



Regular Meeting
of the Board of Trustees
**Tuesday,
August 17, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/82397829483?pwd=NjhSMkhVdXI5ZjAvcGJjNHpnb3NZUT09>

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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

5:30 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 17, 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) Revised 2021/2022 Budget

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), will give a presentation of the CUSD 2021/2022 Revised Budget and Multi-Year Projections.

b) AB139 Report

Claudia Davis, Calaveras County Office of Education Associate Superintendent of Business Services, prepared an annual report regarding the fiscal Solvency of Calaveras Unified School District for the 2021-2022 fiscal year.

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 August 3, 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. Kim Oldham Garden Education

Board approval is requested for contracted services with Kim Oldham for Garden Education at Valley Springs Elementary School during the 2021-2022 school year. Contracted amount is not to exceed \$17,000 and will be paid with Title 1 site donation fund.

2. Caroline Thibodeau

Board approval is requested to approve a contract agreement between CUSD and Credentialed School Nurse (CSN) Caroline Thibodeau to assist with school nursing responsibilities. This is funded by LEA Medi-Cal funds.

3. Celissa Lefler

Board approval is requested to approve a contract agreement between CUSD and Celissa Lefler to assist the Health Services Department with staff and students who are ill, quarantined and/or COVID positive and to coordinate with PHD and school sites all under the direction of the Health Services Coordinator. This is funded by COVID-19 funds.

f) Overnight Events

1. Calaveras High School Track (CHS) Team

The CHS Track Team will be participating in the Cross-Country North Tahoe Kiwanis Mountain Motivational Invitational in Truckee, CA on September 10, 2021- September 11, 2021. Accommodations will be at the Veteran's Hall in Truckee and transportation will be by district and private vehicles. Chaperones will be coaching staff and parents and is being funded by the CHS Track Team.

2. Calaveras FFA Chapter to attend the 2021 National FFA Convention

The Calaveras FFA Chapter will be participating in the National FFA Convention in Indianapolis, IN on October 26, 2021-October 30, 2021. Accommodations will be at the Hilton Indianapolis or the Sheraton Indianapolis City Centre and transportation will be by district vehicles to the airport. FFA Advisors will chaperone the event and will be funded through Calaveras FFA ASB and CTEIG.

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. AB 1200 Fiscal Summary for California Employees Association (CSEA) Chapter 405

To satisfy requirements established by AB1200, the attached summary serves as public disclosure of the provisions and associated costs of the Memorandum of Understanding dated July 19, 2021 between CUSD and CSEA.

Motion: ___ Second: ___ Vote: ___

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

Board approval is requested for the MOU between CUSD and CSEA to implement the Juneteenth holiday effective 2021.

Motion: ___ Second: ___ Vote: ___

Personnel - Continued

g) Certificated Personnel

1. 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 2021/22-05

Rebecca Conley to teach Algebra and Geometry at Calaveras High School.

Motion: ____ Second: ____ Vote: ____

2. Provisional Internship Permit for Kayli Baechler

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

Recommendation: Approve the PIP for Kayli Baechler

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

It is requested the Board adopt the Revised 2021-2022 Calaveras Unified School District Budget, which includes the revised multi-year projections.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) Agreement for Professional Services between Calaveras Unified School District and California School Inspections, LLC

Board approval is requested to enter into a contract with California School Inspections, LLC to provide professional services and supports in the areas of fiscal management and facility projects from September 1, 2021 through August 31, 2022.

Motion: ____ Second: ____ Vote: ____

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

On June 29, 2021 the Board of Trustees rejected all bids for the High School Track. The District Administration reposted the solicitation to bidders on July 15, 2021. The required Job Walk was completed on July 29, 2021. Bids were opened on August 4, 2021. The Bid Documents required the Bid to be awarded on the lowest base bid only, then with the ability to award alternatives #1 and/or #2.

1. Board of Trustee's approval is requested to award the Bid based on the lowest base bid for the Resurfacing of the Track at Calaveras High School Project to Sport Striping/Sport Build in the amount of \$222,700 (including \$25,000 contingency) as the low responsible bidder.
The second and only other Bid received was Beynon at a total cost of \$256,195.
2. Board of Trustee's approval is requested to award Alternate #1 (UV coating) for \$29,300 and Alternate #2 (8-year warranty) for \$19,000 to Sport Striping/Sport Build. Beynon offered no Alternate #1 and #2.

Total cost of Base Bid and Alternative #1 & #2 is \$271,000 which includes a \$25,000 Contingency.

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: ____

24. Board Updates

The Board will receive updated information on COVID updates and impacts.

25. Policies and Regulations

These policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overviews

[July 2021 Guide Sheet](#)

Second Reading and Adoption

[BP 6158](#) [Independent Study](#)

[AR 6158](#) [Independent Study](#)

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
August 19	CHS Back to School Night; 5:30 p.m. (Virtual)

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, September 7, 2021.

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

Date: August 12, 2021

Posted: 2:00 p.m.