

 <p>Meeting of the Board of Trustees Thursday, March 7, 2024 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/85784147429</p> <p>One-Tap Mobile: +16694449171,85784147429# +16699006833,85784147429#</p> <p>Or Telephone: +1 669 444 9171,+1 669 900 6833, +1 408 638 0968, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +1 346 248 7799, +1 646 931 3860, +1 689 278 1000,+1 301 715 8592, +1 305 2241968, +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: 857 8414 7429</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>
--	--	--

Open Session 4:30 p.m./Closed Session 5:00 p.m.

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 March 7, 2024 agenda.

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

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. 2023/24-40 in the Matter of the Decision to Release and Reassign Certificated Administrator(s)

b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

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.

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.

BEGIN CONSENT AGENDA

6. Consent Agenda

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

7. 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) Overnight Events

Calaveras Track and Field students will be attending a track meet at Pacific Grove High School in Gilroy from March 29 to March 30, 2024. Accommodations will be at the Comfort Inn and transportation will be provided by CUSD. Chaperoning the event will be Doug Avrit, Bryan Harrison, Jason Wiess, Randi Scott, Mark Converse, Shawna Pinkston, Courtney Thornburg and Lisa Carey. This event is funded through the Calaveras Track and Field ASB account.

b) San Andreas & West Point Kids Place Afterschool Program Fee Increases for 2024/25 School Year

Kids Place Afterschool Programs are requesting an approval to increase the daily fee rates that are charged for services effective July 1, 2024. The amount of the increase is \$5.00 changing the daily rate per child from \$1.00 to \$6.00. The last parent fee increase was in July 2019. However, in order to maintain overall program services, it is recommended that the Board approve this increase.

Consent Agenda - Continued

c) **Jenny Lind, Valley Springs, & Mokelumne Hill Kids Place Afterschool Program Fee Increases for 2024/25 School Year**

Kids Place Afterschool Programs are requesting an approval to increase the daily fee rates that are charged for services, effective July 1, 2024. The amount of increase is for a total of \$5.00, charging the daily rate per single child from \$15.00 to \$20.00, and from \$10.00 to \$15.00 for siblings. The last parent fee increase was in July 2014. However, in order to maintain overall program services, it is recommended the Board approve this increase.

END CONSENT AGENDA

8. **Action on Items Removed from the Consent Agenda**

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
-------	------------------------	-------	------------------------

9. **Personnel**

a) **Routine Personnel Report**

Motion: ___ Second: ___ Vote: ___

b) **All Personnel**

1. **CUSD Vacancies as of February 29, 2024**

The CUSD Vacancy report is a listing of all vacancies that the District is actively recruiting for at this time.

2. **CUSD Staffing Report as of February 29, 2024**

The CUSD Staffing report is the current listing of all active employees by site. You will notice any adjustments of staffing based on the Routine Personnel Report which indicates all new hires, retirements, and resignations.

3. **CUSD Leave of Absence List**

The CUSD Leave of Absence List is the listing of employees that have been board approved for a leave of absence for the 2023-24 school year.

a) Kristine Menard - July 1, 2023 through June 30, 2024 approved at the March 14, 2023 Board Meeting

b) Christina Blum - July 1, 2023 through June 30, 2024 approved at the May 23, 2023 Board Meeting

Personnel - All Personnel - Continued

4. [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](#)

Board approval is requested to adopt Resolution No. 2023/24-39.

Motion: ___ Second: ___ Vote: ___

c) **Classified Personnel**

1. [Classified Employee Summer Assistance Program](#)

Board approval is requested for the district to offer classified employees the Summer Assistance Program as outlined in AB1808. This program will impact the general fund with approximately 10.7058% for statutory costs which would impact the 2023/24 budget.

Motion: ___ Second: ___ Vote: ___

2. [Memorandum of Understanding \(MOU\) with California Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Office Manager position at Food Services to a Food Services Office Manager position.

Motion: ___ Second: ___ Vote: ___

3. [Memorandum of Understanding \(MOU\) with California Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Secretary II position at Food Services to a Food Services Secretary II position.

Motion: ___ Second: ___ Vote: ___

4. [Adoption, Resolution No 2023-24-41 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 Board approval is requested to adopt Resolution No. 2023/24-41 in the Matter of Reduction of Classified School Services for the 2024-2025 school year.

Motion: ___ Second: ___ Vote: ___

Personnel - Continued

c) **Management/Confidential/ Supervisory**

1. **Updated Management Salary Schedule**

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

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

2. **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:** ___

3. **Approval of Management Job Description**

It is recommended the Board approve the Executive Assistant to the Superintendent job description. No change in salary.

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

10. **Public Comment**

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.

11. **Closed Session**

12. **Next Meeting/Adjournment**

There will be a Study Session of the CUSD Board on Thursday, March 14, 2024 from 4:30 p.m. to 6:30 p.m. The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 11, 2024. This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: February 28, 2024

Posted: 2:30 p.m.