



Regular Meeting
of the Board of Trustees
**Tuesday,
November 23, 2021**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/81452625169?pwd=MzNEOE5DZ0JkeU9rTDZVSEM3UUE3UT09>

One-Tap Mobile:
US: +16699006833, 81452625169,
478877 or +14086380968,
81452625169, 478877

Or Telephone:
US: +1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 646 876 9923 or +1
301 715 8592 or +1 312 626 6799

Webinar ID: 814 5262 5169

Passcode: 478877

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 23, 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)

c) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

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) **District Area Boundaries**

With new census data, there is legal requirement to have an external assessment of our areas for district board members, and make sure adjustments made are balanced in population. SchoolWorks will present the results of their 2020 Census study.

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 November 9, 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

1. Taste of the NFL – GENYouth

Thanks to the generous grant award from (Taste of the NFL) GENYouth, Creating Healthier School Communities! BOTH San Andreas Elementary and Valley Springs Elementary kitchen sites were able to purchase (one each) Insulated Heated Holding/Proofing Cabinets. These purchases have helped to make the provision of hot and nutritious meals to our students possible during this extremely difficult period. The Calaveras Unified Schools Nutrition Services Department send a great big *Thank you to @AndrewZimmern, @CarlaHall and @ChefTimLove for teaming up with @GENYOUthnow and the @NFL to provide our school district with much-needed resources via Taste of the NFL that will help us keep our students fed!*

e) Outside Contract Services - No items presented

f) Overnight Events

1. Calaveras High School (CHS) Girls Basketball Tournament

The CHS JV Girls Basketball Team will be attending the Pleasant Valley High School Girls Basketball Tournament on December 17, 2021-December 18, 2021. Hotel accommodations are at the Courtyard by Marriott in Chico, CA and transportation will be by CUSD vans. This event is funded by CHS Girls Basketball and chaperoned by Sara Cobb and Monica Maddock.

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

Personnel - Continued

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**

a) **Educator Effectiveness Grant**

Ed Services Directors, Kathy Griggs and Jeff Crane will present information about CUSD's plan to make use of Educator Effectiveness grant funding. This funding is from the State of California to help us provide professional learning and promote educator equity, quality and effectiveness.

22. **Business** - No items presented

23. **Board Business**

a) **COVID Testing Protocols**

The Board will discuss and possibly take action regarding testing options. The recommendation is to continue with the current protocol (PCR/Nasal Swab unless a medical note indicates otherwise).

Motion: ____ Second: ____ Vote: ____

b) **Mask Mandate**

The Board will discuss and possibly take action on the state mask mandate. The recommendation is to remain in compliance with the mandate.

Motion: ____ Second: ____ Vote: ____

24. **Board Updates**

a) **COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

25. Policies and Regulations

The Board will discuss and vote on the updated CSBA Board Policy 0470 COVID-19 Mitigation.

BP 0470 COVID-19 Mitigation

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
11/24/2021	Non-Instructional Day
11/25-26/2021	Thanksgiving Holiday
12/1-2/2021	Donations for "A Christmas to Remember" will be collected at Mar-Val (VS), Treats (SA), Intersection of Hwy 26 & 49 (MH) and the WP Post Office from 7AM-6PM

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, December 14, 2021.

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

Date: November 18, 2021

Posted: 2:00 p.m.