



Regular Meeting
of the Board of Trustees
**Tuesday,
August 18, 2020**
Due to the COVID-19 Restrictions.
Attendees May Phone In:
iPhone one-tap:
US:+16699006833,,88329015429#,0#,
579443# or +14086380968,
88329015429#,0#,579443#
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 +1 301 715 8592 or +1
312 626 6799 or +1 646 876 9923

Password: 579443

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/88329015429?pwd=d01CdWRySFZvWU5YOVM2TFQrV1V0Zz09>
Webinar ID: 883 2901 5429 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 August 18, 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

a) Recognition of CUSD Staff

The CUSD Governing Board will give appreciation and recognition to CUSD staff that have given over 20 and 30 years of service.

Twenty Years

Marilyn Appling (CHS)

Rick Behler (CHS)

Doug Clark (TMS)

Kathleen Davis (Trans)

Jeannette Elle (TMS)

Autumn Hesser (TMS)

Kevin Hesser (CHS)

Mike Koepp (CHS)

Michelle Olivarria (TMS)

Mark Outland (CHS)

Marcelle Papp (JLE)

Denise Shannon (CHS)

Donna Williams (Trans)

Thirty Years

Vicki Jones (JLE)

Judy Mossa (Food Serv)

13. Presentations

a) Fiscal Presentations

1. Revised 2020/2021 Budget

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), will give a presentation of the CUSD 2020/2021 Revised Budget and Multi-Year Projections.

2. Deficit Elimination Plan

Superintendent Mark Campbell will give a presentation of the CUSD Deficit Elimination Plan.

14. Correspondence

a) [AB139 Letter from Calaveras County Office of Education \(CCOE\)](#)

Scott Nanik, Calaveras County Superintendent of Schools, prepared an annual report regarding the fiscal solvency of Calaveras Unified School District for the 2020-2021 fiscal year.

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 August 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 - No items presented

- d) **Report of Grant Awards** - No items presented
- e) **Outside Contract Services** - No items presented
- f) **Overnight Events** - No items presented

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: ____

- 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

22. Business

a) **Approval, 2020-21 Consolidated Application for Funding, Federal Categorical Programs**

Board approval is requested for the 2020-2021 application for Consolidated Funding for Federal Categorical Programs, which includes Title I Part A, Title II English Learner, Title IV Part A and Title V Part B.

Motion: ____ Second: ____ Vote: ____

b) **Adoption of the Revised Budget 2020-2021 Calaveras Unified School District Budget**

It is requested the Board adopt the Revised 2020-2021 Calaveras Unified School District Budget, which includes the revised multi-year projections.

Motion: ____ Second: ____ Vote: ____

c) **Adoption of Resolution No. 2020/21-02 for Deficit Elimination Plan**

It is requested the Board approve Resolution No. 2020/21-02, which recognizes the fiduciary responsibility of the Board of Trustees to maintain fiscal solvency and outlines the elimination plan, the timeline, and dollar amounts in ongoing reductions.

Motion: ____ Second: ____ Vote: ____

23. Board Business - No items presented

24. Policies and Regulations

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

Policy Update Overviews

July 2020 Guidesheet

First Reading

BP 3555	Nutrition Program Compliance
E 3555	Nutrition Program Compliance
AR 4030	Nondiscrimination in Employment
AR 4119.11/42/43	Sexual Harassment
BP 4119.11/42/43	Sexual Harassment
AR 4119.12/42/43	Title IX Sexual Harassment Complain Procedure
AR 5141.22	Infectious Diseases
BP 5141.22	Infectious Diseases
AR 5145.3	Nondiscrimination/Harassment
BP 5145.6	Parental Notifications
E 5145.6	Parental Notifications

Policies and Regulations - Continued

AR 5145.7	Sexual Harassment
BP 5145.7	Sexual Harassment
AR 5145.71	Title IX Sexual Harassment Complain Procedures
AR 6142.7	Physical Education and Activity
BP 6142.7	Physical Education and Activity
AR 6159	Individualized Education Program
BP 6159	Individualized Education Program
AR 6159.1	Procedural Safeguards for Special Education
BP 6159.1	Procedural Safeguards for Special Education
AR 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education

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**

b) **Calaveras High School (CHS) Field**

Superintendent Campbell will share results of the most recent testing of the CHS Multi-Use Field and the direction to be taken to replace the field.

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 1, 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: August 13, 2020
Posted: 2:00 p.m.