



Regular Meeting
of the Board of Trustees
**Tuesday,
September 22, 2020**
Due to the COVID-19 Restrictions.
Attendees May Phone In:
iPhone one-tap:
US: +14086380968,85803315556#,
0#,706630# or +16699006833,
85803315556#,0#,706630#
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: 706630

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/85803315556?pwd=NmFscHg0aExOMVpRZy92QXBKNIJPZz09>
Webinar ID: 858 0331 5556 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 September 22, 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 Office of Education (CCOE)**

A letter was received dated September 14, 2020 from Claudia Davis, CCOE Associate Superintendent/Administrative Services, regarding the CCOE review of the CUSD Adopted Budget 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 September 1, 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) **Special Contract Services**

1. **Caroline Thibodeau**

Board approval is requested to approve a contract agreement between CUSD and Credentialed School Nurse (CSN) Caroline Thibodeau to assist with COVID-19 school nursing and personnel responsibilities. This is funded by COVID-19 funds.

2. **Sheila Quinn**

Board approval is requested for a .5 FTE special education outside consultant/case manager for Calaveras High School as outline in the agreement. This .5 FTE is necessary to be compliant meeting students needs that cannot be met by current contracted certificated staff who are already at the allowable legal resource limit.

f) **Overnight Events**

1. **Science Camp**

The science camps are typically attended by 6th grade student at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) **San Andreas Elementary School (SAE)**

SAE students will attend science camp at the Walker Creek Ranch Marin County Outdoor School in Petaluma, CA, February 16 - 19, 2021.

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

- a) **Learning Continuity and Attendance Plan (LCAP) Approval**

The District's 2020 - 2021 LCAP is being presented for Board approval. The LCAP was presented in a Public Hearing at the September 1, 2020 Board meeting. *(The LCAP is linked to this agenda on our website at www.calaveras.k12.ca.us.)*

Motion: ____ Second: ____ Vote: ____

Educational Services - Continued

OPEN PUBLIC HEARING: _____ P.M.

Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2020/2021 School Year

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2020-2021 school year.

CLOSE PUBLIC HEARING: _____ P.M.

b) Adoption, Resolution No. 2020/2021-03, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2020-2021 School Year

It is recommended that the Board of Trustees adopt Resolution No. 2020/21-03, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2020/2021 school year.

Motion: _____ Second: _____ Vote: _____

22. Business

a) 2019/2020 Unaudited Actuals Presentation

Talibah Al-Rafiq, Chief Business Official, will give a presentation of the 2019-2020 Unaudited Actuals.

b) Approval, 2019-2020 Unaudited Actuals for Calaveras Unified School District

It is recommended the Board approve the 2019-2020 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to this agenda on our website at www.calaveras.k12.ca.us.)*

Motion: _____ Second: _____ Vote: _____

c) Adoption. Resolution No. 2020/21-04, Gann Limits

It is recommended the Board approve Resolution No. 2020/21-04, to certify the recalculated actual Gann Limit for 2019-20 and the estimated Gann Limit for 2020-21.

Motion: _____ Second: _____ Vote: _____

d) Multi-Year Projections Update

Talibah Al-Rafiq, CUSD Chief Business Official, will give an update of the CUSD Multi-Year Projections *(Informational Only)*.

23. Board Business

a) **Rail Road Flat Elementary School Lease**

The Board is being asked to consider a proposed lease that would allow for the Blue Mountain Community Renewal Council to use the facilities and property where Rail Road Flat Elementary used to operate.

Motion: ____ Second: ____ Vote: ____

b) **Distance Learning Model**

Board approval is requested to approve the recommendation to continue with 100% Distance Learning through December 2020.

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations

a) **Adoption, Resolution No. 2020/21-05, Conflict of Interest Code**

It is recommended the Board adopt Resolution No. 2020/21-05, Conflict of Interest Code. The Political Reform Act requires local government agencies to review and adopt conflict of interest codes. Local agencies must file a Biennial Notice.

Motion: ____ Second: ____ Vote: ____

25. Calendar of Events

Date	Event
September 23, 2020	Calaveras High School – Virtual Back To School Night 6:00 p.m. - 7:00 p.m.
September 30, 2020	Toyon Middle School – Virtual Back To School Night (videos posted at 3:00 p.m.)

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, October 20, 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: September 17, 2020

Posted: 2:00 p.m.