



Regular Meeting
of the Board of Trustees

Tuesday,

January 19, 2021

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +16699006833,84275936915#,
414315# or +14086380968,
84275936915#,414315#

Or Telephone:

Dial (for higher quality, dial a number
based on your current location):

US: +1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 312 626 6799 or +1
646 876 9923 or +1 301 715 8592

Password: 414315

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

BOARD MEMBERS:

Suzie Coe
Christine Noble
Bryan Porath
Sherri Reusche
Cory Williams

Website:

www.calaverasusd.com

Mark Campbell
Superintendent

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84275936915?pwd=elRJUC8zUjJlRWdMeUloVmJBQVJlZz09>

Webinar ID: 842 7593 6915

Password: CUSD

5:30 p.m. Closed Session/ 6:00 p.m. Open Session

Optional Closed Session Following 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. Oath of Office

New Board member Bryan Porath and re-elected Board member Sherri Reusche will take the Oath of Office for their next four-year term, expiring December 2024.

3. Roll Call

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.

4. Approval of the Agenda

Approve the January 19, 2021 agenda.

Motion: ____ Second: ____ Vote: ____

5. 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)

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

6. 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, Kimberly Hayes. 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.

7. Closed Session

8. Reconvene to Open Session

9. Pledge of Allegiance

10. Roll Call

11. Report of Action taken in Closed Session

12. Superintendent's Comments

13. Adoption, Resolution No. 2020/21-10, Accepting Canvass and Certified Statement of Results of the Governing Board Election Held in Calaveras County on November 3, 2020 and Consolidated with the General Election

Section 15400 of the Elections Code requires the Governing Board to declare the results of each election under its jurisdiction. Resolution No. 2020/21-10 is presented for Board approval.

Motion: ____ Second: ____ Vote: ____

14. Board Organization

a) Election of Board Officers

Election of Board Officers of the governing Board in accordance with Board Bylaw BB9100.

Officer: **President**

Nominate: _____ by: _____

Seconded by: _____

Yea: _____ Nay: _____

Resolution: __ Motion Carries __ Other _____

Officer: **Clerk**

Nominate: _____ by: _____

Seconded by: _____

Yea: _____ Nay: _____

Resolution: __ Motion Carries __ Other: _____

b) Recognize Outgoing Board President

At this time the Board would like to recognize outgoing Board President, Cory Williams.

c) Appointment of Mark Campbell, Superintendent, as Executive Secretary of the Board of Education and Kimberly Hayes as Stenographer

Motion by: _____ Second by: _____

Vote: _____

Resolution: __ Motion Carries __ Other: _____

Board Organization - Continued

d) Appointment of Board Representatives

1. CSEA Round Table: 1. _____ 2. _____
2. CUEA Round Table: 1. _____ 2. _____
3. CCOE Special Ed Administrative Council: 1. _____ 2. _____
4. Policy Review Committee: 1. _____ 2. _____
5. CTE Advisory Committee: 1. _____ 2. _____
6. CUSD Safety Committee: 1. _____ 2. _____

e) Adoption of the 2021 Master Board Activities Calendar

Motion by: _____ Second by: _____

Vote: _____

Resolution: ___ Motion Carries ___ Other: _____

15. Celebrations, Recognitions and Announcements

a) San Andreas Elementary School (SAE) Donated Items for Students

SAE Principal, Dan Mayers will share information of donated items to students from local businesses and community members.

16. Presentations - No items presented

17. Correspondence

a) Letter from Calaveras County Office of Education (CCOE)

A letter was received dated January 8, 2021 from Claudia Davis, CCOE Associate Superintendent/Administrative Services, acknowledging compliance with the review of the 2020-21 First Interim Budget and agreement of the qualified certification.

18. 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, Kimberly Hayes. 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

19. Consent Agenda

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

20. 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 8, 2020](#)

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. [Renewal of the Joint Use Agreement with West Point Elementary and Calaveras County Public Library](#)

The Joint Use Agreement between West Point Elementary and the Calaveras County Public Library is effective July 1, 2019 and will terminate June 30, 2022.

Outside Contract Services – Continued

2. **Marci Gallagher**

Board approval is requested to approve a contract agreement between CUSD and Public Health Nurse (PHN) Marci Gallagher to assist with school nursing responsibilities related to COVID-19. This is funded by COVID-19 funds.

3. **Caroline Thibodeau**

Board approval is requested to approve a contract agreement between CUSD and Credentialed School Nurse (CSN) Caroline Thibodeau to assist with school nursing responsibilities related to COVID-19 employees. This is funded by COVID-19 funds.

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

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

The quarterly report for the Williams Settlement Legislation Act for October through December 2020 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

END CONSENT AGENDA

21. **Action on Items Removed From the Consent Agenda**

Item:	M:___ S:___ Vote:_____	Item:	M: ___ S: ___ Vote:_____
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22. **Personnel**

a) **Certificated Report**

b) **Classified Report**

c) **Student Report**

d) **Routine Personnel Report**

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

e) **All Personnel** - No items presented

f) **Classified Personnel**

1. **Adoption, Resolution No. 2020/21-07, In the Matter of the Reduction of Classified School Services for the 2021/2022 School Year**

The Superintendent is recommending certain services now being provided be reduced for the 2021/2022 school year. It is recommended the Board adopt Resolution 2020/21-07, in the Matter of Reduction of Classified School Services for the 2021/2022 school year.

Motion: ____ Second: ____ Vote: ____

g) **Certificated Personnel**

1. **Approval, Resolution No. 2020/21-08, In the Matter of the Decision to Dismiss Certificated Employees for the 2021/2022 School Year**

Board approval is requested to adopt Resolution No. 2020/21-08 In the Matter of the Decision to Dismiss Certificated Employees.

Motion: ____ Second: ____ Vote: ____

2. **Adoption, Resolution No. 2020/21-09 Determining Tie-Breaking Criteria for Certificated Employee Layoffs**

Board approval is requested to adopt Resolution No. 2020/21-09 Determining Tie-Breaking Criteria for Certificated Employee Layoffs.

Motion: ____ Second: ____ Vote: ____

3. **Updated Declaration of Need for Fully Qualified Educators for the 2021-2022 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 2021-2022 school year. It is recommended the Board adopt the Declaration of Need for the 2021-2022 school year.

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

h) Management/Confidential/Supervisory

1. Calaveras High School Vice Principal Heather Brandt

It is recommended the Board approve a change in the employment assignment for Heather Brandt. This change is necessitated by the currently contracted Principal's absence due to an approved leave. We are requesting approval of the job title, Interim Principal, and the adjusted salary placement on the Management Salary Schedule of, Range 1(a), Step 3, effective January 1, 2021 through June 30, 2021, in recognition of the broad scope and increased duties and responsibilities associated with the position of Principal of a comprehensive high school.

Motion: ____ Second: ____ Vote: ____

23. Curriculum and Instruction - No items presented

24. Educational Services - No items presented

25. Business - No items presented

26. Board Business - No items presented

27. Policies and Regulations

Policies Revised for Compliance - Second Reading and Adoption

[BP 6163.2](#) [Animals at School](#)

[AR 6163.2](#) [Animals at School](#)

Motion: ____ Second: ____ Vote: ____

28. Calendar of Events

Date	Event

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

Calendar of Events - Continued

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.calaverasusd.com.

29. Future Agenda Items

30. Board Updates

a) **COVID-19 Impacts, Status and Direction**

31. Board Member Comments

32. Next Meeting/Adjournment

The next meeting of the CUSD Board is scheduled for Tuesday, January 26, 2021. Special Session will begin at 4:00 p.m. The Board will participate in training on The Brown Act and Ethics. As a reminder, this meeting will be remote access only. Open session will begin at 4:00 p.m.

Date: January 14, 2021

Posted: 2:00 p.m.