

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

**BOARD OF TRUSTEES
MEETING MINUTES OF
November 21, 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 4:00 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustees Angel, Crisp, Porath and Reusche were present. Trustee Brock arrived during Study Session.

3. Approval of the Agenda

Approve the November 21, 2023 agenda.

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

4. Pledge of Allegiance

President Reusche led the Pledge of Allegiance.

5. Public Comments - There were no public comments.

Note: Item 6 was postponed until later in the meeting when presenters arrived

6. Resolution 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 was requested on the Subsequent Initial Study/Mitigated Negative Declaration, including revision of Mitigation Measure BIO-3, which reflects the independent judgement of the District to the potential environmental impacts of the Jenny Lind Elementary School Wastewater Regionalization Project after all written and oral testimony submitted prior to, and/or at, the public hearing have been heard and comments considered.

a) Project Description - Jack Scroggs/Bob Klausner

b) Review Environmental Documents - Environmental Consulting Partners

- 1. Exhibit A, Response to Comments, including the Caltrans request to change to Mitigation Measure BIO-3 regarding appropriate breeding season dates**
- 2. Exhibit B, Revised MMRP to formalize the revision to MM BIO-3**

OPEN PUBLIC HEARING: 6:15 P.M.

Invite any interested Public Audience to comment on the Project documents and/or the Revision to the Mitigation Measure BIO-3.

CLOSE PUBLIC HEARING: 6:16 P.M.

c) CEQA Determination

The Board of Directors certifies and adopts the project Subsequent Initial Study/Mitigated Negative Declaration and the Revised Mitigation Monitoring and Reporting Program for the Jenny Lind Elementary School Wastewater Regionalization Project based on the information and findings set forth in Exhibits A and B.

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

d) Substitution of Mitigation Measure

The CUSD Board of Trustees finds that the amended Mitigation Measure BIO-3 for the Jenny Lind Elementary School Wastewater Regionalization Project set forth as Exhibit B is equally or more effective than the replaced Mitigation Measure contained in the Circulation Draft of the Subsequent Initial Study/Mitigated Negative Declaration prepared for the Project.

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

e) 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 was requested to adopt Board Resolution No. 2023/24-17 for the Jenny Lind Elementary School Wastewater Regionalization Project to accept the proposed Project; and authorize staff to execute the required documents with Calaveras County and Department of Fish and Wildlife, pay filing fees, and upload documents to the State Clearinghouse.

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

7. Copy Machines/Printers RFQ

The current contract for digital copy machines expires in January of 2024. CUSD is seeking approval of a new contract for new digital copy machines and service awarded to Zoom (Xerox - Lucas Business Systems). It was recommended to authorize the color options, adding 1 digital color copier to each site. As presented, this represents a cost savings over our current contract.

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

8. Study Session

a) Discussion on Status and Direction of the CUSD Budget.

9. 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 7:33 p.m.

Mark Campbell, Superintendent
By Kimberly Hayes

ADOPTED