



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
June 2, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

**iPhone one-tap:**

US: + 16699006833,,87187518669#,,  
1#,173267# or +14086380968  
87187518669#,,1#,173267#

**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: 173267**

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/87187518669?pwd=b0wwZEhOQWJmazhaVllxdnIQbVl3dz09>

**Webinar ID: 871 8751 8669 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 June 2, 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)**

**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 - No items presented**

**14. Correspondence**

a) **Letter from Calaveras County Superintendent of Schools**

A letter was received dated May 20, 2020 from Scott Nanik, Calaveras County Superintendent of Schools, determining that CUSD may be unable to meet its financial obligations for the current or two subsequent fiscal years.

**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 May 19, 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** - No items presented

**END CONSENT AGENDA**

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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

**Personnel** - Continued

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** - No items presented

22. **Business** - No items presented

23. **Board Business**

a) **CUSD Phone System**

It is requested the Board approve the district to enter in to a 3-year contract for VOIP telephones and services with Jive/Log Mein.

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

b) **Designation of Applicant's Agent Resolution for Non-State Agencies**

It is requested the Board approve the Designation of Applicant's Agent Resolution for Non-State Agencies for the FEMA Public Assistance Program.

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

c) **Rail Road Flat Elementary School Closure**

The Board will vote on the proposal to move the timeline for closure from June 2021 to June 2020.

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**

**Calendar of Events** - Continued

**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, June 23, 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 28, 2020

Posted: 2:00 p.m.