



Regular Meeting
of the Board of Trustees
**Tuesday,
May 5, 2020**
Due to the COVID-19 Restrictions.
Attendees May Phone In:
iPhone one-tap:
US:+14086380968,,88115904044#,,
1#,794143# or +16699006833,,
88115904044#,,1#,794143#
Or Telephone:
US: +14086380968 or +1669900
6833 or +12532158782 or +1346
2487799 or +13126266799 or
+1 6468769923 or +13017158592
Webinar ID: 881 1590 4044
Password: 794143

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/88115904044?pwd=ZnR2d3d0L1FTbWFBZTM5UHRXRW9GUT09>

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 provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(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 May 5, 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) California School Bus Driver Appreciation Day, April 28, 2020

The Board of Trustees would like to acknowledge and extend their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

13. Presentations

a) Revised Budget for Fiscal Year 2019-20

Ana Mendez, Interim CBO, will give a presentation on the CUSD 2019-20 Budget Revision.

14. Correspondence

a) Letter from Eide Bailly CPA & Business Advisors

A letter was mailed to the Board dated April 17, 2020 from Eide Bailly CPA & Business Advisors informing of an audit of the financial statements and compliance over federal award programs of Calaveras Unified School District for the year ending June 30, 2020. The audit will begin on approximately June 1, 2020 with results approximately December 15, 2020.

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 April 21, 2020

May 5, 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) Designation of California Interscholastic Federation (CIF) Representatives to the League for 2020-2021

Board approval is requested to designate CIF representatives to the league for the 2020-2021 school year. The representatives will be Calaveras High School (CHS) Athletic Director Michael Koepp and CHS Principal Michael Tambini.

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**

1. **Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year**

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, a Declaration of Need must be on file with the Commission for the 2020-2021 school year. It is recommended the Board adopt the Declaration of Need for the 2020-2021 school year.

Motion: ____ Second: ____ Vote: ____

h) **Management/Confidential/Supervisory** - No items presented

20. **Curriculum and Instruction** - No items presented

21. **Educational Services** - No items presented

22. **Business**

a) **Budget Revision for Fiscal Year 2019-20**

The Budget Revision for Fiscal Year 2019-20 was presented to the Board. It is requested the Governing Board approve the report as presented. (A copy of the report will be linked to this agenda online by 5:00 p.m. Friday, May 1, 2020 at www.calaveras.k12.ca.us.)

Motion: ____ Second: ____ Vote: ____

23. **Board Business**

a) **Resolution 2019/20-22, Calling District General Election**

It is requested the Governing Board adopt Resolution 2019/20-22, Calling District General Election. The District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 3, 2020.

Motion: ____ Second: ____ Vote: ____

b) **Calaveras High School (CHS) Track Dedication**

Board approval is requested to dedicate and rename the CHS Track in honor of Doug Avrit, longtime coach of CHS Cross-Country and Track Teams.

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations

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

Policy Update Overviews

April 2020 Update Guidesheet

First Reading

BP 4113.5/42/43 Working Remotely

BP 6157 Distance Learning

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) **Ed Services- Math**

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, May 19, 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: April 30, 2020

Posted: 11:00 a.m.