



Regular Meeting  
of the Board of Trustees  
**Tuesday,**  
**February 2 , 2021**  
Due to the COVID-19 Restrictions.  
Attendees May Phone In:  
**iPhone one-tap:**  
US: +16699006833,  
83948878961#,896311# or  
+14086380968,83948878961#,896311  
**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: 896311**

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

Mark Campbell  
Superintendent

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/83948878961?pwd=aTFxU1I4WkFVVVYvM1FHdjM5aXkrdz09>

**Webinar ID: 839 4887 8961      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. **Roll Call**
3. **Approval of the Agenda**  
Approve the February 2, 2021 agenda.

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

*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.*

**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)

- b)** Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case  
Claim # 2021039723

**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 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 - No items presented**

**13. Presentations - No items presented**

**14. Correspondence - No items presented**

**15. 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**

**16. Consent Agenda**

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

**17. 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 January 19, 2021](#)**

**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
- e) Outside Contract Services - No items presented
- f) Overnight Events - No items presented

**END CONSENT AGENDA**

---

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

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

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

- 1. Approval, Resolution No. 2020/21-11, In the Matter of the Decision to Dismiss Certificated Employees for the 2021/2022 School Year

Board approval is requested to adopt Resolution No. 2020/21-11 In the Matter of the Decision to Dismiss Certificated Employees.

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

**Personnel - Continued**

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

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

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

**22. Business** - No items presented

**23. Board Business**

**a) Calaveras High School (CHS) Track and Field**

Board approval is requested to provide direction to formally explore funding options for the project to replace the CHS Track and Field, which would require incurring additional debt (and a formal proposal would need to be approved by CCOE and the Fiscal Advisor as well the CUSD Board of Trustees).

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

**b) Grant Writer**

The Board of Trustees will engage in a discussion about a district grant writer.

**24. Policies and Regulations**

**Policy Update Overviews**

[December 2020 Update Guidesheet](#)

**First Reading**

AR 0430	Comprehensive Local Plan for Special Education
AR 1312.3	Uniform Complaint Procedures
BP 1312.3	Uniform Complaint Procedures
AR 4119.25/4219.25/4319.25	Political Activities of Employees
BP 4119.25/4219.25/4319.25	Political Activities of Employees
BP 4140/ 4240/4340	Bargaining Units
AR 5113.2	Work Permits
BP 5113.2	Work Permits
AR 5126	Awards for Achievement
BP 5126	Awards for Achievement
AR 5141.31	Immunizations
BP 5141.31	Immunizations
AR 5148.3	Preschool/Early Childhood Education
BP 5148.3	Preschool/Early Childhood Education

**Policies and Regulations** - Continued

BP 6146.1	High School Graduation Requirements
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP 6146.2	Certificate of Proficiency/High School Equivalency
E 6146.2	Certificate of Proficiency/High School Equivalency
BP 6170.1	Transitional Kindergarten
BB 9012	Board Member Electronic Communications
BB 9320	Meetings and Notices

**25. Calendar of Events**

Date	Event

**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](mailto: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](http://www.calaverasusd.com).

**26. Future Agenda Items**

**27. Board Updates**

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

**28. Board Member Comments**

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 16, 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 28, 2021

Posted: 2:00 p.m.