



Regular Meeting
of the Board of Trustees
**Tuesday,
June 15, 2021**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +16699006833,89081447031,
782050 or +14086380968,
89081447031,782050

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: 782050

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/89081447031?pwd=ZUJ3MjRzMWk2OEh3TlJPZkNuNEVzQT09>

Webinar ID: 890 8144 7031 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 June 15, 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) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2020/21-25, in the Matter of Release of Temporary/Probationary Certificated Employee

c) 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

a) 2021 Calaveras Unified School District (CUSD) Retirees

Our 2021 retirees will be recognized by the Superintendent and the Board of Trustees.

13. Presentations

a) Local Control Accountability Plan (LCAP)

Superintendent Campbell will provide an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. *(A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at www.calaverasusd.com.)*

OPEN PUBLIC HEARING: _____p.m.

At this time the CUSD Board of Trustees requests input from our stakeholders on the LCAP.

CLOSE PUBLIC HEARING: _____p.m.

b) 2021/2022 Calaveras Unified School District Proposed Budget

Talibah Al-Rafiq, Chief Business Official, will give a presentation on the proposed 2021/2022 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the proposed budget. *(A copy of the 2021/22 CUSD Proposed Budget is available at the District Office, linked to this agenda, and posted on our website at www.calaverasusd.com.)*

OPEN PUBLIC HEARING: _____p.m.

At this time the CUSD Board of Trustees requests input from our stakeholders on the proposed 2021/2022 Budget.

CLOSE PUBLIC HEARING: _____p.m.

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 18, 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

1. Agriculture Career Technical Education Incentive Grant

Board approval is requested for the 2021-22 application for funding for the Agricultural Career Technical Education Incentive Grant. The grant is estimated to be \$24,432.

e) Outside Contract Services - No items presented

f) Overnight Events - No items presented

g) Resolution No. 2020/21-22, Local Agreement for Child Development Services; CPKS 1005

Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide a Prekindergarten and Family Literacy Program for the 2021-2022 school year.

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- h) [Resolution No. 2020/21-23, Local Agreement for Child Development Services; CSPP 1048](#)
Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide state preschool services for the 2021-2022 school year.

- i) [Memorandum of Understanding \(MOU\) Between Calaveras Unified School District \(CUSD\) and The Resource Connection Early Childhood Programs](#)

This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2021-2022 school year.

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

- f) Classified Personnel

1. [AB1200 Fiscal Disclosure for the California Employees Association \(CSEA\) Chapter 405](#)

The AB1200 is the Fiscal Disclosure for CSEA is a summary of fiscal impacts related to the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year.

Classified Personnel – Continued

2. Memorandum of Understanding (MOU) with CUSD and California School Employees Association (CSEA) Chapter 405

Board approval is requested for the MOU (“Me too” Article XVIII) between Calaveras Unified School District and CSEA for the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year.

Motion: ____ Second: ____ Vote: ____

3. Approval of Updated Driver Instructor/Driver Job Description

It is recommended the Board approve the updated Driver Instructor/Driver job description. This update is required to align with new DOT guidelines for the position and the placement of the position on the approved classified salary schedule.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel

1. Request for Unpaid Leave of Absence

Teacher Sunny Miller is requesting an unpaid leave of absence for the 2021/2022 school year beginning July 1, 2021 through June 30, 2022. It is recommended the Board grant approval of her request.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory

1. AB1200 Fiscal Disclosure for the Unrepresented Management/Confidential Personnel

The AB1200 is the Fiscal Disclosure for the unrepresented classified personnel is a summary of fiscal impacts related to the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year. Board approval is requested.

Motion: ____ Second: ____ Vote: ____

20. Educational Services - No items presented

21. Business - No items presented

22. Board Business**a) Resolution No. 2020/21-21 Authorizing Competitive Negotiation for Classroom Procurement**

Resolution No. 2020/21-21 Authorizing Competitive Negotiation for Classroom Procurement authorizes the district to use competitive negotiation as provided in Public Contract Code, Section 20118.2 to see proposals for installation and purchase of interactive classroom touch panel displays at school sites.

Motion: ____ Second: ____ Vote: ____

b) Calaveras High School (CHS) Track Resurfacing Project Bid Award Approval

Board of Trustee's approval is requested to 1a) award the Bid for the CHS Track Resurfacing Project to Sport Striping/Sport Build in the amount of \$286,700 as the low responsible bidder and 1b) approve deductive change order of (\$26,700) for a revised contract total of \$258,000.

1a) Sport Striping/Sport Build is being recommended for approval by the CUSD Board of Trustees to complete the Calaveras High School Track Resurfacing Project, at the Base Bid cost of \$213,700.00, an alternate number one (1) Bid Cost of \$53,000 for UV Protective Coating, an alternate number two (2) Bid Cost of \$20,000 for an eight (8) year warranty. Sport Striping/Sport Build total cost is \$286,700.00. The second and only other Bid received was Beynon at a total cost of \$289,900.00. Beynon's Base Bid was \$275,900.00

1b) The District and Sport Striping/Sport Build have agreed to a deductive change order for a total of Negative \$26,700 as outlined below:

	<u>Original Price</u>	<u>Change</u>	<u>Adjusted Price</u>
Base Bid:	\$213,700.00		\$213,700.00
Alternate #1	\$ 53,000.00	<\$8,700.00>	\$ 44,300.00
Alternate #2	<u>\$ 20,000.00</u>	<\$20,000.00>	<u>Base Bid Above</u>
Total for Calaveras High School:	\$286,700.00	<\$26,700.00>	\$258,000.00

This deductive change order will not change the scope of this project.

Upon awarding the Bid, Sport Striping/Sport Build will begin performing the required work as required in the District's construction contract.

Motion: ____ Second: ____ Vote: ____

CUSD BOARD AGENDA

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23. **Board Updates**

The Board will receive updated information about COVID Impacts.

24. **Policies and Regulations** - No items presented

25. **Calendar of Events**

Date	Event
June 14 - July 27	Summer Break
July 26	CORE Development Day
July 28	First Day of School for the 2021-2022 School Year

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.

26. **Future Agenda Items**

27. **Board Member Comments**

28. **Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 29, 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: June 10, 2021

Posted: 2:00 p.m.