

 <p>Regular Meeting of the Board of Trustees Tuesday, February 20, 2024 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/87888800628</p> <p>One-Tap Mobile: +14086380968,,87888800628# +16694449171,,87888800628#</p> <p>Or Telephone: +1 408 638 0968, +1 669 444 9171, +1 669 900 6833, +1 253 205 0468, +1 253 215 8782,+1 346 248 779, +1 719 359 4580, +1 646 931 3860, +1 689 278 1000, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325, +1 312 626 6799,+1 360 209 5623,+1 386 347 5053, +1 507 473 4847, +1 564 217 2000, +1 646 876 9923</p> <p>Webinar ID: 878 8880 0628</p> <p>Optional Closed Session Following Open Session</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Lorraine Angel Matt Brock Scott Crisp Bryan Porath Sherri Reusche</p> <p>Website: www.calaverasusd.com</p> <p>Mark Campbell Superintendent</p>
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5:00 p.m. Closed Session/ 6:00 p.m. Open Session

MISSION STATEMENT

The Mission of the Calaveras Unified School District is to partner with its families and communities in order to graduate all students as engaged, responsible and skilled citizens enabling them to achieve personal success.

(Please turn off cell phones prior to the start of the meeting)

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
Approve the February 20, 2024 agenda.

Motion: ___ Second: ___ Vote: ___

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1)

Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaverasusd.com under Board of Education, Public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300. All Board meetings are tape recorded.

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)

1. Adoption, Resolution No. 2023/24- 28 in the Matter of Release of Probationary Certificated Position
2. Adoption, Resolution No. 2023/24- 29 in the Matter of Release of Probationary Certificated Position
3. Adoption, Resolution No. 2023/24- 30 in the Matter of Release of Probationary Certificated Position
4. Adoption, Resolution No. 2023/24- 31 in the Matter of Release of Probationary Certificated Position
5. Adoption, Resolution No. 2023/24- 32 in the Matter of Release of Probationary Certificated Position
6. Adoption, Resolution No. 2023/24- 33 in the Matter of Release of Probationary Certificated Position
7. Adoption, Resolution No. 2023/24- 34 in the Matter of Release of Probationary Certificated Position
8. Adoption, Resolution No. 2023/24- 35 in the Matter of Release of Probationary Certificated Position
9. Adoption, Resolution No. 2023/24- 36 in the Matter of Release of Probationary Certificated Position
10. Adoption, Resolution No. 2023/24- 37 in the Matter of Release of Probationary Certificated Position
11. Adoption, Resolution No. 2023/24-39 in the Matter of Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services for the 2024-2025 School Year.
12. Adoption, Resolution No. 2023/24-40 in the Matter of the Decision to Release and Reassign Certificated Administrator(s)

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. Closed Session
 7. Reconvene to Open Session
 8. Pledge of Allegiance
 9. Roll Call
 10. Report of Action taken in Closed Session
 11. Superintendent's Comments
 12. Fiscal Advisor Updates - Bill McGuire
 13. Budget Updates - Elaine Neilsen
 - a) January Cash Flow
 - b) January Budget Revision
 - c) January 31, 2024 Financial Reports
 14. Celebrations, Recognitions and Announcements - No items presented
 15. Presentations
 1. Elaine Neilsen - Second Interim Reports
 - a) Cash Flows - 2023-2024 and 2024-2025
 - b) Multi-Year Projection
 - c) Financial Report - 2023-2024
 - d) Fiscal Year 2023-2024 Executive Summary
 16. Correspondence - No items presented
 17. Public Comments

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.
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BEGIN CONSENT AGENDA

18. Consent Agenda

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

19. 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.

No items were removed

Or: Identify requested items to be removed: Item: _____ Item: _____

Vote on Consent Agenda:

Motion: _____

Second: _____

Vote: _____

a) Approval of Minutes

1. [Minutes of February 6, 2024](#)
2. [Minutes of February 8, 2024](#)

b) Approval of Vendor Warrant Listings

The Vendor Warrant Listings are 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 - No items presented

f) Overnight Events

Calaveras Baseball students will be participating in team building preseason baseball games on March 1 - March 2, 2024 in Marina, CA. Accommodations will be at Motel 6 and will be funded through the Baseball Boosters. Transportation will be provided by district bus and chaperoned by Mark Habbestad, Don Sweet, Jim Moser, Greg Koutz and John Ashe.

g) LCAP Mid-Year Report

A mid-year report is required by the State for compliance.

END CONSENT AGENDA

20. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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21. Personnel

a) Certificated Report

b) Classified Report

c) Student Report

d) Routine Personnel Report

Motion: ___ Second: ___ Vote: ___

e) All Personnel - No items presented

f) Classified Personnel

1. [Adoption, Resolution No. 2023/24-38, In the Matter of the Reduction of Classified School Services for the 2024/2025 School Year](#)

The Superintendent is recommending certain services now being provided be reduced for the 2024/2025 school year. It is recommended the Board adopt Resolution 2023/24-38, in the Matter of Reduction of Classified School Services for the 2024-2025 school year.

Motion: ___ Second: ___ Vote: _____

g) Certificated Personnel

1. Request of Unpaid Leave of Absence

Teacher Christina Blum is requesting an unpaid leave of absence for the 2024/25 school year beginning July 1, 2024 through June 30, 2025.

Motion: ___ Second: ___ Vote: ___

h) Management/Confidential/Supervisory

1. [Approval of Management Job Description](#)

Board approval is requested to approve the Food Service Supervisor job description. Job description includes updated duties and requirements. No change in salary.

Motion: ___ Second: ___ Vote: ___

Personnel – Continued

2. **Approval of Management Job Description**

It is recommended the Board approve the Director of Special Education job description.

Motion: ___ **Second:** ___ **Vote:** ___

3. **Updated Management Salary Schedule**

Board approval is requested for the updated Management Salary Schedule to include Director of Special Education.

Motion: ___ **Second:** ___ **Vote:** ___

4. **Approval of Superintendent Job Description**

It is recommended the Board approve the Superintendent job description.

Motion: ___ **Second:** ___ **Vote:** ___

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

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

24. **Business**

a) **Approval of the Second Interim Report, Criteria and Standards**

Board approval is requested for the Second Interim Report with a negative certification as presented. *(This Second Interim Report is linked to this agenda and posted on our website at www.calaverasusd.com)*

Motion: ___ **Second:** ___ **Vote:** ___

25. **Board Business**

1. **Board Direction**

Direct Superintendent to meet and confer with Management/Confidential regarding proposed compensation reductions (deferral of 5.1% salary increase, furlough days and step/column freeze)

Motion: ___ **Second:** ___ **Vote:** ___

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

a) **School Safety and Security**

Sharing of any updates/information.

27. Policies and Regulations

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

Second Reading and Adoption

BP 0410 [Nondiscrimination in District Programs and Activities](#)

Motion: ___ Second: ___ Vote: ___

CUSD Update - First Reading

AR 4161.9 [Catastrophic Leave Program](#)

28. Calendar of Events

Date	Events
March 9	Ed Foundation Gala; San Andreas Town Hall, 5:00 p.m. Tickets \$60

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

29. Future Agenda Items

30. Board Member Comments

31. Next Meeting/Adjournment

There will be a Closed Session Board meeting Thursday, March 7, 2024 at 5:00 p.m. and a Board Study Session: Special Education meeting on Thursday, March 14, 2024 from 4:30 p.m. - 6:30 p.m. The next regular session meeting of the CUSD Board is scheduled for Thursday, April 11, 2024. All meetings will be held at the District Office Administrative Offices, Board Room.

Date: February 15, 2024

Posted: Noon