

	<p>Regular Meeting of the Board of Trustees <b>Tuesday, January 21, 2020</b> CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room (209) 754-2300</p> <p>5:00 P.M. - Closed Session 6:00 P.M. - Open Session</p> <p>Optional Closed Session After Open Session</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Suzie Coe</b> <b>Dennis Dunnigan</b> <b>Christine Noble</b> <b>Sherri Reusche</b> <b>Cory Williams</b></p> <p>Website: <a href="http://www.calaveras.k12.ca.us">www.calaveras.k12.ca.us</a> Mark Campbell Superintendent</p>
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### ***MISSION STATEMENT***

*The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society*

***(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 January 21, 2020 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.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us), under forms, 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 closed 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**

**1. Calaveras High School (CHS) Donated Scoreboard**

Bryan Porath, parent and business owner, will share information of donations received to purchase a new scoreboard for the CHS field.

**2. San Andreas Elementary School (SAE) Donated Items for Students**

SAE Principal, Dan Mayers, will share information of donated items to students from local businesses and community members.

**13. Presentations**

**a) Educational Services**

**1. Dashboard Data – Local Indicators**

Jeff Crane and Amy Hasselwander, CUSD Directors of Educational Services, will be providing an overview of the CA Dashboard as well as an overall snapshot of the CUSD 2019 Dashboard.

**Presentations** – Continued

**2. Special Education Review**

Directors of Educational Services, Amy Hasselwander and Jeff Crane, will present information about special education in CUSD over the second quarter of the 2019-20 school year.

**3. Professional Development**

Jeff Crane and Amy Hasselwander, CUSD Directors of Educational Services, will be providing information on a professional development session that will take place on the March 2, 2020 Core Day. The session is titled: "Trauma Informed Practices: Achieving that State of Calm Attentiveness."

**14. Correspondence**

a) **[Letter from Calaveras County Office of Education \(CCOE\)](#)**

A letter was received dated January 14, 2020 from Claudia Davis, CCOE Associate Superintendent/Administrative Services, acknowledging compliance with the review of the 2019-20 First Interim Budget and agreement of the qualified certification.

**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.*

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**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 19 2019](#)

2. [Minutes of December 10, 2019](#)

**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.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).)*

**c) Approval of Donations**

**d) Report of Grant Awards - No items presented**

**e) Outside Contract Services**

**1. Houghton Mifflin Harcourt and the International Center for Leadership in Education**

Educational Services Directors are asking the Board to approve a new service agreement with Houghton Mifflin Harcourt and the International Center for Leadership in Education. The new agreement will add an additional 6 days of Personalized Coaching for Teachers and Leaders with full day, on-site coaching sessions, inclusive of Instructional Strategies, use of the rubrics as a planning tool for lessons design and teacher collaboration, peer observation and modeling. Total cost of the service agreement is \$23,328.00 to be paid for out of the Comprehensive Support and Improvement Funds.

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

f) **Overnight Events**

1. **Calaveras High School (CHS) Varsity Softball Team**

The CHS Varsity Softball Team will be competing in the Pleasant Valley High School Softball Tournament March 12-14, 2020 in Chico, CA. Transportation will be provided in district vans and funding is provided by the Softball Boosters. Chaperones will be teachers and coaches.

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for October through December 2019 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

h) **Disposal of Surplus Equipment**

Board approval is requested for the disposal of surplus equipment purchased with federal funds.

**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) **Routine Personnel Report**

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

d) **All Personnel** - No item presented

e) **Classified Personnel**

1) **Adoption, Resolution No. 2019/20-16, In the Matter of the Reduction of Classified School Services for the 2020/2021 School Year**

The Superintendent is recommending certain services now being provided be reduced for the 2020/2021 school year. It is recommended the Board adopt Resolution 2019/20-16, in the Matter of Reduction of Classified School Services for the 2020/2021 school year.

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

f) **Certificated Personnel**

1) **Approval, Resolution No. 2019/20-17, In the Matter of the Decision to Dismiss Certificated Employees**

Board approval is requested to adopt Resolution No. 2019/20-17 In the Matter of the Decision to Dismiss Certificated Employees.

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

2) **Adoption, Resolution No. 2019/20-15, Determining Tie-Breaking Criteria for Certificated Employee Layoffs**

Board approval is requested to adopt Resolution No. 2019/20-15, Determining Tie-Breaking Criteria for Certificated Employee Layoffs.

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

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

20. **Curriculum and Instruction**

a) **Calaveras High School (CHS) Graduation Requirement Change**

With the support of CHS Principal Mike Tambini, the CHS Math Department is requesting the removal of the Geometry requirement for students to graduate high school. Students will still be required to meet the two-year Algebra 1 requirement to graduate.

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

21. **Educational Services** – No items presented

22. **Business** – No items presented

**23. Board Business**

a) [CUSD School Year Calendar for 2019-2020, 2020-2021, 2021-2022, and 2022-2023](#)

Board approval is requested for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 CUSD School Year Calendar.

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

**24. Policies and Regulations** - No items presented

**25. Calendar of Events**

Date	Event
January 30	100 <sup>th</sup> Day of School

**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 [cusdgroupevents@custdents.net](mailto:cusdgroupevents@custdents.net) (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).

**26. Future Agenda Items**

**27. Board Updates**

**28. Board Member Comments**

**29. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 4, 2020.

This meeting will be held at the District Administrative Offices, Board Room.

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

Date: January 16, 2020

Posted: 2:00 p.m.