



Regular Meeting
of the Board of Trustees
**Tuesday,
November 24, 2020**
Due to the COVID-19 Restrictions.
Attendees May Phone In:
iPhone one-tap:
US: +16699006833,87324874893#,0#
018341# or +14086380968,
87324874893#,0#,018341#
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: 018341

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

BOARD MEMBERS:
Suzie Coe
Dennis Dunnigan
Christine Noble
Sherri Reusche
Cory Williams

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87324874893?pwd=clJdUjM0Xg4KyttU1dpZGM2TTFkQT09>
Webinar ID: 873 2487 4893 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 November 24, 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.calaverasusd.com, under Board of Education, 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)

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 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.

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) Budget: Cash Flow Projections

Chief Business Official, Talibah Al-Rafiq will present to the Board current year cash flow projections.

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 November 10, 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.calaverasusd.com.)*

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:_____
-------	------------------------	-------	------------------------

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

Personnel - Continued

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** - No items presented

24. **Policies and Regulations**

These policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overviews

[October 2020 Guidesheet](#)

First Reading

E 1113	District and School Websites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3530	Risk Management/Insurance
AR 3530	Risk Management/Insurance
BP 4119.11/42/43	Sexual Harassment
AR 4119.11 /42/43	Sexual Harassment
AR 4119.12 /42/43	Title IX Sexual Harassment Complaint Procedure
E 4119.12/42/43	Title IX Sexual Harassment Complaint Procedure
BP 4157/42/43	Employee Safety
AR 4157/42/43	Employee Safety
AR 4157.1/42/43	Work Related Injuries
BP 5113.1	Chronic Absence and Truancy
AR 5113.1	Chronic Absence and Truancy
AR 5113.11	Attendance Supervision
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment
AR 5145.71	Title IX Sexual Harassment Complaint Procedures
E 5145.71	Title IX Sexual Harassment Complaint Procedures
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BB 9323.2	Actions by the Board

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.calaverasusd.com.

26. Future Agenda Items

27. Board Updates

a) COVID-19 Impacts, Status and Direction

Superintendent Campbell will share information on 3rd Quarter preparation.

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, December 8, 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: November 19, 2020

Posted: 2:00 p.m.