



Regular Meeting
of the Board of Trustees
**Tuesday,
July 21, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US:+16699006833,84456777227#,
0#,397564# or +14086380968,
84456777227#,0#,397564#

Or Telephone:

Dial (for higher quality, dial a number
based on your current location):

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

Password: 397564

District Office
(209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:

**Suzie Coe
Dennis Dunnigan
Christine Noble
Sherri Reusche
Cory Williams**

Website:

www.calaveras.k12.ca.us

Mark Campbell
Superintendent

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84456777227?pwd=TTM4NXRsNGNMOwZxQU5zcGI1TVp2dz09>

Webinar ID: 844 5677 7227

Password: CUSD

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 July 21, 2020 agenda.

Motion: ____ Second: ____ Vote: ____

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.

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)

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 - No items presented

13. Presentations - No items presented

14. Correspondence

a) Letter from Calaveras County Superintendent of Schools

A letter was received dated July 15, 2020 from Scott Nanik, Calaveras County Superintendent of Schools, confirming the appointment of Bill McGuire as the Fiscal Advisor for CUSD.

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 June 23, 2020](#)
2. [Minutes of June 30, 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.)

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c) **Approval of Donations** - No items presented

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

e) **Outside Contract Services**

1. **Caroline Thibodeau**

Board approval is requested to approve a contract renewal agreement between CUSD and Credentialed School Nurse (CSN) Caroline Thibodeau to assist with school nursing responsibilities. This is funded by LEA Medi-Cal funds.

f) **Overnight Events** - No items presented

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

The quarterly report for the Williams Settlement Legislation Act for April through June 2020 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.

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. **Request for Unpaid Leave of Absence**

Teacher Ryan Upchurch is requesting an unpaid leave of absence for the 2020/21 school year beginning July 1, 2020 through June 30, 2021. It is recommended the Board grant approval of his request.

Motion: ____

Second: ____

Vote: ____

h) **Management/Confidential/Supervisory**

1. **[Adoption, Resolution No. 2020/21-01, In the Matter of Reduction of Classified Management School Services for the 2020/2021 School Year](#)**

Board approval is requested to adopt Resolution No. 2020/21-01, Reduction of Classified Management Services for the 2020/21 School Year.

Motion: ____

Second: ____

Vote: ____

20. **Curriculum and Instruction** - No items presented

21. **Educational Services**

a) **[Dashboard Alternative School Status \(DASS\)](#)**

Sierra Hills Education Center (SHEC) and CUSD Educational Services is asking the Board for the approval of the Dashboard Alternative School Status (DASS) participation for SHEC.

Motion: ____

Second: ____

Vote: ____

22. **Business**

a) **[Change of Signatories on Calaveras Unified School District Associated Student Body \(ASB\) and Donation Bank Accounts for the 2020-2021 School Year](#)**

Board approval is requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2020 through June 30, 2021 on CUSD bank accounts.

Motion: ____

Second: ____

Vote: ____

Business - Continued

b) Approval of Key Executives on Calaveras Unified School District Bank Accounts

Board approval is requested to authorize key executives for Calaveras Unified School District (CUSD) through written documentation/authorization effective July 1, 2020 through June 30, 2021 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Talibah Al-Rafiq, Chief Business Officer

Kathy Griggs, Executive Director of Personnel & Operations

Lydia Cooper, Fiscal Analyst

Motion: ____ Second: ____ Vote: ____

c) AB1200 Fiscal Disclosure for the California School Employees Association (CSEA), Chapter 405

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required.

The AB1200 is presented for public comment in regard to Classified School Employees Association, Chapter 405.

PUBLIC HEARING OPENS: _____ p.m.

Any citizen may appear before the Board to provide comment on the ratification of the agreement and/or approval of the AB1200 Fiscal Disclosure of Classified School Employees Association, Chapter 405.

PUBLIC HEARING CLOSES: _____ p.m.

Motion: ____ Second: ____ Vote: ____

d) Calaveras Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 405 2018-19 Reopener Tentative Agreement (TA)

CUSD and CSEA concluded its negotiation session on April 14, 2020 and reached a Tentative Agreement (TA) to include changes in salary and language.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) Multi-School Agreement

The Board will consider whether or not to support the Multi-School Agreement which allows Alternative Education students the opportunity to participate in athletics at Calaveras High School (CHS). Alternative Education staff and CHS staff have the opportunity to share their perspectives.

Motion: ____

Second: ____

Vote: ____

b) Rail Road Flat Elementary School Campus

The Board will discuss and possibly take action on the request from Rochelle Sweet, community member, to consider gifting the campus of Rail Road Flat Elementary School to the community of Rail Road Flat via nonprofit group "Friends of Rail Road Flat School" (an umbrella of Blue Mountain Community Renewal Council).

Motion: ____

Second: ____

Vote: ____

24. Policies and Regulations

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

Policy Update Overviews

[June 2020 Guidesheet](#)

First Reading

[BP 0470](#)

[COVID-19 Mitigation Plan](#)

25. Calendar of Events

Date	Event

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

a) COVID-19 Impacts, Status and Direction

28. Board Member Comments

29. Next Meeting/Adjournment

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

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: July 16, 2020

Posted: 2:00 p.m.