	Regular Meeting of the Board of Trustees **Tuesday,** **May 7, 2019** CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room (209) 754-2300 5:00 P.M. - Closed Session 6:00 P.M. - Open Session Optional Closed Session After Open Session	District Office (209) 754-2300 Fax: (209) 754-2215 ***BOARD MEMBERS:*** ***Suzie Coe*** ***Dennis Dunnigan*** ***Christine Noble*** ***Sherri Reusche*** ***Cory Williams*** Website: www.calaveras.k12.ca.us Mark Campbell Superintendent

MISSION STATEMENT

The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(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 May 7, 2019 agenda.

   Motion: ___ Second: ___ Vote: ___

4. **Announcement of Closed Session Items**

   a) **Negotiation Updates**

      1. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)

      2. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)

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.calaveras.k12.ca.us, under forms, 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

b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Resolution No. 2018/19-28, In the Matter of the Decision to Release Certificated Probationary Employee

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

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. Visitors are asked to fill out a Public Comment Card if they plan on addressing the Board. Completed cards are to be turned in to the Executive Assistant, Lynee McThorn. 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 closed 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. Board Business - No item presented

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations

a) Fiscal Presentation

1. Third Interim Report
Kassandra Booth, CUSD Fiscal Director, will give a presentation on the Third Interim Report to the Board.

15. Correspondence

a) California School Board Association (CSBA) Brown Act Workshops
The Board received an emailed invitation dated April 22, 2019 from CSBA to attend a Brown Act Workshop to be held in San Diego on October 25, 2019, or in Santa Rosa on November 1, 2019. Also, Trustee Coe wishes to discuss the protocol for handling board professional development opportunities.

16. Public Comments
At this time, visitors may address issues that do not appear on the agenda. Visitors are asked to fill out a Public Comment Card if they plan on addressing the Board. The completed card is to be turned in to the Executive Assistant, Lynee McThorn. 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

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

18. 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 23, 2019

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.calaveras.k12.ca.us.)*

c) **Approval of Donations** - No item presented

d) **Report of Grant Awards** - No item presented

e) **Outside Contract Services** - No item presented

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

g) **Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and The Resource Connection Early Childhood Programs**
This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2019-2020 school year.

h) **Rejection of Claim: Ly vs. CUSD**
The District has received a claim from Mr. Ly for damages resulting from a traffic collision. It is recommended the claim be rejected so it may be handled by the district property and liability carrier.

END CONSENT AGENDA

---

19. Action on Items Removed From the Consent Agenda

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

20. Personnel

a) **Certificated Report**

b) **Classified Report**

c) **Routine Personnel Report**

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

Personnel - Continued

d) All Personnel - No item presented

e) Classified Personnel

1. Resolution No. 2018/19-29, Classified School Employee Week
Resolution 2018/19-29, Classified School Employee Week, is presented for Board approval. The Governing Board wishes to honor the contributions of the classified professionals.

Motion: ___ Second: ___ Vote: ___

f) Certificated Personnel

1. Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year
There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, a Declaration of Need must be on file with the Commission for the 2019-2020 school year. It is recommended the Board adopt the Declaration of Need for the 2019-2020 school year.

Motion: ___ Second: ___ Vote: _____

2. Proclamation: Day of the Teacher
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: _____

g) Management/Confidential/Supervisory - No item presented

21. Educational Services - No items presented

22. Business

a) Third Interim
The Third Interim Report was presented to the Board for information only.
(This report is available to view online at www.calaveras.k12.ca.us.)

b) Approval of Three-Year Contract with Vavrinek, Trine, Day & Co., LLP (VTD)
Approval is requested to enter into a three year contract with VTD to provide independent auditing services.

Motion: ___ Second: ___ Vote: _____

Business - Continued

c) Resolution of the Board of Trustees of CUSD to Adopt an Initial Study/Mitigated Negative Declaration for the Toyon Middle School Wastewater Regionalization Project

Board Approval is requested on the draft Initial Study Mitigated Negative Declaration which reflects the independent judgement of the District to the potential environmental impacts of the Toyon Middle School Wastewater Regionalization Project once all written and oral testimony submitted at the public hearing have been heard and comments considered.

OPEN PUBLIC HEARING: ____ P.M.

At this time, the CUSD Board of Trustees requests input from our stakeholders on the Study.

CLOSE PUBLIC HEARING: ____ P.M.

Motion: ___ Second: ___ Vote: ___

23. Policies and Regulations - No items presented

24. Calendar of Events

Date	Event
May 16 and 17	Calaveras County Fair/Frog Jump – No School
May 22	Staff Appreciation Night; CUSD District Offices, IMC Room; 6:00 p.m.
May 23	Fine Arts Day; Jenny Lind Elementary
May 27	Memorial Day
May 29	Fine Arts Day; Valley Springs Elementary
May 29	Scholarship Night; Calaveras High School; Flock Gym; 6:00 p.m.
June 6	Last Day of School

Date	Open House and Promotion Events
May 9	Mokelumne Hill Elementary School Open House; 6:00 to 8:15 p.m.
May 9	West Point Elementary School Open House; 5:15 to 6:15, Quad Area
May 23	Valley Springs Elementary School Open House; 5:00 to 7:00 p.m.
May 23	San Andreas Elementary School Open House; 5:30 to 6:30 p.m.
May 30	Jenny Lind Elementary School Open House; 6:00 to 7:00 p.m.
May 30	Rail Road Flat Elementary School Open House; 5:30 to 6:00 p.m.
June 5	Alternative Education Graduation; 6:00 p.m., San Andreas Elementary School, Multi-Purpose Room
June 6	Toyon Middle School 8th Grade Promotion; 9:45 a.m., Track Field
June 6	Calaveras High School Graduation; 7:30 p.m., Frank Meyer Field

Calendar of Events - Continued

Calaveras Performing Art Center (CPAC) Calendar

- **CPAC Current Events Calendar**

Community Group Event Calendar
There is a Group Event Calendar. If you are planning a fundraiser or want to know when they are, you can request an event is posted or look up events by emailing the details to cusdgroupevents@custdents.net (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaveras.k12.ca.us.

25. Future Agenda Items

26. Board Member Comments

27. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 21, 2019.
This meeting will be held at the District 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.
A Study Session will be held at the conclusion of Open Session.

Date: May 2, 2019
Posted: 1:00 p.m.