



Regular Meeting  
of the Board of Trustees

**Tuesday,**

**October 20, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

**iPhone one-tap:**

US: 14086380968,,82637527062#,  
0#,098544# or +16699006833,  
82637527062#,0#,098544#

**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 +1 301 715 8592 or +1  
312 626 6799 or +1 646 876 9923

**Password: 098544**

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](http://www.calaveras.k12.ca.us)

Mark Campbell  
Superintendent

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82637527062?pwd=cnl4LzVSeGpKSUYxWFUvcGJTc1pJZz09>

Webinar ID: 826 3752 7062 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 October 20, 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](http://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) Mark Twain Health Care District Sponsored Robo-Doc Project**

CEO, Dr. Randy Smart and Volunteer, Nancy Minkler, will present information on the Mark Twain Health Care District Sponsored Robo-Doc Project, which would provide pediatrician care to students through telehealth technology.

**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.*

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**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 22, 2020](#)
2. [Minutes of October 8, 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](http://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**

1. **Science Camp**

The science camps are typically attended by 6<sup>th</sup> 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) **Jenny Lind Elementary School ((JLE)**

JLE students will attend science camp at the Mission Springs Camp in Scotts Valley, CA, April 6-9, 2021.

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

The quarterly report for the Williams Settlement Legislation Act for July through September 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.

h) **Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and the Mark Twain Health Care District (MTHCD)**

This MOU is an agreement between CUSD and MTHCD to provide telehealth-based professional health care services to schools and students through a program called Robo-Doc.

i) **Rural School Bus Pilot Project Grant; Resolution No. 2020/21-06**

Board approval is requested for Resolution No. 2020/21-06, Rural School Bus Plot Project Grant to authorize submittal of the application and identifying the individual authorized to implement and administer the project.

**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) **1<sup>st</sup> Quarter Special Education Tracking Data**  
Superintendent Campbell and Ed. Services Directors, Amy Hasselwander and Jeff Crane, will share 1<sup>st</sup> Quarter data on student engagement, student grades and student attendance.

**22. Business**

- a) **Budget Updates: COVID-19 Revenue and Expenditures**  
Chief Business Official (CBO), Talibah Al-Rafiq, will present the Board an update on the COVID-19 Revenue and Expenditures.

**23. Board Business**

**a) Approval of Surplus Property Advisor Committee (7-11 Committee)**

It is requested the Board approve the following community members for the 7-11 Committee regarding the vacant property of Rail Road Flat Elementary School.

Robin L Brunch – Sheep Ranch  
Cory Fisk – Valley Springs  
Evan Shumway – Mountain Ranch

Starlin Yvonne Patrick – Mokelumne Hill/Rail Road Flat

Karan Bowsher – West Point  
Katie Abresch – San Andreas  
Suzanne Devitt – Valley Springs

**Motion:** \_\_\_\_

**Second:** \_\_\_\_

**Vote:** \_\_\_\_

**24. Policies and Regulations - No items presented**

**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](mailto: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](http://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, November 10, 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: October 15, 2020  
Posted: 2:00 p.m.