



Regular Meeting
of the Board of Trustees
**Tuesday,
July 20, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/89626837326?pwd=WExtUzRkMkMwTFJzaHpxTjJlZi9pQT09>

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District Office
(209) 754-2300
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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 July 20, 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.

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) 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 June 15, 2021](#)

2. [Minutes of June 29, 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

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.

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2. Waste Water Treatment Plan Consultant

It is requested the Board approves to renew the current contract with Hugh Logan, Chief Plant Operator Services for the 2021-2022 Fiscal School Year. The total estimated amount for 2021-22 is \$29,400. Funded through Routine Restricted Maintenance.

f) **Overnight Events** - No items presented

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for April through June 2021 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

h) **Single Plans for School Achievement (SPSA)**

Superintendent Mark Campbell gave an overview of the areas of focus, goals and actions as outlined in each school's site plans on June 29, 2021. Due to a procedural issue, the Board needs to vote again on this item.

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** - No items presented

f) **Classified Personnel** - No items presented

g) **Certificated Personnel**

1. **Provisional Internship Permit for Marika Ratto**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Marika Ratto for the 2021-2022 school year to teach Special Education at Toyon Middle School. The PIP authorizes Ms. Ratto to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Marika Ratto

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) **Approval of 2021-22 Consolidated Application for Funding Federal Categorical Programs**

Board approval is requested for the 2021-22 application for Consolidated Funding for Federal Categorical Programs, which includes Title I Part A, Title II Supporting effective Instruction, Title III English Learner, Title IV part A.

Motion: ____ Second: ____ Vote: ____

b) **Adoption, Resolution No. 2021/22-02, Authorizing the Restriction of Excess Reserves For Specific Purposes**

Board approval is requested to adopt Resolution No. 2021/22-02 authorizing the restriction of excess reserves for specific purposes.

Motion: ____ Second: ____ Vote: ____

Business - Continued

c) **AB1200 Fiscal Disclosure or Summary for Calaveras Area Substitute Teachers' Association (CASTA)**

The AB1200 is a Fiscal Disclosure Summary for CASTA for the fiscal impacts related to the county-wide approved daily rate and long-term substitute rate for the 2021-2022 school year. Board approval is requested.

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

d) **Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA)**

Board approval is requested to approve the MOU between CUSD and CASTA that reflects the recent county-wide approved compensation rates for the full day daily base rate and the long-term substitute base rate effective July 1, 2021.

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

e) **Change of Signatories on Calaveras Unified School District Associated Student Body (ASB) and Donation Bank Accounts for the 2021-2022 School Year**

Board approval is requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2021 through June 30, 2022 on CUSD bank accounts.

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

f) **Approval of Key Executives on Calaveras Unified School District Bank Accounts**

Board approval is requested to authorize key executives for Calaveras Unified School District (CUSD) through written documentation /authorization effective July 1, 2021 through June 30, 2022 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Talibah Al-Rafiq, Chief Business Officer

Kathy Griggs, Educational Services Director

Sarah Alfred, Fiscal Analyst

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

Business - Continued

g) **Approval of Purchase of Interactive Flat Panel Displays**

The Board is requested to approve the purchase of interactive flat panel displays using the attached quotation from Trox. Pricing is based on the competitively bid National Cooperative Purchase Alliance (NCPA) contract. Calaveras Unified is a registered member of the NCPA.

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

23. Board Business

a) **Superintendent Evaluation and Contract**

Based upon the Superintendent receiving a satisfactory evaluation from the Board, the term of the contract is extended by one year, as outlined in the contract. The revision to the term of the contract, extending the term to June, 2024 needs to be officially approved.

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

b) **Federal Surplus Property Program Application**

Board approval is requested so as to allow site/district administrators the ability to purchase surplus items from the federal government. All purchases would still require following established protocols for purchasing materials and equipment.

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

24. Board Updates

The Board will receive updated information about ongoing areas of focus: COVID Impacts and funding.

25. Policies and Regulations

Addendum - Reading and Adoption

BP/AR 6158 - Addendum - Independent Study

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

26. Calendar of Events

Date	Event
July 28	SAE – Back to School Night; 5:00 p.m.
August 5	JLE – Back to School Night; 6:00 p.m. - 7:30 p.m.
August 12	MHE – Back to School Night; 6:00 p.m.
August 11	WPE – Back to School Night; 5:15 p.m. - 6:30 p.m.
August 12	VSE- Back to School Night and Book Fair Kickoff

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 (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, August 3, 2021.

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

Date: July 15, 2021

Posted: 2:15 p.m.