



Regular Meeting
of the Board of Trustees
**Tuesday,
November 9, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/84769279455?pwd=VVU2cVJpOGNzcXhuTnRRSjBGUU5tZz09>

One-Tap Mobile:
+16699006833,84769279455#,
579132# or +14086380968,
84769279455#, 579132
Or Telephone:
+1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 301 715 8592 or +1
312 626 6799 or +1 646 876 9923
Webinar ID: 847 6927 9455
Passcode: 579132
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

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 November 9, 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.

Announcement of Closed Session Items - Continued

- b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

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 - No items presented

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 October 19, 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. [Gary Chambers](#)

Board approval is requested for contracted services with Gary Chambers for tutoring sessions that will take place at West Point Elementary School on Tuesdays, Wednesdays, and Thursdays through April 30, 2022. Contracted amount is not to exceed \$3,500 and will be paid with COVID funds.

Outside Contract Services - Continued**2. Hearing Screening Services**

Board approval is requested to contract with Stanislaus County Office of Education to provide hearing screening services for mandated hearing screenings of grades TK/K, 2,5,8, referrals and special education students for the 2021 – 2022 school year. The cost is not to exceed \$6,000 from the General Fund.

f) Overnight Events**1. Calaveras High School (CHS) California State Cross-Country Championship**

Board approval is requested for the CHS Senior Cross-Country team attend the California State Cross-Country Championships in Fresno, CA on November 26-27, 2021. Students will be transported by CUSD van and chaperoned by coach Doug Clark. The hotel is to be determined and will be funded through the Calaveras-Cross Country ASB account.

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

a) Rail Road Flat Elementary – Property Use Agreement

Calaveras County Government is seeking CUSD Board approval of an agreement for joint use of the Rail Road Flat Elementary School with the Blue Mountain Community Renewal Council.

Motion: ____ Second: ____ Vote: ____

b) COVID Vaccine Mandate: Students

The Board will discuss and take action on whether to support the state mandated COVID-19 vaccinations for students.

Motion: ____ Second: ____ Vote: ____

c) COVID Vaccine Mandate: Staff

The board will discuss and take action on whether to support the state mandated COVID-19 vaccinations for staff.

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

25. Policies and Regulations

CUSD Updates

Second Reading and Adoption

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

Motion: ____ Second: ____ Vote: ____

Policies and Regulations - Second Reading and Adoption – Continued

Policy Update Overviews

[September 2021 Guidesheet](#)

Second Reading and Adoption

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

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
November 11	Veteran's Day Holiday
November 24	Non-Instructional Day
November 25-26	Thanksgiving 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 23, 2021.

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

Date: November 4, 2021

Posted: 2:00 p.m.