



Regular Meeting
of the Board of Trustees
**Tuesday,
April 6, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +14086380968,84945550136#,
*702054# or +16699006833,,
84945550136#,*702054#

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: 702054

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/84945550136?pwd=ZmJuenNRQVI2enBSWWZVcjZCOTIUUT09>

Webinar ID: 849 4555 0136 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 April 6, 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)

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 was received dated March 23, 2021 from Claudia Davis, CCOE Associate Superintendent Administrative Services, acknowledging compliance with review of the 2020-2021 Second Interim Budget with the qualification certification.

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 16, 2021](#)

April 6, 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

g) [Approval of Williams Settlement Legislation Quarterly Report](#)

The quarterly report for the Williams Settlement Legislation Act for January through March 2021 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

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: ___

Personnel - Continued

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

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

g) **Certificated Personnel**

1. **Job Share at Calaveras High School and Toyon Middle School for the 2021/2022 School Year**

Teacher Angela Allured is requesting a 50/50 job share with Brittany Church for the 2021/2022 school year. It is recommended the Board approve the job share request.

Motion: ____ Second: ____ Vote: ____

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) **Dedication of Calaveras High School (CHS) Wrestling Room**

In recognition of their many years of significant dedication to the CHS Wrestling Program and the storied accomplishments of the program, Board approval is requested to dedicate the CHS Wrestling Room to former coaches Vince Bicocca and Mark Bowe.

Motion: ____ Second: ____ Vote: ____

b) **Non-Certificated Coaching Stipends**

The Board will discuss the history and the impact of having non-certificated athletic coaches on a stipend schedule that is different than the certificated stipend schedule. (*Discussion Only*)

24. **Board Updates**

The Board will receive updated information about ongoing areas of focus: LCAP Stakeholder Engagement, COVID Impacts and Funding, CHS Track and Field.

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25. Policies and Regulations

CUSD Updates

Second Reading and Adoption

AR 3516.6

Medical Emergencies – Automated External Defibrillators

BP 6145.2

Athletic Competition

Motion: ____ Second: ____ Vote: ____

26. 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.

27. Future Agenda Items

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 20, 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: April 1, 2021

Posted: 2:00 p.m.