

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

**BOARD OF TRUSTEES  
MEETING MINUTES OF  
March 14, 2024**

**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, Brock, Crisp, Porath and Reusche were present.

**3. Approval of the Agenda**

Approve the March 14, 2024 agenda.

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

**4. Pledge of Allegiance**

**5. Announcement of Closed Session Items**

a) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case  
Claim # 2024001

b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or  
Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2023/24-42 in the Matter of Release of Probationary Certificated  
Position

**6. Reconvene to Open Session** - The Board reconvened to open session at 4:50 p.m.

**7. Report of Action taken in Closed Session**

President Reusche reported the Board voted 5-0 to approve item 5. a) Pending Litigation Claim #2024001 and 5-0 to adopt item 5. b) Resolution No. 2023/24-42.

**8. Public Comments**

Member of CBAC spoke on budget related items and shared their concern of how staff receive layoff notices.

**9. Resolution No. 2023/24-43, Intention to Convey Easement**

It was requested the Board adopt Resolution No. 2023/24-43 Intention to Convey Easement to Calaveras County for the purpose of constructing, maintaining, and operating certain road improvements adjacent to Valley Springs Elementary School.

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

**10. Board Business**

**a) SPED Director Job Description**

After some discussion, Trustee Brock motioned to have this item tabled to discuss during Study Session (below).

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

**11. Study Session**

**a) Special Education**

The Board discussed budget, programs, role of SELPA and ideas to address areas of need.

**At the end of Study Session, the Board voted to approve the SPED Director Job Description as presented.**

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

**President Reusche adjourned the meeting at 7:16 p.m.**