



Special Meeting  
of the Board of Trustees

**Tuesday,  
March 30, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

**iPhone one-tap:**

US: +14086380968,87302365800#,  
\*568561# or +16699006833  
,87302365800#,\*568561#

**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 +1 301 715 8592 or +1  
312 626 6799 or +1 646 876 9923

**Passcode: 568561**

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/87302365800?pwd=d1lIZU1paXhLU1dYa2dpU29qcGt3UT09>

**Webinar ID: 87302365800 Password: CUSD**

**5:00 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

**2. Roll Call**

**3. Approval of the Agenda**

Approve the March 30, 2021 Special Session Agenda

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

**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.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us), 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) Approval of Award RFP/Q for Lease-Leaseback Construction Services for the Calaveras High School (CHS) Track and Football Field Project**

As of January 1, 2017, AB 2316 requires school districts to use a comprehensive “best value” selection process for lease-leaseback contracts. Districts are required to advertise a request for proposals, receive sealed proposals from prequalified contractors, and rank those proposals using the best value scoring method.

Consistent with AB 2316, the District sought proposals from prequalified contractors with a request for proposals. Proposals will be received and reviewed in accordance with the best value scoring method identified in the request for proposals on March 29, 2021, at 10:00 AM. A recommend Contractor (TBD) will provide to the Board of Trustees prior to the Board Meeting.

Upon award of the lease-leaseback agreement, TBD will begin performing construction services. The total cost of the project will be provided with the Best Value Contractor Recommendation.

Board approval is requested to award the RFP/Q for Lease-Leaseback Construction Services for the CHS Track and Football Field project.

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

**7. Next Meeting and 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: Revised March 26, 2021

Posted: 8:15 a.m.