

Special Meeting of the Board of Trustees Tuesday, January 26, 2021

Due to the COVID-19 Restrictions. Attendees May Phone In:

iPhone one-tap:

US: +14086380968,83263605274#, 239184# or +16699006833. 83263605274#,239184#

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: 1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Password: 239184

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/83263605274?pwd=UFg2RnF4YmM0SmJ6TlZnK09BRE5PUT09

Webinar ID: 832 6360 5274 Password: CUSD

4:00 P.M. SPECIAL 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.

1.	Call to Order	
	Salute to the Flag	

- **Roll Call** 2.
- 3. **Approval of the Agenda** Approve the January 26, 2021 Special Session Agenda

Motion:	Second	Vote:
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4. OPEN SESSION

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 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.

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, 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 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. Special Session

a) The Brown Act and Ethics Training

Legal counsel from Lozano Smith will facilitate The Brown Act and Ethics training for the CUSD Board of Trustees.

7. Next Meeting and Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 2, 2021. As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: January 22, 2021 Posted: 2:45 p.m.