



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
September 21, 2021**  
CUSD Administrative Office  
3304 Highway 12  
San Andreas, CA 95249  
Board Room

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/84717267492?pwd=Z0Nla0lOTitNWmVLeWF0eXlLSTB0dz09>  
**One-Tap Mobile:**  
+14086380968,84717267492,  
778010308# or  
+16699006833,84717267492,  
778010308#  
**Or Telephone:**  
1 408 638 0968 or +1 669 900 6833  
or +1 253 215 8782 or +1 346 248  
7799 or +1 301 715 8592 or +1 312  
626 6799 or +1 646 876 9923  
**Webinar ID: 847 1726 7492**  
**Passcode: 778010308**  
**Password: CUSDBoard**

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

**5:30 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 September 21, 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.*

**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) Educational Services – Standard Response Protocol**

Jeff Crane, Director of Educational Services, will share information about Standard Response Protocol. Districts throughout the county, in conjunction with county first responders, are implementing this protocol as a way to respond to hazards on or near school campuses.

**b) CUSD Quarterly Updates**

Superintendent Mark Campbell will present districtwide data and information from the 1<sup>st</sup> Quarter of the 2021/2022 school 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 September 7, 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** - No items presented
- f) **Overnight Events** - No items presented
- g) **Request for Allowance of Attendance Due to PG&E Power Outage, Form J-13A**  
Authorization is requested to submit a J-13A form to the California Department of Education (CDE) for the closure of Toyon Middle School on July 28, 2021 due to extended power outage that lasted much of the school day.

**END CONSENT AGENDA**

---

**18. Action on Items Removed from the Consent Agenda**

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
-------	------------------------	-------	------------------------

**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** – No items presented
- 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** – No items presented

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

**Policy Update Overviews**

CUSD Update

**Second Reading and Adoption**

BP 3100

Business and Noninstructional Operation

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

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](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, October 19, 2021.  
There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: September 16, 2021  
Posted: 2:00 p.m.