



Regular Meeting
of the Board of Trustees
**Tuesday,
October 19, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/87332888956?pwd=MzdrOGJOVDI1V3BTRGVVU9hd2F0dz09>
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476779 or +16699006833,
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Or Telephone:
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or +1 253 215 8782 or +1 346 248
7799 or +1 646 876 9923 or +1 301
715 8592 or +1 312 626 6799
Webinar ID: 873 3288 8956
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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 October 19, 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) Elementary and Secondary School Emergency Relief (ESSER) III Plan

Superintendent Mark Campbell will give a presentation on the Elementary and Secondary School Emergency Relief (ESSER) III Plan.

b) Cash Flow Presentation

Talibah Al-Rafiq, Chief Business Official, will present to the Board the Cash Flow Report.

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 21, 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 - No items presented

f) Overnight Events

1. Science Camp

The science camps are typically attended by 6th grade students at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) Mokelumne Hill Elementary School (MHE)

MHE students will attend science camp at the Mission Springs Science Camp in Santa Cruz, CA, November 15-18, 2021.

b) San Andreas Elementary School (SAE)

SAE students will attend science camp at the Mission Springs Camp and Conference Center in Scotts Valley, CA, November 15-18, 2021.

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams settlement Legislation Act for July through September 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.

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. 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 2021/22-08**

Kevin Hesser to teach Floral Design, Advanced Floral Design 1 and 2 and 3-D Design 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

a) **E-Rate Funds**

Requesting Board approval to proceed with request for proposal to utilize E-Rate funds to upgrade WiFi Network district wide. Approximate cost of \$375,000 to \$425,000 with E-Rate picking up 80% of cost. District to fund the remaining 20%. District portion already budgeted. Replace aging Aerohive access points with Aruba (preferred vendor) WiFi6 access point and controller. Increase overall WiFi performance, capacity and reliability.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) **Approval of the Elementary and Secondary School Emergency Relief (ESSER) III Report**

Board approval is requested to approve the ESSER III Report as presented by Superintendent Campbell.

Motion: ____ Second: ____ Vote: ____

Board Business – Continued

b) **Resolution on Lease-Lease Back for West Point Elementary School (WPE) Project**

Board approval is requested for Resolution No. 2021/22-09, to move forward with using a lease lease back agreement for the WPE MPR/Generator project. This is not a decision on awarding the contract, just a decision to allow this process.

Motion: ____ Second: ____ Vote: ____

c) **State Mandate for COVID-19 Vaccinations for Students and Staff**

The board will discuss the state mandate for COVID-19 vaccinations for students and staff.

24. Board Updates

a) **COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

b) **Security Cameras**

The Board will engage in discussion and hear updates on CHS security cameras.

25. Policies and Regulations

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

CUSD Updates

First Reading

BP 6164.6	Identification and Education under Section 504
AR 6164.6	Identification and Education under Section 504
E2 6164.6	Notice of Parent and Student Rights Under Section 504

Policy Update Overviews

September 2021 Guidesheet

First Reading

BP 0470	COVID-19 Mitigation
BP 3516.5	Emergency Schedules
BP 4131	Staff Development
BP 6120	Response to Instruction and Intervention
BP 6146.1	High School Graduation Requirements
AR 6146.1	High School Graduation Requirements
BP 6164.4	Identification and Evaluation of Individuals for Special Education
AR 6164.4	Identification and Evaluation of Individuals for Special Education
BP 6164.41	Children with Disabilities Enrolled by their Parents in Private School
AR 6164.41	Children with Disabilities Enrolled by their Parents in Private School
BP 6164.5	Student Success Teams
AR 6164.5	Student Success Teams

26. Calendar of Events

Date	Event
October 18-22	CUSD Celebrates National School Lunch Week
October 29	End of 1 st Trimester - Elementary
November 1	CORE Day - Virtual
November 11	Veteran's Day Holiday

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, November 9, 2021. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: October 14, 2021
Posted: 2:00 p.m.