



Regular Meeting
of the Board of Trustees
**Tuesday,
August 4, 2020**

Due to the COVID-19 Restrictions.
Attendees May Phone In:
iPhone one-tap:
US: +14086380968,,81148998634#,
0#, 370479# or
+16699006833,81148998634#,
0#,370479#
Or Telephone:
Dial (for higher quality, dial a number
based on your current location):
US: +1 408 638 0968 or +1 669 900
6833 or +1 253 215 8782 or +1 346
248 7799 or +1 646 876 9923 or +1
301 715 8592 or +1 312 626 6799
Password: 370479

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/81148998634?pwd=THVYQStGRHZiSEtpMmdurMmWk9Hdz09>

Webinar ID: 811 4899 8634 Password: CUSD

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 August 4, 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

a) CUSD Reopening Guidelines

b) Distant Learning Protocols

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 July 21, 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](#) - No items presented

d) [Report of Grant Awards](#) - No items presented

e) [Outside Contract Services](#) - No items presented

f) [Overnight Events](#) - No items presented

g) [Bus Routes for the 2020/2021 School Year](#)

The bus routes for the 2020-2021 school year are being submitted for Board approval based upon student transportation needs.

h) [Surplus/Obsolete Equipment](#)

Board approval is requested to designate the obsolete/unrepairable items on the attached list as surplus so they can be disposed of through a state-certified e-waste recycling company. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

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](#)

Personnel - Continued

c) **Student Report**

d) **[Routine Personnel Report](#)**

Motion: ____ Second: ____ Vote: ____

e) **All Personnel**

1. **Approval of the 2020/2021 Salary Schedules**

- **[CUEA Salary Schedule](#)**
- **[CUEA Certificated Hourly Salary Schedule](#)**
- **[CUEA Sports Stipend Schedule](#)**
- **[CUEA Academic Stipend Schedule](#)**
- **[CSEA Salary Schedule](#)**
- **[CSEA Para Salary Schedule](#)**
- **[CSEA ASCC Stipend Schedule](#)**
- **[Management Salary Schedule](#)**
- **[Confidential Salary Schedule](#)**
- **[WWTP HVAC Stipend Schedule](#)**

It is requested the Board approve the above salary schedules.

Motion: ____ Second: ____ Vote: ____

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) **[Revised 2020/2021 School Year Calendar](#)**

Board approval is requested for the revision of the 2020/2021 school year calendar.

Motion: ____ Second: ____ Vote: ____

b) **[CUSD Reopening 2020/21](#)**

Board approval is requested for the opening of the 2020/21 school year in a full Distance Learning Program model (with reopening plans and protocols to be shared and discussed).

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](#)

Second Reading and Adoption

[BP 0470](#)

[COVID-19 Mitigation Plan](#)

Motion: ____ Second: ____ Vote: ____

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 18, 2020.

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: July 30, 2020

Posted: 2:00 p.m.