



Regular Meeting  
of the Board of Trustees

**Tuesday,  
June 30, 2020**

Due to the COVID-19 Restrictions.

Attendees May Phone In:

**iPhone one-tap:**

US: +16699006833,,87661355523#

0#,,644413# or

+14086380968,,87661355523#,

0#,,644413#

**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: 644413**

District Office (209) 754-  
2300

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**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/87661355523?pwd=OERCUm03ZzY2Z3B6cUxTVmRJU2ISUT09>

**Webinar ID: 876 6135 5523 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 June 30, 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) Stipulated Expulsion Recommendation**

1. AHP 2019/20-02

**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 - 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.*

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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** - No items presented

**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**

**1. Agricultural Career Technical Education Incentive Grant**

The Board is requested to approve the process required for Calaveras High School Career Technical Education staff to apply for, and secure funding from the Agricultural Incentive Grant for the 2020-21 school year.

**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 - No items presented**

**g) Certificated Personnel**

**1. Provisional Internship Permit for Kim Smiley**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Kim Smiley for the 2020-2021 school year to teach a 1<sup>st</sup>/2<sup>nd</sup> combination class at Jenny Lind Elementary School. The PIP authorizes Ms. Smiley to be the teacher of record prior to beginning a state-approved Intern Program.

Recommendation: Approve the PIP for Kim Smiley

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

**Personnel** - Continued

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

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

**21. Educational Services**

- a) **Single Plans for School Achievement (SPSA)**

Superintendent Campbell will provide an overview of the areas of focus, goals and actions as outlined in each school's site plans.

**By School:**

Calaveras High School  
Gold Strike High School  
Jenny Lind Elementary  
Mokelumne Hill Elementary  
San Andreas Elementary  
Sierra Hills Alternative Education Center  
Toyon Middle School  
Valley Springs Elementary  
West Point Elementary

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

- b) **Rigorous Learning and Instructional Excellence, Proposed Comprehensive Scope of Work, International Center for Leadership in Education (ICLE)**

Board approval is requested to authorize CUSD to enter into contract for the 2020-2021 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning in a physical and digital environment. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

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

- c) **CUSD LCAP COVID-19 Operations Written Report**

Board approval is requested for this compliance document outlining our response to COVID-19 impacts on district operations.

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

**22. Business**

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

Recommendation to approve Resolution No. 2019/20-24, as presented, with the understanding there will be an updated plan to approve in August 2020.

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

b) **Adoption of the 2020-2021 Calaveras Unified School District Budget**

Recommendation to approve the 2020-2021 Calaveras Unified School District Budget as presented at a Public Hearing at the June 23, 2020 Board meeting knowing there will be an updated budget to approve in August 2020.

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

c) **AB1200 Fiscal Disclosure for the Classified School Employees Association (CSEA), Chapter 405**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required. *(A copy of the AB1200 will be linked to this agenda prior to this meeting)*

The AB1200 is presented for public comment in regard to Classified School Employees Association, Chapter 405.

**PUBLIC HEARING OPENS: \_\_\_\_\_ p.m.**

Any citizen may appear before the Board to provide comment on the ratification of the agreement and/or approval of the AB1200 Fiscal Disclosure of Classified School Employees Association, Chapter 405.

**PUBLIC HEARING CLOSES: \_\_\_\_\_ p.m.**

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

d) **Calaveras Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 405 2018-19 Reopener Tentative Agreement (TA)**

CUSD and CSEA concluded its negotiation session on May 11, 2020 and reached a Tentative Agreement (TA) to include changes in salary and language.

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

**23. Board Business**

**a) Board Letter with Board of Supervisors**

Discussion on working with County Supervisor Ben Stopper on letters regarding COVID-19 impacts on district and county.

**b) Superintendent Evaluation and Contract**

Based upon the Board decision on June 23, 2020 to extend the superintendent's contract to June 2023, based upon a satisfactory evaluation, the revision to the term of the contract needs to be officially approved.

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

**24. Policies and Regulations**

The policies are linked to the agenda online at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us).

**Policy Update Overviews**

[March/May 2020 Update Guidesheet](#)

**Second Reading and Adoption**

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

**Policies and Regulations** - Continued

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
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

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](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) **[Fourth Quarter Special Education Data Update](#)**

Amy Hasselwander and Jeff Crane, Directors of Educational Services, will provide the Board with an update on the Fourth Quarter Special Education Data.

b) **[Summer Professional Development Offerings](#)**

Amy Hasselwander and Jeff Crane, Directors of Educational Services, will present information on 2020 Summer Profession Development Offerings.

c) **[Genius Hours](#)**

Amy Hasselwander and Jeff Crane, Directors of Educational Services, will present information about Genius Hours.

d) **[COVID-19 Impacts, Status and Direction](#)**

Mark Campbell, Superintendent, will update the Board on the 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, July 21, 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 26, 2020

Posted: 1:30 p.m.