



Regular Meeting
of the Board of Trustees
**Tuesday,
May 18, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +14086380968,,88429656556#,
*380537# or +16699006833,
88429656556#,*380537#

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

Password: 380537

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/88429656556?pwd=TyTXcEVkV016ekdhemxBZUR4WUFEQT09>

Webinar ID: 884 2965 6556 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 18, 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)

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) Third Interim Budget Report

Chief Business Official Talibah Al-Rafiq will present to the Board the 3rd Interim Budget 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 May 4, 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.)

May 18, 2021

- 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) **Bus Routes for the 2021-2022 School Year**
The bus routes for the 2021-2022 school year are being submitted for Board approval based upon student transportation needs.
- h) **Surplus/Obsolete Equipment**
Board approval is requested for the obsolete/unrepairable items as surplus. All data drives to be certified destroyed.

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. [Presentation of the Initial Proposal from Calaveras Unified School District to the California School Employees Association, Chapter 405, for the 2019-2022 Successor Agreement](#)

The current collective bargaining agreement between the Calaveras Unified School District and the California School Employees Association, Chapter 405, expired on June 30, 2019.

This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

2. [Presentation of the Initial Proposal from California School Employee Association, Chapter 405, to the Calaveras Unified School District, for the 2019-2022 Successor Agreement](#)

The current collective bargaining agreement between California School Employee Association, Chapter 405, and the Calaveras Unified School District, expired on June 30, 2019. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

g) Certificated Personnel

1. [AB1200 Fiscal Disclosure for the Calaveras Unified Educator Association \(CUEA\)](#)

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 Unified Educator Association.

2. [Calaveras Unified School District \(CUSD\) and Calaveras Unified Educator Association \(CUEA\), 2020-21 Tentative Agreement](#)

CUSD and CUEA concluded its negotiation session on April 21, 2021, and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It is recommended that the Board approve this agreement.

Motion: ____ **Second:** ____ **Vote:** ____

3. [Adoption, Resolution No. 2020/21-20, In the Matter of the Decision to Discontinue Particular Kinds of Services](#)

Board approval is requested to adopt Resolution No. 2020/21-20 In the Matter of the Decision to Discontinue Particular Kinds of Service.

Motion: ____ **Second:** ____ **Vote:** ____

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) **Expanded Learning Opportunities Grant**

Superintendent Mark Campbell will present information on the Expanded Learning Opportunities Grant which outlines how the district plans to use this funding to create added and improved learning opportunities for students. Board approval of this plan is requested.

Motion: ____ **Second:** ____ **Vote:** ____

22. Business

a) **Approval of the Third Interim Report**

The Third Interim Report was presented to the Board. It is requested the Governing Board approve the 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 2020/21-19, Rail Road Flat Elementary Property**

Board approval is requested for Resolution No. 2020/21-19, which would give the district authorization to put the Rail Road Flat Elementary property up for sale.

Motion: ____ **Second:** ____ **Vote:** ____

b) **Non-Certificated Coaching Stipends**

The Board will discuss and take action on two proposals regarding non-certificated coaching stipends-to compensate retired certificated coaches based upon the certificated stipend schedule and to allow non-certificated coaches to earn longevity bonuses and playoff bonuses, as outlined in the certificated stipend schedule.

Motion: ____ **Second:** ____ **Vote:** ____

Board Business - Continued

c) Calaveras High School (CHS) Track Resurfacing Project

Board approval is requested to award the bid for the CHS Track Resurfacing Project to (TBD) as the low responsible bidder.

Public Works Bids for the CHS Track will be received and reviewed on May 17, 2021, prior to 12:00 P.M. A recommended Contractor (TBD) will be provided to the Board of Trustees prior to the Board Meeting.

Upon award of the bid, (TBD) will begin performing the required work as required in the bid and timeline required by the District. The total cost of the project will be provided prior to the Board Meeting.

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 - No items presented

26. Calendar of Events

Date	Event
June 8	Gold Strike High School Graduation; 4:00 p.m., CPAC or Upper Gym
June 9	Toyon Middle School Promotion; 9:45 a.m., Track Field
June 9	Sierra Hills Education Center Graduation; 7:00 p.m., SHEC Campus
June 10	Calaveras High School Graduation; 7:00 p.m., CHS Football Field
June 11	Last Day of School

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.

CUSD BOARD AGENDA

May 18, 2021

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, June 15, 2021.

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: May 12, 2021

Posted: 3:30 p.m.