 through June 30, 2023 as presented.

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

b) Resolution No. 2023/24-20 Developer Fee Five Year History Report

Board approval was requested for Resolution No. 2023/24-20 to adopt the findings contained in the Developer Fee Five-Year History Report for fiscal years 2018 - 2019 through 2022 - 2023 as presented.

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

c) Financial Report as of October 31, 2023

Board approval was requested for the financial report as presented.

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

d) 2023 - 2024 October Budget Revisions

Board approval was requested for the 2023-2024 budget revisions as presented.

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

26. Board Business - No items presented

27. Board Items - Updates/Discussion

a) Native American Imagery Guidelines

b) Non-stipend Volunteer Fee Waivers

c) Volunteer Training Requirements

28. Policies and Regulations

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

September Guidesheet

Second Reading and Adoption

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
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

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

October Guidesheet

First Reading

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.2	Complaints Concerning Instructional Materials
AR 1312.2	Complaints Concerning Instructional Materials
E 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers

29. Calendar of Events

Date	Events
11/22 - 11/24	Non-Instructional Day/Thanksgiving Holidays
12/6 & 12/7	Christmas to Remember Collection Days; VS-Mar-Val & Senders, SA-Treats, MH-Corner of Hwy 49/26, MR-Senders. Collection times will vary site to site.

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

30. Future Agenda Items - No items presented

31. Board Member Comments

Lorraine Angel

Trustee Angel had a great time judging the doors at CHS for Halloween, attended the Career Fair at CHS and thanked Ms. Tapia and CTE staff for putting on such a great event. Ms. Angel is excited about a possible new program Mr. Eddy is working on, will meet with Jeff Crane and Kathy Griggs for more information about i-Ready and thanked everyone for all their hard work and Happy Thanksgiving.

Matt Brock

Trustee Brock reported he attended the Grant Writer committee meeting and stated if anyone was interested in grants to reach out to Tara Easton. Mr. Brock also attended the Safety meeting, and thanked everyone for attending.

Scott Crisp

Trustee Crisp had no comment.

Bryan Porath

Trustee Porath attended the Career Fair stating it was one of the more proud moments with school district and wished everyone a happy holiday.

Sherri Reusche

Trustee Reusche gave a shout out to District Supervisor Ben Stopper for donating to CHS.

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, December 14, 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 8:29 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED