



Regular Meeting
of the Board of Trustees
**Thursday,
January 18, 2024**
CUSD Administrative Office
3304 Highway 12
Valley Springs, CA 95252
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/84454275467>

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Webinar ID: 844 5427 5467

District Office
(209) 754-2300
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BOARD MEMBERS:
Lorraine Angel
Matt Brock
Scott Crisp
Bryan Porath
Sherri Reusche

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

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 January 18, 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. 2023/24-25, in the Matter of Release of Temporary Certificated Positions

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.

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

14. Celebrations, Recognitions and Announcements - No items presented

15. Presentations

a) CUSD Dashboard

Educational Services Directors Jeff Crane and Kathy Griggs will present the CUSD Dashboard.

16. Correspondence

Letter dated January 3, 2024, received from community member, Mary Anne Garamendi, requesting CUSD to form a District Advisory Committee to gather information before considering any school closures.

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 December 12, 2023](#)
2. [Minutes of December 14, 2023](#)
3. [Minutes of January 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

1. Copier Contract

Board approval is requested to award contracts to Power Business Technology for copy machine lease and copy machine service. Original provider, Lucas Business Systems, was unable to execute requested services and equipment without significant cost increase over original proposal. After consultation with interested parties, second choice vendor was selected. This choice still represents a cost savings to the district.

Consent Agenda - Continued

f) Overnight Events

1. Science Camp

The science camps are typically attended by 6th grade student at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) Jenny Lind Elementary School ((JLE)

JLE students will attend science camp at the Walker Creek Ranch in Petaluma, CA February 5-8, 2024.

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for October through December 2023 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: _____
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21. Personnel

a) Certificated Report

b) Classified Report

c) Student Report

d) Routine Personnel Report

Motion: ___ Second: ___ Vote: ___

Personnel - Continued

e) **All Personnel**

1. [CUSD Vacancies as of January 4, 2024](#)
2. [CUSD Staffing Report as of January 4, 2024](#)
3. **CUSD 23-24 Leave of Absence List**

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

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

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

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

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

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

24. **Business** - No items presented

25. **Board Business**

a) **Budget-School Closure**

The Board will discuss any potential school closures scenarios, data and projected impacts overall.

b) **District Advisory Committee**

The Board will discuss and decide on the proposed formation of a District Advisory Committee to address school closure options and impacts.

Motion: ___ Second: ___ Vote: ___

c) **Resolution No. 2023/24-24, Native American Imagery**

The Board will discuss, and possibly take action, on a proposed resolution outlining guidelines for the handling of Native American imagery on campuses and in the district.

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.

October Guidesheet

Second Reading and Adoption

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.2	Complaints Concerning Instructional Materials
AR 1312.2	Complaints Concerning Instructional Materials
E 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers
AR 5144.1	Suspension and Expulsion/Due Process

Motion: ___ Second: ___ Vote: ___

First Reading

December 2023 Guidesheet

BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520	Intervention in Underperforming Schools
AR 1220	Citizen Advisory Committees
BP 1431	Waivers
BP 3400	Management of District Assets/Accounts
AR 3400	Management of District Assets/Accounts
BP 5116.2	Involuntary Student Transfers

Board Policies and Regulations - December 2023 - First Reading - Continued

BP 5131.2	Bullying
AR 5131.2	Bullying
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation & Competency Standards for Students w/ Disabilities
BP 6170.1	Transitional Kindergarten
AR 6173.3	Education for Juvenile Court School Students
BB 9321	Closed Session
E(1)9321	Closed Session
E(2)9321	Closed Session

28. Calendar of Events

Date	Events
Jan 25	100 th Day of School

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

29. Future Agenda Items

30. Board Member Comments

31. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 8, 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: January 11, 2024

Posted: 2:00 p.m.