



Regular Meeting
of the Board of Trustees
**Tuesday,
February 16, 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
Passcode: 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

Mark Campbell
Superintendent

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83948878961?pwd=aTFxU1I4WkFVVVZvM1FhdjM5aXkrdz09>
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 16, 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 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2020/21-12, in the Matter of Release of Temporary/Probationary Certificated Positions

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

a) Cash Flow Projections/Governor's Budget 2021/22

Talibah Al-Rafiq, Chief Business Official, will give a presentation to the Board on current cash flow projections and the Governor's Budget 2021/22.

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 February 2, 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.)*

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:_____
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19. **Personnel**

a) **Certificated Report**

b) **Classified Report**

c) **Student Report**

d) [Routine Personnel Report](#)

Motion: ____

Second: ____

Vote: ____

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

Personnel - Continued

f) Classified Personnel

1. [Memorandum of Understanding \(MOU\) Fiscal Disclosure for the California School Employees Association \(CSEA\) Chapter 405](#)

The MOU Fiscal Disclosure for CSEA is a summary of fiscal impacts related to the extension of (FFCRA) leave benefits.

Motion: ____ Second: ____ Vote: ____

2. [Memorandum of Understanding \(MOU\) with California School Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the continuation of access to Families First Coronavirus Response Act (FFCRA) as outlined previously in HR 6201, through March 31, 2021.

Motion: ____ Second: ____ Vote: ____

3. [AB1200 Fiscal Disclosure for the California School Employees Association \(CSEA\), Chapter 405](#)

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 is presented for public comment in regard to Classified School Employees Association, Chapter 405.

4. [Calaveras Unified School District \(CUSD\) and California School Employees Association \(CSEA\), Chapter 405 2018-19 Reopener Tentative Agreement \(TA\)](#)

CUSD and CSEA concluded its negotiation session on January 7, 2021 and reached a Tentative Agreement (TA) to include changes in compensation and language.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel - No items presented

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Comprehensive Support and Improvement (CSI)

Directors of Educational Services, Any Hasselwander and Jeff Crane, will present information regarding CUSD's participation in Comprehensive Support and Improvement (CSI). This grant program, coordinated by California Department of Education is part of the Every Student Succeeds Act.

22. Business - No items presented

23. Board Business

a) 2019 Delegate Assembly Ballot for Subregion 8-B

A Board vote is required for the Subregion 8-B Delegate Assembly Ballot for candidate Sherri Reusche for the two year term from April 1, 2021 to March 31, 2023.

Motion: ____ Second: ____ Vote: ____

b) Grant Writer

The Board of Trustees will engage in discussion about a district grant writer (*Informational Only*).

c) Calaveras High School (CHS) Track/Field Project

Superintendent Mark Campbell will update the Board on the CHS track and field project (*Informational only*).

d) Board Policy BP6170.1 Transitional Kindergarten

At the request of Trustee Williams, the Board will engage in discussion on Board Policy BP6170.1 Transitional Kindergarten prior to voting

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations

Policy Update Overviews

[December 2020 Update Guidesheet](#)

Second Reading and Adoption

[AR 0430](#)

[AR 1312.3](#)

[BP 1312.3](#)

[Comprehensive Local Plan for Special Education](#)

[Uniform Complaint Procedures](#)

[Uniform Complaint Procedures](#)

Policies and Regulations - Second Reading and Adoption -Continued

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
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
BB 9012	Board Member Electronic Communications
BB 9320	Meetings and Notices

Motion: ____ Second: ____ Vote: ____

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 (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.

26. Future Agenda Items - No items presented

27. Board Updates

a) COVID-19 Impacts, Status and Direction

Superintendent Campbell will share information on COVID-19 and the Board will discuss the topic of CHS Seniors returning to 100% On Site for 4th Quarter.

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 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: February 11, 2021

Posted: 2:00 p.m.