



Regular Meeting
of the Board of Trustees
**Tuesday,
June 29, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/82094765981?pwd=ekFuZDI2bGFGVXo0L202Sm5TUUVhIz09>
One-Tap Mobile:
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426066or+14086380968,
82094765981#,426066#
Or Telephone:
US: +1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 312 626 6799 or +1
646 876 9923 or +1 301 715 8592
Webinar ID: 820 9476 5981
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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

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 29, 2021 agenda.

Motion: ____ Second: ____ Vote: ____

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)

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.

Announcement of Closed Session Items - Continued

b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

c) Pending litigation

Board may meet in closed session to confer with, or receive advice from, its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the local agency in the litigation.” (Government Code § 54956.9(a).)

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 - 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** - No items presented

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**

1. PresenceLearning

It is requested the Board approve a renewed contract with PresenceLearning to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2021-2022 school year. The cost is not to exceed \$250,000. This will be funded by Special Education.

2. Shamrock Speech Therapy Services

It is requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. to provide speech therapy services to preschool through grade 12 students at Jenny Lind Elementary, San Andreas Elementary, Toyon Middle School, and Calaveras High

CUSD BOARD AGENDA

June 29, 2021

School for the 2021-2022 school year. The cost will not exceed \$250,000. This will be funded by Special Education.

3. [Speech Therapy Associates](#)

It is requested the Board approve a renewed contract with Speech Therapy Associates to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2021-2022 school year. The cost will not exceed \$250,000. This will be funded by Special Education.

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: ____

Personnel – Continued

e) All Personnel

1. Approval of 2021-22 Salary Schedules:

- [CUEA Salary Schedule](#)
- [CUEA Certificated Hourly Salary Schedule](#)
- [CUEA Sports Stipend Schedule](#)
- [CUEA Academic Stipend Schedule](#)
- [CSEA Salary Schedule](#)
- [CSEA Para Salary Schedule](#)
- [CSEA ASCC Stipend Schedule](#)
- [Management Salary Schedule](#)
- [Confidential Salary Schedule](#)
- [WWTP HVAC Stipend Schedule](#)

It is requested the Board approve the above salary schedules.

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

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Local Teaching Options

Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignments for the 2021-2022 school year:

a. Resolution 2020/21-27

Daniel De La Cruz to teach Robotics at Toyon Middle School.

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

b. Resolution 2020/21-28

Daniel De La Cruz to teach Leadership at Toyon Middle School.

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

c. Resolution 2020/21-29

Kristin Ridders to teach Tech Squad at Toyon Middle School.

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

Personnel – Certificated Personnel – Continued

d. **Resolution 2020/21-30**

Angela Acuna to teach Independent Learning Lab at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

e. **Resolution 2020/21-31**

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

h) **Management/Confidential/Supervisory**

1. **Approval of One-Time Compensation for the Unrepresented Management/Confidential Personnel**

On June 15, 2021, the Board of Trustees approved the AB1200 Fiscal Disclosure for the unrepresented classified personnel to for the one-time 1.5% off salary schedule payment, including Professional Growth, for the 2020-2021 school year. Board approval is now requested to designate the one-time compensation to the unrepresented classified personnel.

Motion: ____ Second: ____ Vote: ____

20. **Curriculum and Instruction** - No items presented

21. **Educational Services**

a) **Review of CUSD's Dashboard Local Indicators**

Jeff Crane, Educational Services Director, will provide a review of CUSD's Dashboard Local Indicators.

b) **2021-2022 Local Control Accountability Plan (LCAP) Approval**

The District's 2021-2022 LCAP and LCAP Federal Addendum are being presented for Board approval. The LCAP was presented in a Public Hearing at the June 15, 2021 Board meeting. *(The LCAP is linked to this agenda on the website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

Educational Services - Continued

c) Single Plans for School Achievement (SPSA)

Superintendent Campbell will provide an overview of the areas of focus, goals and actions as outlined in each school's site plans.

By School

Calaveras High School/Gold Strike High School

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Sierra Hills Alternative Education Center

Toyon Middle School

Valley Springs Elementary

West Point Elementary

Motion: ____ Second: ____ Vote: ____

22. Business

a) Adoption of Resolution No.2020/21-24, Deficit Elimination Plan

Recommendation to approve Resolution No. 2020/21-24, as presented, with the understanding there will be an updated plan to approve in August 2021.

Motion: ____ Second: ____ Vote: ____

b) Adoption of the 2021-2022 Calaveras Unified School District Budget

It is requested of the Board to adopt the 2021-2022 Calaveras Unified School District Budget as presented at a Public Hearing at the June 15, 2021 Board meeting. (A copy of the 2021-2022 CUSD Proposed Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).

Motion: ____ Second: ____ Vote: ____

c) Adoption, Resolution No. 2020/21-26, Authorizing the Restriction of Excess Reserves For Specific Purposes

Board approval is requested to adopt Resolution No. 2020/21-26 authorizing the restriction of excess reserves for specific purposes.

Motion: ____ Second: ____ Vote: ____

Business - Continued

d) National Cooperative Purchasing Association

Board approval is requested to authorize district administration to register for and join the National Cooperative Purchasing Association (NCPA) using the district's joint powers authority per California Government code 6502. Joining the association will allow the district to use NCPA master contract pricing for purchasing technology and other goods. There is no cost to join, nor any obligation to purchase.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) Sierra Hills Education Center Report

The Annual Sierra Hills Education Center (SHEC) report is presented to the Board.
(This report is informational only.)

b) CHS Football Field Project

Board of Trustee's approval is requested for change orders for the Replacement of Calaveras High School football field project 1a) \$20,325.44 for the additional sprinkler system and 1b) \$10,000.00 for the removal of the track. Funding will be provided by the \$100,000.00 contingency for unforeseen events and/or owner-initiated modifications.

1a) \$20,325.44

1b) \$10,000.00

Motion: ____ Second: ____ Vote: ____

c) CHS Track

Board of Trustee's approval is requested to reject all bids for the Replacement of the Track at Calaveras High School Project, as stated in the Instructions to Bidders section twelve (12) "the Owner reserves the right to waive any irregularity and to reject any or all bids."

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) The Board will receive updated information about COVID Impacts.

b) The board will receive status and direction on the CHS Pool.

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Event
June 14-July 27	Summer Break

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, July 20, 2021.

This meeting will be held at the District Administrative Offices, Board Room.

There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: June 24, 2021

Posted: 2:00 p.m.