



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
April 23, 2024**  
CUSD Administrative Office  
3304 Highway 12  
Valley Springs, CA 95252  
Board Room

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/82678455929>

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**Or Telephone:**  
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0968,+1 719 359 4580, +1 253 205 0468, +1  
253 215 8782,+1 346 248 7799,+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,+1 386 347  
5053,+1 507 473 4847, +1 564 217 2000

**Webinar ID:** 826 7845 5929

Optional Closed Session Following Open Session

District Office  
(209) 754-2300  
Fax: (209) 754-2215

**BOARD MEMBERS:**

**Lorraine Angel**  
**Matt Brock**  
**Scott Crisp**  
**Bryan Porath**  
**Sherri Reusche**

Website:  
[www.calaverasusd.com](http://www.calaverasusd.com)

Mark Campbell  
Superintendent

**5:30 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 23, 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) Pending litigation, Government Code section 54956.9(b)(3)(C): one case Claim # 2024002**

*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.*

**Announcement of Closed Session Items** - Continued

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

**1. AHP 2023/24-02**

**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. Celebrations, Recognitions and Announcements**

**a) Tuolumne Joint Powers Authority (JPA) Presentation of a Safety Award**

Norma Wallace of Tuolumne Joint Powers Authority (JPA) will present the Facility Inspection Award and a check to CUSD and the Maintenance and Operations Department.

**b) Lunch Hero Day May 3, 2024**

The Board of Trustees would like to acknowledge and extend their appreciation to CUSD's Nutritional Services staff in honor of School Lunch Hero Day.

**13. Fiscal Advisor Updates - Bill McGuire**

**14. Budget Updates - Elaine Neilsen**

**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.*

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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 April 11, 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**

**Consent Agenda** - Continued

**e) Outside Contract Services**

**1. Covelo**

Registered Credential School Nurse services for 2023-2024 are needed in the district to train, monitor, and supervise specialized health care procedures, coordinate student health care, screen vision and hearing, and provide special education assessments. Traditional recruiting has not been successful in securing employees and as services are required by law, it is recommended the Board approve the outside service agreement. Health Services Coordinator will train new school nurse (14 days). Contract not to exceed \$10,640, funding is Medi-Cal 9012 (restricted funds).

**2.** Registered Credential School Nurse services for 2024-2025 are needed in the district to train, monitor, and supervise specialized health care procedures, coordinate student health care, screen vision and hearing, and provide special education assessments. Traditional recruiting has not been successful in securing employees and as services are required by law, it is recommended the Board approve the outside service agreements. Continue prior contracts totaling 0.8 FTE, plus replacement of Health Services Coordinator, 1.0 FTE with a School Nurse 1.0 FTE. Funding: 0.8 FTE: split 50/50 special ed 6500/Medi-Cal 9012, not to exceed \$100,000.

1.0 FTE: split between special ed 6500/gen ed 0000/Medi-Cal 9012, not to exceed \$140,000.

**a) Leslie Agostini**

**b) Loretta Terfertiller**

**c) Covelo**

**f) Overnight Events** - No items presented

**END CONSENT AGENDA**

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**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 2023/24-47, In the Matter Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff (“Final Layoff Resolution”)**

Board approval is requested to adopt Resolution 2023/24-47, In the Matter Final Resolution Ordering the Dismissal of Certain Classified Staff Due to Layoff (“Final Layoff Resolution”)

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

g) **Certificated Personnel**

1. **Proclamation: Day of the Teacher May 8, 2024**

Each year the State Legislature proclaims a day in May to recognize California’s teachers. The CUSD Governing Board would like to salute our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

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

2. **Request for Unpaid Leave of Absence**

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

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

3. **Request for Unpaid Leave of Absence**

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

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

**Personnel - Certificated Personnel** - Continued

**4. Catastrophic Leave**

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee’s family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District is requesting Board approval for the use of catastrophic leave for Stephanie Bohler and may direct staff to seek donations of sick leave on her behalf.

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

**5. Adoption, Resolution No. 2023/24-48, In the Matter Final Resolution and Decision to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (“Final Layoff Resolution”)**

Board approval is requested to adopt Resolution No. 2023/24-48, In the Matter Final Resolution and Decision to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services (“Final Layoff Resolution”)

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

**h) Management/Confidential/Supervisory** - No items presented

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

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

**24. Business**

**a) Volunteer Center of Calaveras County (VCCC)**

VCCC is requesting Board approval of a revised five-year lease agreement with Calaveras Unified School District for April 23, 2024 through August 23, 2029.

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

**Business** - Continued

- b) **Resolution No. 2023/24-46, California Schools Healthy Air, Plumbing, and Efficiency Program**  
Board approval is requested for the adoption of Resolution No. 2023/24-46, California Schools Healthy Air, Plumbing, and Efficiency Program which provides grants to local schools to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances. CUSD will receive this grant in the amount of \$723,717.60.

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

**25. Board Business**

- a) **USDA Distance Learning and Telemedicine Grant Program**  
Board approval is requested to proceed with the application for the Rural Utility Service's Distance Learning and Telemedicine Grant Program.

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

**Second Reading and Adoption - CUSD Update**

AR 3350                      [Travel and Reimbursement](#)

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

**March 2023 Guidesheet**

**Second Reading and Adoption**

BP 0450	<a href="#">Comprehensive Safety Plan</a>
AR 0450	<a href="#">Comprehensive Safety Plan</a>
BP 3516	<a href="#">Emergency and Disaster Preparedness Plan</a>
AR 3516	<a href="#">Emergency and Disaster Preparedness Plan</a>
BP 3550	<a href="#">Food Service/Cafeteria Nutrition Program</a>
AR 3550	<a href="#">Food Service/Cafeteria Nutrition Program</a>
BP 3551	<a href="#">Food Service Operations/Cafeteria Fund</a>

**Policies and Regulations - Second Reading and Adoption** - Continued

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

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

**28. Calendar of Events**

Date	Open House Nights
May 8	WPE; 5:30 p.m. - 6:30 p.m.
May 9	MHE; 6:00 p.m.
May 23	SAE; Pizza at 5:30 p.m., Classroom visits 6:00 p.m. - 6:30 p.m.
May 23	VSE; 5:30 p.m. - 7:00 p.m.
May 30	JLE; 6:00 p.m.-7:00 p.m.



**Calendar of Events - Continued**

Date	Events
April 24	TMS Annual Spring Family Night; 5:00 p.m. - 6:30 p.m.
May 16-17	Calaveras County Fair Frog Jump; Schools closed

**Calaveras Performing Art Center (CPAC) Calendar**

- [CPAC Current Events Calendar](#)

**29. Future Agenda Items**

**30. Board Member Comments**

**31. Next Meeting/Adjournment**

A Special Closed Session Board meeting will be held on Wednesday, April 24, 2024 at the San Andreas Complex located at 30 Main Street from 8:30 a.m. - 3:30 p.m.

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 14, 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 18, 2024

Posted: 4:00 p.m.