



Regular Meeting
of the Board of Trustees
**Tuesday,
September 7, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/85887238433?pwd=KzA5ekJKUjFFUHhrRlBlZDcm84QT09a1ZDcm84QT09>
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Or Telephone:
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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 September 7, 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) 2021-2022 Unaudited Actuals

Talibah Al-Rafiq, Chief Business Official, will give a presentation of the 2021-2022 Unaudited Actuals.

14. Correspondence

a) Letter from Calaveras County Office of Education (CCOE)

A letter was received dated August 25, 2021 from Claudia Davis, CCOE Associate Superintended Business Services and Jared Hungerford, Director III Curriculum & Instruction regarding the CCOE review of the Local Control Accountability Plan (LCAP) and the CUSD Adopted Budget for the 2021-2022 fiscal year.

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 17, 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. **Marchand Heimann**

Board approval is requested for contracted services with Marchand Heimann for Art Education at Jenny Lind Elementary School during the 2021-2022 school year.
Contracted amount is not to exceed \$7,600 and will be paid with site donation funds.

f) **Overnight Events**

1. **Calaveras High School (CHS) Wild Life Club Retreat**

Board approval is requested for the CHS Wild Life Club to attend a retreat on September 24, 2021 through September 26, 2021 at Spicer Reservoir off Highway 4. 11th and 12th grade students will camp on-site and the event will be funded by the Wild Life Club. Transportation will be personal vehicles and chaperoned by Mathew Castro and Noah Crosson.

2. **Calaveras High School (CHS) Forestry Students to Participate in Forestry Challenge 2022**

Board approval is requested for the CHS Forestry students grades 10-12 to participate in Forestry Challenge 2022 on October 13, 2021 through October 16, 2021 at the Redwood Glen Camp & Conference Center in Scotts Valley, CA. Students will camp on-site and the event will be funded by the Ag/Forestry fund. Transportation will be school vans and chaperoned by Noah Crosson.

g) **Disposal of Surplus/Obsolete Technology Equipment**

Board approval is requested to designate the obsolete and/or unrepairable technology items attached as surplus so they can be disposed of through a state-certified e-waste recycling company. All data drives to be certified destroyed.

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** - No items presented
- g) **Certificated Personnel**

1. Provisional Internship Permit for Andrew Riggs

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

Recommendation: Approve the PIP for Andrew Riggs

Motion: ____ Second: ____ Vote: ____

- h) **Management/Confidential/Supervisory** - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

OPEN PUBLIC HEARING: _____ P.M.

Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2021/2022 School Year

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2021-2022 school year.

CLOSE PUBLIC HEARING: _____ P.M.

Educational Services - Continued

b) Adoption, Resolution No. 2021/22-06, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2021-2022 School Year

It is recommended that the Board of Trustees adopt Resolution No. 2021/22-06, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2021/2022 school year.

Motion: ____ Second: ____ Vote: ____

22. Business

a) Approval, 2021-2022 Unaudited Actuals for Calaveras Unified School District

It is recommended the Board approve the 2021-2022 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to the agenda on our website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

b) Adoption Resolution No. 2021/22-07 Gann Limits

It is recommended the Board approve Resolution No. 2021/22-07, to certify the actual Gann Limit for 2020-2021 and the estimated Gann Limit for 2021-2022.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) Program Budget Support

The Board will discuss and provide direction on how much to allocate to designated programs (Athletics, Band, Drama) and a process for department follow up.

b) Security Cameras

Board will discuss and possibly give direction on installation of security cameras in designated school locations.

c) RRFE Property

The Board will discuss, and possibly decide, on how to handle the Rail Road Flat Elementary property. The Board will consider putting the property up for sale or donating it to the county government for community use.

24. Board Updates

The Board will receive information on COVID related impacts and engage in a question and answer session.

25. Policies and Regulations

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

Policy Update Overviews

CUSD Update

First Reading

BP 3100

Business and Noninstructional Operation

26. Calendar of Events

Date	Event

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 21, 2021.

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

Date: September 2, 2021

Posted: 2:00 p.m.