



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
August 3, 2021**  
CUSD Administrative Office  
3304 Highway 12  
San Andreas, CA 95249  
Board Room

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/84633483619?pwd=TFNEckpDQTRzaHVSRm9teUsvdmNrUT09>  
**One-Tap Mobile:**  
US: +16699006833,84633483619,  
338831 or +14086380968,  
84633483619,338831  
**Or Telephone:**  
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  
**Webinar ID: 846 3348 3619**  
**Passcode: 338831**  
**Password: CUSD**

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](http://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 August 3, 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](http://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)

**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) **Health Services Department**

Belinda Brager, Health Services Coordinator, will present an overview of her position, department and services provided.

**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.*

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**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 July 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](http://www.calaverasusd.com).)

**c) Approval of Donations - No items presented**

**d) Report of Grant Awards - No items presented**

e) **Outside Contract Services**

1. **Marchand Heimann**

Board approval is requested for contracted services with Marchand Heimann for Art Education at Valley Springs Elementary School during the 2021-2022 school year. Contracted amount is not to exceed \$7,200 and will be paid with Title 1 and site donation fund.

f) **Overnight Events**

1. **Calaveras High School (CHS) FFA**

a) **CHS FFA Chapter Officer Retreat**

The CHS FFA Chapter will be participating in the Officer Retreat near Big Meadow Campground in Arnold, CA on August 5, 2021-August 8, 2021. Students will be transported in CUSD Ag vehicles by FFA Advisors. This event is funded through the Calaveras FFA ASB account.

**END CONSENT AGENDA**

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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** – No items presented

g) **Certificated Personnel**

1. **Provisional Internship Permit for Thomas Sherman**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Thomas Sherman for the 2021-2022 school year to teach English at Calaveras High School. The PIP authorizes Mr. Sherman to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Thomas Sherman

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

2. **Local Teaching Assignment**

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It is recommended that the Board approve this assignment for the 2021-2022 school year.

a) **Resolution 2021/22-04**

Bree Villanueva to teach Spanish I, Spanish II, Spanish III Honors, and Spanish IV Honors at Calaveras High School.

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** - No items presented

23. **Board Business**

a) **Mask Mandate Discussion**

The Board will engage in discussion and take possible action on the use of masks in school making them optional for students, parents and teachers.

**24. Board Updates**

The Board will receive information on COVID updates and impacts.

**25. Policies and Regulations**

These policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Policy Update Overviews**

[July 2021 Guide Sheet](#)

**First Reading**

[BP 6158](#)

[Independent Study](#)

[AR 6158](#)

[Independent Study](#)

**26. Calendar of Events**

Date	Event
August 5	JLE – Back to School Night
August 12	MHE – Back to School Night
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
August 19	CHS – Back to School Night

**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](http://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 17, 2021.

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

Date: July 29, 2021

Posted: 2:00 p.m.