



Regular Meeting
of the Board of Trustees

Tuesday,

March 16, 2021

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +14086380968,,84113765858#,,,,

*664720# or +16699006833,,

84113765858#,,,,*664720#

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 +1 312 626 6799 or +1

646 876 9923 or +1 301 715 8592

Passcode: 664720

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/84113765858?pwd=QWRrVTN1RTluaThmeEduQXdPTXFBdz09>

Webinar ID: 841 1376 5858 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 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) Stipulated Expulsion Recommendation

1. AHP 2020/21-01

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) 2019-20 Audit Report

Talibah Al-Rafiq, CUSD Chief Business Officer, will introduce Joe Escobar of Eide Bailly who will present to the Board the 2019/20 Audit Report

Presentations - Continued

b) Second Interim Report

Talibah Al-Rafiq will give a presentation of the CUSD Second Interim Report.

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 March 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

f) **Classified Personnel** - No items presented

Personnel - Continued

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

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

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

21. **Educational Services**

a) **School Site Safety Plans**

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response 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](#)

[Districtwide Medical and Cardiac Emergency Response Plan](#)

Motion: ____ Second: ____ Vote: ____

22. **Business**

a) **Approval of the Second Interim Report, Criteria and Standards**

It is requested the Governing Board approve the Second Interim Report as presented. *(This report is linked to this agenda and posted on our website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

23. **Board Business**

a) **Resolution No. 2020/21-16, Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement and a Placement Agent Agreement and the Execution of Necessary Documents and Certificates and Related Actions**

It is recommended that the Board of Trustees approve the attached resolution and authorize staff to take the necessary steps to complete the financing model for the Calaveras High School Track and Field project.

Motion: ____ Second: ____ Vote: ____

Board Business - Continued

- b) **[Resolution No. 2020/21-15 Procedures and Guidelines for Selection of Lease-Leaseback Contractors for the Calaveras High School Track and Football Field Project](#)**

Board approval is requested to approve Resolution No. 2020/21-15 Procedures and Guidelines for Selection of Lease-Leaseback Contractors for the CHS Track and Football Field project.

Motion: ____ Second: ____ Vote: ____

- c) **[Issuance of Request for Qualification \(RFQ\) for the Replacement of the Calaveras High School Track and Football Field Project](#)**

Superintendent Campbell is requesting Board approval to issue the RFQ for the replacement of the CHS Track and Football Field.

Motion: ____ Second: ____ Vote: ____

- d) **[Calaveras High School \(CHS\) Athletics: Academic Probation \(AP\) – Probationary Eligibility](#)**

Board consideration to grant probationary eligibility, as allowed by AB 908, to this semester so student-athletes on AP can be eligible to participate in sports.

Motion: ____ Second: ____ Vote: ____

- e) **[CUSD Governance Handbook](#)**

The CUSD Governance Handbook was drafted as a result of the dialogue and agreed upon direction from the Board Study Session on March 4, 2021. Board approval to formally adopt this handbook as a resource and reference for guidance is requested.

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations

CUSD Updates

First Reading

[AR 3516.6](#)

[Medical Emergencies – Automated External Defibrillators](#)

[BP 6145.2](#)

[Athletic Competition](#)

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

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, April 6, 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: March 11, 2021

Posted: 2:00 p.m.