

	<p>Regular Meeting of the Board of Trustees Tuesday, February 18, 2020 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 Following Open Session</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Suzie Coe Dennis Dunnigan Christine Noble Sherri Reusche Cory Williams</p> <p>Website: www.calaveras.k12.ca.us 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 February 18, 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, 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

a) **National School Breakfast Week**

National School Breakfast Week is March 2-6, 2020 and the theme is "School Breakfast is Out of This World!" Schools across the country celebrate with special menu items, events and student activities.

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 February 4, 2020](#)

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.)

- c) [Approval of Donations](#)
- d) **Report of Grant Awards** - No items presented
- e) **Outside Contract Services** - No items presented
- f) **Overnight Events**

1. Calaveras High School (CHS) Band

Board approval is requested for the CHS Band students to have the opportunity to compete in Anaheim on April 23 - 26, 2020 at the Forum Festival and work with college band directors to further their skills and understanding of music. As a bonus, they also get to spend time in Disneyland, learning about how music plays a role in movies and the park. Accommodations will be at Homewood Suites Anaheim with funding by the CHS Band Boosters and students. Transportation will be charter bus and chaperones will be Brittany Church, Angela Allured, Booster Board members and parents.

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 items presented
- e) **Classified Personnel** - No items presented

Personnel - Continued

f) Certificated Personnel

1) Catastrophic Leave

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District is requesting Board approval for the use of catastrophic leave for Sharon Schlegelmilch and may direct staff to seek donations of sick leave on her behalf.

Motion: ____ Second: ____ Vote: ____

2) Tenure Awarded Effective the 2020/2021 School Year

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2020/2021 school year:

Lisa Marie Anderson

Suzanne Butler

Kris Cullinan

Lee Anna Ford-Johnson

Nathalie Gaebe

James Glazier

Jamie Harper-Havens

Danielle Pellini

Devon York-Perez

Motion: ____ Second: ____ Vote: ____

g) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction

a) Study Session – CUSD Math Programs

The Board will engage in a Study Session regarding CUSD Math Programs (status and direction).

Curriculum and Instruction – Continued

b) Calaveras High School - Geometry Requirement for Graduation

The Board will consider the request to eliminate the current Geometry requirement for students to graduate from CHS.

Motion: ____ **Second:** ____ **Vote:** ____

21. Educational Services - No items presented

22. Business - No items presented

23. Board Business

a) Calaveras Unified School District (CUSD) Vision/Mission Statement

Trustee Coe and Trustee Noble will share their draft of a revised CUSD Vision/Mission Statement for discussion and feedback.

24. Policies and Regulations

The policies are linked to the agenda online at www.calaveras.k12.ca.us.

Policy Update Overviews

December 2019 Update Guidesheet

First Reading

BP 2121	Superintendent's Contract
BP 3600	Consultants
AR 4030	Nondiscrimination in Employment
BP 4033	Lactation Accommodation
BP 4151/42/43	Employee Compensation
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5117	Interdistrict Attendance
AR 5117	Interdistrict Attendance
AR 5125	Student Records
BP 5131.2	Bullying
AR 5131.2	Bullying
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6154	Homework/Makeup Work
AR 6174	Education for English Learners
AR 6175	Migrant Education Program
BB 9150	Student Board Members
AR 6163.2	Service Animals at School
AR 6163.21	Non- Service Animals at School
AR 6163.22	Live Animals at School for Instructional Purposes
AR 6163.20	Service Animals in Training at School
BP 6163.2	Animals at School

25. Calendar of Events

Date	Event
February 27, 2020	West Point Elementary - 6 th graders visit Toyon Middle School
February 27, 2020	Family Bingo Night- Mokelumne Hill Elementary 6:00 p.m.
March 2, 2020	CORE Day
March 14, 2020	CUSD Educational Foundation Gala 5:00 p.m. San Andreas Town Hall
March 23-April 3, 2020	Spring Break

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 (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.

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, March 10, 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: February 13, 2020

Posted: 2:00 p.m.