



Regular Meeting
of the Board of Trustees
**Tuesday,
May 19, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US: +14086380968,,85614978018#,
1#,822880# or +16699006833,
85614978018#,1#,822880#

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: 822880

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/85614978018?pwd=aGhSR0hMQmM2bkdkNFlwMnlnNUG4rQT09>

Webinar ID: 856 1497 8018

Password: CUSD

5:00 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 19, 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)

c) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947)

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) Fiscal Presentation

1. Deficit Elimination Plan

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

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 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

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**

1. **Memorandum of Understanding (MOU) with California School Employees Association (CSEA) Chapter 405**

Board approval is requested for the MOU between Calaveras Unified School District and CSEA Chapter 405 for COVID-19 Impacts and Effects.

Motion: ____ Second: ____ Vote: ____

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**

a) **Adoption of Resolution No. 2019/20-24 for Deficit Elimination Plan**

It is requested the Board approve Resolution No. 2019/20-24, 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: ____

b) **Approval of Key Executives on Calaveras Unified School District Bank Accounts**

Board approval is requested to authorize key executives for Calaveras Unified School District (CUSD) through written documentation/authorization effective May 01, 2020 through June 30, 2020 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Talibah Al-Rafiq, Chief Business Officer

Kathy Griggs, Director of Personnel & Operations

Lydia Cooper, Fiscal Analyst

Motion: ____ Second: ____ Vote: ____

23. **Board Business** - No items presented

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

Second Reading and Adoption

[BP 4113.5/42/43](#) [Working Remotely](#)

[BP 6157](#) [Distance Learning](#)

Motion: ____ Second: ____ Vote: ____

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

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, June 2, 2020.

As a reminder, this meeting will be remote access only. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: May 13, 2020

Posted: 3:30 p.m.