



Regular Meeting
of the Board of Trustees
**Tuesday,
May 4, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +16699006833,87282112471#,
*415293# or +14086380968,
87282112471#,*415293#

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 415293

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/87282112471?pwd=WlEYs3F3UnpabG5qY1grQnY3NE12UT09>

Webinar ID: 872 8211 2471 Password: CUSD

5:00 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 May 4, 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)
3. Conference with Labor Negotiator Mark Campbell in regard to negotiations with CASTA (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 - No items presented

13. Presentations - No items presented

14. Correspondence

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

A letter was received dated April 26, 2021 from Claudia Davis, CCOE Associate Superintendent Administrative Services, responding to the impact of the proposed agreement between Calaveras Area Substitute Teachers' Association (CASTA) and CUSD.

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: _____

May 4, 2021

a) **Approval of Minutes**

1. **Minutes of April 20, 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) **Designation of California Interscholastic Federation (CIF) Representatives to the League for 2021-2022**

Board approval is requested to designate CIF representatives to the league for the 2021-2022 school year. The representative will be Calaveras High School (CHS) Athletic Director Michael Koepp.

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**

May 4, 2021

Personnel - Continued

d) **Routine Personnel Report**

Motion: ____ Second: ____ Vote: ____

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

f) **Classified Personnel**

1. **Resolution No. 2020/21-18, Classified School Employee Week**

Resolution 2020/21-18, Classified School Employee Week, is presented for Board approval.
The Governing Board wishes to honor the contributions of the classified professionals.

Motion: ____ Second: ____ Vote: ____

g) **Certificated Personnel**

1. **Proclamation: Day of the Teacher May 4, 2021**

Each year the State Legislature proclaims a day in May to recognize California's teachers.
The CUSD Governing Board would like to salute our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

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**

a) **AB1200 Fiscal Disclosure for the Calaveras Area Substitute Teachers' Association (CASTA)**

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 Area Substitute Teachers' Association.

Business - Continued

b) **Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA), 2020-21 Tentative Agreement (TA)**

CUSD and CASTA concluded its negotiation session on April 15, 2021 and reached a Tentative Agreement (TA) to include changes in compensation and language.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) **Rail Road Flat School Property**

The Surplus Property Advisory Committee is recommending the Board of Trustees declares Rail Road Flat School property ,3.69 acres APN: 014-016-027, as surplus. The property is not currently being used for educational purposes.

Motion: ____ Second: ____ Vote: ____

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

Second Reading and Adoption

BP 1240 Volunteer Assistance

Motion: ____ Second: ____ Vote: ____

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 18, 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 29, 2021

Posted: 2:00 p.m.