

 <p>Regular Meeting of the Board of Trustees <b>Thursday, April 11, 2024</b> CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p><b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/81073136018">https://us02web.zoom.us/j/81073136018</a></p> <p><b>One-Tap Mobile:</b> +16694449171,81073136018, +16699006833,81073136018</p> <p><b>Or Telephone:</b> +1 669 444 9171, +1 669 900 6833, +1 408 638 0968, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +1 386 347 5053, +1 507 473 4847, +1 564 217 2000, +1 646 876 9923, +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</p> <p><b>Webinar ID: 810 7313 6018</b></p> <p>Optional Closed Session Following Open Session</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Lorraine Angel</b> <b>Matt Brock</b> <b>Scott Crisp</b> <b>Bryan Porath</b> <b>Sherri Reusche</b></p> <p>Website: <a href="http://www.calaverasusd.com">www.calaverasusd.com</a></p> <p>Mark Campbell Superintendent</p>
---	---	--

**4:30 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 April 11, 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)**

**b) Student Discipline Matter (Gov. Code 54957.7)**

**1. AHP 2023/24-03**

*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](http://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.*

**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) [February Cash Flow](#)
- b) [February Budget Revision](#)
- c) [February Financial Reports](#)

**14. Celebrations, Recognitions and Announcements**

**a) California School Bus Driver Appreciation Day, April 23, 2024**

The Board of Trustees would like to acknowledge and extend their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

**15. Presentations - No items presented**

**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.*

**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 20, 2024](#)
2. [Minutes of March 7, 2024](#)
3. [Minutes of March 14, 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](http://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**

Toyon Middle School students will be attending an adjudicated music festival and the Santa Cruz Beach Boardwalk on May 11 - May 12, 2024. Accommodations will be at the Embassy Suites in Walnut Creek with transportation is provided by district bus. Chaperoning the event will be Samantha Correa, Celine Nattkemper, Nadine Smiley, Heather Boyd and Donald Hubman. Funding is provided by student fundraisers.

**Consent Agenda** - Continued

**g) Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for January through March 2024 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

**END CONSENT AGENDA**

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

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

**21. Personnel**

**a) Certificated Report**

**b) Classified Report**

**c) Student Report**

**d) Routine Personnel Report**

**Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_**

**e) All Personnel**

**1. CUSD Vacancies as of March 31, 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 March 31, 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**

**Personnel - CUSD Leave of Absence List** - Continued

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

4. **CUSD Organizational Chart** *(Informational Only)*

- f) **Classified Personnel** - No items presented

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

h) **Management/Confidential/Supervisory**

1. **Approval of Management Job Description**

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

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

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

23. **Educational Services**

a) **School Site Safety Plans**

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response Plans, are submitted for Board approval.

*(The plans are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).)*

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Valley Springs Elementary

West Point Elementary

Toyon Middle School

Calaveras High School/Gold Strike High School

Sierra Hills Education Center

Districtwide Medical and Cardiac Emergency response Plan

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

24. **Business**

a) **2021/22 Audit Report**

CBO Elaine Neilsen will present the 2021/22 Audit Report. Board acceptance is requested for the 2021/22 Audit Report as presented.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

**Business** - Continued

b) **Budget Calendar**

Board approval is requested for the 2024/25 Fiscal Year Budget Calendar.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

25. **Board Business**

**OPEN PUBLIC HEARING: \_\_\_\_\_ P.M.**

**Conveying Easement to Calaveras County for the purpose of constructing, maintaining, and operating certain road improvements adjacent to Valley Springs Elementary School**

It is required to hold a Public Hearing to adopt Resolution No. 2023/24-44 Conveying Easement.

**CLOSE PUBLIC HEARING: \_\_\_\_\_ P.M.**

- a) **Resolution No. 2023/24-44, Conveying Easement in Real Property to Calaveras County**  
Upon no public protest, it is requested the Board adopt Resolution No. 2023/24-44.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- b) **Resolution No, 2023/24-45, In the Matter of Mokelumne Hill Fuels Reduction Project**  
Board approval is requestion for Resolution No. 2023/24-44, in the matter of Mokelumne Hill Fuels Reduction project to reduce hazardous fire fuels on its Mokelumne Hill Elementary School parcel.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- c) **Management Compensation Concession**  
The Board will discuss and possibly take action on salary concessions for management staff.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- d) **Confidential Compensation Concession**  
The Board will discuss and possible take action on salary concession for confidential staff.

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

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

- a) **School Safety and Security**  
Sharing of any updates/information.

April 11, 2024

**27. Policies and Regulations**

The policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Second Reading and Adoption**

AR 4161.9 Catastrophic Leave Program

Motion: \_\_\_ Second: \_\_\_ Vote: \_\_\_

**First Reading - CUSD Update**

AR 3350 Travel and Reimbursement

**March 2023 Guidesheet**

**First Reading**

BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 3516	Emergency and Disaster Preparedness Plan
AR 3516	Emergency and Disaster Preparedness Plan
BP 3550	Food Service/Cafeteria Nutrition Program
AR 3550	Food Service/Cafeteria Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
BP 4111/42/43	Recruitment and Selection
AR 4112.5/42/43	Criminal Record Check
E 4112.5/42/43	Criminal Record Check
BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4140/42/43	Bargaining Units
BP 4157/42/43	Employee Safety
AR 4157/42/43	Employee Safety
AR 4157.1/42/43	Work Related Injuries
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
BP 5126	Awards for Achievement
AR 5126	Awards for Achievement
BP 5141.21	Administering Medication
BP 5144	Discipline
AR 5144	Discipline
BP 6115	Ceremonies and Observances
AR 6115	Ceremonies and Observances
BP 6141.2	Recognition of Religious Beliefs and Customs
AR 6141.2	Recognition of Religious Beliefs and Customs
BP 6175	Migrant Education

**Board Policies and Regulations** - Continued

- AR 6175 Migrant Education
- BB 9320 Meetings and Notices
- BB 9323.2 Actions by the Board
- E 9323.2 Actions by the Board

**28. Calendar of Events**

Date	Events
4/20/2024	WPE Gala; West Point Town Hall, 6:00 p.m. Tickets are \$30.

**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 meeting on Wednesday, April 17, 2024 at 12:00 p.m.- 2:00 p.m. at the District Office Administrative Offices, Board Room.

There will be a Study Session on Thursday, April 18, 2024 from 4:30p.m. – 6:30 p.m. at the District Office Administrative Offices, Board Room.

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 23, 2024.

This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: April 4, 2024

Posted: 3:00 p.m.