



Regular Meeting
of the Board of Trustees
**Tuesday,
June 23, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

iPhone one-tap:

US:+16699006833,88625892539#,0#,
856711# or +14086380968,
88625892539#,0#,,856711#

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

Password: 856711

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/88625892539?pwd=SDF6aUxmMlI1WmdlbM2TXhsTFIhUT09>

Webinar ID: 886 2589 2539

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 23, 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

a) 2020 Calaveras Unified School District (CUSD) Retirees

Our 2020 retirees will be recognized by the Superintendent and the Board of Trustees.

13. Presentations

a) 2020/2021 Calaveras Unified School District Proposed Budget

Mark Campbell, CUSD Superintendent, will give a presentation on the proposed 2020/2021 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the proposed budget. *(A copy of the 2020/2021 CUSD Proposed Budget will be available at the District Office, linked to this agenda and posted on our website at www.calaveras.k12.ca.us by 5:00 p.m. Saturday, June 20, 2020.)*

b) Deficit Elimination Plan

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

OPEN PUBLIC HEARING: _____p.m.

At this time the CUSD Board of Trustees requests input from our stakeholders on the proposed 2020/2021 Budget and the Deficit Elimination Plan.

CLOSE PUBLIC HEARING: _____p.m.

14. Correspondence

a) Letter to Scott Nanik, Calaveras County Superintendent

Cory Williams, CUSD Board President, submitted a letter on behalf of the Board dated May 28, 2020 to Scott Nanik, Calaveras County Superintendent regarding the letter of Going Concern received on May 20, 2020.

b) Letter to Dr. Kelaita, County Public Health and Calaveras County Board of Supervisors

Cory Williams, Board Trustee President, submitted a letter dated June 8, 2020 to Dr. Kelaita, County Public Health and to the Calaveras County Board of Supervisors regarding the issues and impacts involved with CUSD schools not being able to fully reopen for the start of the 2020/21 school year.

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 June 2, 2020](#)

b) Approval of Vendor Warrant Listings - No items presented

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

1. [Waste Water Treatment Plant Consultant](#)

It is requested the Board approve to renew the current contract with Hugh Logan, Chief Plant Operator Services for the 2020-2021 Fiscal School Year. The total estimated amount for 2020- 21 is \$20,400. Funded through Routine Restricted Maintenance.

2. [Speech Therapy Associates for 2020-2021 School Year](#)

It is requested the Board approve a renewed contract with Speech Therapy Associates to provide Speech-Language Pathology services to CUSD students, per IPEs to include assessments, IEPs, case management, and speech therapy for the 2020-2021 school year. The cost is not to exceed \$250,000. This will be funded by Special Education.

Outside Contract Services - Continued

3. Shamrock Speech Therapy Services, Inc.

It is requested the Board approve a renewed contract with Shamrock Speech Therapy Services, Inc. to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy for the 2020-2021 school year. This cost is not to exceed \$240,000 and is funded by Special Education.

4. PresenceLearning

It is requested the Board approve a renewed contract with PresenceLearning to provide Speech-Language Pathology services to CUSD students, per IEPs to include assessments, IEPs, case management, and speech therapy services for the 2020-2021 school year. The cost is not to exceed \$150,000.

f) Overnight Events - No items presented

g) Resolution No. 2019/20-36, Local Agreement for Child Development Services; CPKS 0005

Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide a Prekindergarten and Family Literacy Program for the 2020-2021 school year.

h) Resolution No. 2019/20-35, Local Agreement for Child Development Services; CSPP 0048

Contract with California Department of Education, Early Learning and Care Division, which allows CUSD to provide state preschool services for the 2020-2021 school year.

i) Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and The Resource Connection Early Childhood Programs

This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2020-2021 school year.

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

Personnel - Continued

d) **Routine Personnel Report**

Motion: ____ Second: ____ Vote: ____

e) **All Personnel** - No items presented

f) **Classified Personnel**

1. **Adoption, Resolution No. 2019/20-34, In the Matter of Reduction of Classified School Services for the 2020/2021 School Year**

Board approval is requested to adopt Resolution No. 2019/20-34, Reduction of Classified Services for the 2020/21 School Year.

Motion: ____ Second: ____ Vote: ____

g) **Certificated Personnel**

1. **Local Teaching Options**

Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignments for the 2020-2021 school year:

a. **Resolution 2019/20-26**

Miranda Cardon to teach Character Development at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

b. **Resolution 2019/20-27**

Daniel De La Cruz to teach Robotics at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

c. **Resolution 2019/20-28**

Kristin Rikkers to teach Tech Squad at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

d. **Resolution 2019/20-29**

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

Certificated Personnel – Continued

e. **Resolution 2019/20-30**

Dobbi Fletcher to teach Visual Arts at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

f. **Resolution 2019/20-31**

Angela Acuna to teach Independent Learning Lab at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

g. **Resolution 2019/20-32**

Kristin Ridders to teach Tech Lab at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

h. **Resolution 2019/20-33**

Daniel De La Cruz to teach Leadership at Toyon Middle School.

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) **Governmental Accounting Standards Board - GASB 75**

Information is provided for the GASB 75 Actuarial Reports for July 1, 2019 and the Supplemental Schedule ending June 30, 2020. (*Information is linked to the agenda online at www.calaveras.k12.ca.us*).

23. **Board Business**

a) **Correction to Resolution No. 2019/20-25, Closure of Rail Road Flat Elementary School**

For Board awareness, Resolution No. 2019/20-25, Closure of Rail Road Flat Elementary School, has a correction to the proposed savings from \$100,000 to \$180,000. (*Informational Only- No action required*)

b) **Revised CUSD School Year Calendar for 2020/2021 School Year**

Board approval is requested for the revision of the 2020/2021 school year calendar.

Motion: ____ Second: ____ Vote: ____

24. Policies and Regulations

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

Policy Update Overviews

March/May 2020 Update Guidesheet

First Reading

AR 0420.4	Charter School Authorization
BP 0420.4	Charter School Authorization
BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 0420.42	Charter School Renewal
BP 0420.43	Charter School Revocation
AR 0430	Comprehensive Local Plan for Special Education
BP 0430	Comprehensive Local Plan for Special Education
AR 1312.3	Uniform Complaint Procedures
BP 1312.3	Uniform Complain Procedures
E 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complain Procedures
AR 1340	Access to District Records
BP 1340	Access to District Records
AR 3231	Business and Noninstructional Operations
BP 3471	Parcel Taxes
AR 3551	Food Service Operations/Cafeteria Fund
BP 3551	Food Service Operations/Cafeteria Fund
BP 4112.2	Certification
BP 4112.9/42/43	Employee Notifications
E 4112.9/42/43	Employee Notifications
AR 4113	Assignment
BP 4113	Assignment
AR 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens
BP 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens
E 4119.42/42/43	Exposure Control Plan for Bloodborne Pathogens
AR 4119.43/42/43	Universal Precautions
BP 4119.43/42/43	Universal Precautions
BP 4151/42/43	Employee Compensation
BP 5141.5	Mental Health
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5141.21	Administering Medication and Monitoring Health Conditions
AR 5141.52	Suicide Prevention
BP 5141.52	Suicide Prevention
AR 5144.1	Suspension and Expulsion/Due Process
BP 5144.1	Suspension and Expulsion/Due Process
AR 5145.3	Nondiscrimination/Harassment
BP 5145.3	Nondiscrimination/Harassment
AR 6020	Parent Involvement

Policies and Regulations – Continued

BP 6020	Parent Involvement
AR 6115	Ceremonies and Observances
BP 6115	Ceremonies and Observances
AR 6152	Request for Change of Class Assignment
E 6152	Class Assignment
AR 6172.1	Concurrent Enrollment in College Classes
BP 6172.1	Concurrent Enrollment in College Classes
AR 6173.4	Title VI Indian Education Programs

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 30, 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: June 18, 2020

Posted: 2:00 p.m.