



Regular Meeting
of the Board of Trustees
**Tuesday,
March 2, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +16699006833,86126911579#

*526412# or +14086380968,

86126911579#,*526412#

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 +1 646 876 9923

or +1 301 715 8592 or +1 312 626 6799

Passcode: 526412

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/86126911579?pwd=dGdmaIE1NnNBWVUczdaaHRmRl9wZz09>

Webinar ID: 861 2691 1579 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 March 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 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)

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

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

A letter dated February 18, 2021 was received from Claudia Davis, Associate Superintendent, Administrative Services of Calaveras County Office of Education, regarding their review of the proposed Certificates of Participation Debt Disclosure.

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: ____

March 2, 2021

a) **Approval of Minutes**

1. **Minutes of February 16, 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**

1. **Sierra Hills Education Center (SHEC) Wintercreek Foundation Grant**

SHEC has received a \$15,000 grant from the Wintercreek Foundation to support student struggling with reading and dyslexia. Board approval is requested to purchase training modules and curriculum aligned with the Orton-Gillingham approach.

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

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

g) **Disposal/Auction of CUSD Vehicles**

Board approval is requested for the disposal/auction of CUSD vehicles as show on the attached listing.

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**

Personnel - Continued

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) **AB1200 Fiscal Disclosure for the Calaveras Unified Educators Association (CUEA)**

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 Calaveras Unified Educators Association.

2) **Calaveras Unified School District (CUSD) and Calaveras Unified Educators Association (CUEA) Tentative Agreement (TA)**

CUSD and CUEA concluded its negotiation session on May 12, 2020, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. Given changes to CUSD's projected fiscal conditions since the agreement was reached, the recommendation is to not approve the TA.

Motion: ____ Second: ____ Vote: ____

3) **Tenure Awarded Effective the 2021/2022 School Year**

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2021/2022 school year:

Alissa Clifton
Patricia Condon

Noah Crosson
Sandra Franklin

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory

1) Approval, Certificated Management Employee Contracts for the 2021/2022 School Year

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2021/2022 school year:

Heather Brandt
Jeff Crane
Kassandra Domingo
Jana Durham

Kathy Griggs
Amy Hasselwander
Katherine Hood
Heather James

Rene Malamed
Dan Mayers
Matthew Medellin
Ric Stitt
Traci Woelffer

Motion: ____ Second: ____ Vote: ____

2) Approval of New Technology Coordinator Job Description

It is recommended the Board approve the new Technology Coordinator job description. Salary placement would be on the Management Salary Schedule.

Motion: ____ Second: ____ Vote: ____

3) Approval of Updated Network Systems Specialist Job Description

It is recommended the Board approve the updated Network Systems Specialist job description. No change in the salary placement on the Management Salary Schedule.

Motion: ____ Second: ____ Vote: ____

20. Curriculum and Instruction - No items presented

21. Educational Services

a) School Site Safety Plans

Updated School Site Safety Plans are submitted for Board approval.

(The plans are linked to the agenda online at www.calaverasusd.com.)

[Jenny Lind Elementary](#)
[Mokelumne Hill Elementary](#)
[San Andreas Elementary](#)
[Valley Springs Elementary](#)
[West Point Elementary](#)
[Toyon Middle School](#)
[Calaveras High School/Gold Strike High School](#)
[Sierra Hills Education Center](#)

Motion: ____ Second: ____ Vote: ____

22. Business

a) **[Approval of the Updated Management Salary Schedule](#)**

It is requested the Board approve the updated Management Salary Schedule.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) **Calaveras High School (CHS) Track/Field Project**

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

b) **[Consideration and Potential Approval of Resolution No. 2020/21-13](#)**

It is recommended the Board of Trustees adopt Resolution 2020/21-13, Implementing
Prequalification of Construction Contractors under Public Contract Code 20111.6 utilizing the
Quality Bidders Questionnaire/Service.

Motion: ____ Second: ____ Vote: ____

c) **Grant Writer**

Superintendent Campbell will present to the Board feedback from the grant writer survey for
continued discussion.

d) **[Board Policy 6170.1 Transitional Kindergarten](#)**

The Board of Trustees will continue discussion on Board Policy 6170.1 Transitional Kindergarten
prior to voting.

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations - No items presented

25. Calendar of Events

Date	Event

Calaveras Performing Art Center (CPAC) Calendar

- **[CPAC Current Events Calendar](#)**

Community Group Event Calendar

Calendar of Events – Continued

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

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, March 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: February 25, 2021

Posted: 2:00 p.m.