



Regular Meeting
of the Board of Trustees

**Tuesday,
April 20, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +16699006833,86587026939#,
*550053# or +14086380968,
86587026939#,*550053#

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

Passcode: 550053

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/86587026939?pwd=dDBkYy9TbWNNdWloNVUxOWhyV25WUT09>

Webinar ID: 865 8702 6939 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 20, 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) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

c) To consider the appointment, employment evaluation of performance, discipline, dismissal, or complaint regarding a public employee (Gov. 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

a) California School Bus Driver Appreciation Day, April 27, 2021

The Board of Trustees would like to acknowledge and extend their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

13. Presentations

a) Cash Flow Projections

Talibah Al-Rafiq, Chief Business Official, will give a presentation to the Board on current cash flow projections.

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 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

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 Employees Association (CSEA) Chapter 405

The MOU Fiscal Disclosure for CSEA is a summary of fiscal impacts related to the reclassification of the Tech I position to a Tech II position outlined in the Memorandum of Understanding below.

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 reclassification of the Tech I position to a Tech II position. This reclassification is needed as the result of the overall restructuring of the Technology department.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel

1. Updated Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, a Declaration of Need must be on file with the Commission for the 2021-2022 school year. It is recommended the Board adopt the Declaration of Need for the 2021-2022 school year.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Special Education Services Overview

Directors of Educational Services, Amy Hasselwander and Jeff Crane, will provide an overview of special education services in Calaveras Unified School District.

22. Business - No items presented

23. Board Business

a) Calaveras County Triennial Plan for Expelled Youth 2021-2024

It is requested the Board approve the 2021-2024 Calaveras County Triennial Plan for Expelled Youth.

Motion: ____ Second: ____ Vote: ____

b) Dedication of Jenny Lind Elementary (JLE) Garden

In recognition of Connie Roberson's 32 years of dedication to CUSD and specifically Jenny Lind Elementary, Board approval is requested to dedicate the JLE Garden to Connie Roberson in appreciation for her service to students and our Garden Program

Motion: ____ Second: ____ Vote: ____

c) Senior Activities, Promotion and Graduations Plan Updates

The Board will be presented with information from updated plans for Senior Activities, TMS Promotion and CHS/GSHS and SHEC Graduations. Information will address both in-person and virtual options. The Board will discuss and then decide on possible action to provide direction in any related areas of one or more of the events/activities

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.

25. Policies and Regulations

CUSD Updated Policy

First Reading

[BP 1240](#)

[Volunteer Assistance](#)

26. Calendar of Events

Date	Event

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

Calendar of Events - Continued

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, May 4, 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 15, 2021

Posted: 2:00 p.m.