

 <p>Regular Meeting of the Board of Trustees Tuesday, October 25, 2022 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/81828497199?pwd=UG5UcDNJOW1kdzQ3SjlzYUhh3d2hvUT09</p> <p>One-Tap Mobile: 14086380968,81828497199#,225236# or+16694449171,81828497199#,225236#</p> <p>Or Telephone: 14086380968or +16694449171or+16699006833or +12532158782or +13462487799or +17193594580or +16469313860or +1301 7158592or+1309 2053325or +13126266799 or +13863475053or +15642172000or +16468769923</p> <p>Webinar ID: 818 2849 7199 Passcode: 225236 Password: CUSD</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Suzie Coe Bryan Porath Sherri Reusche Cory Williams</p> <p>Website: www.calaverasusd.com</p> <p>Mark Campbell Superintendent</p>
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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 partner with its families and communities in order to graduate all students as engaged, responsible and skilled citizens enabling them to achieve personal success.

(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 October 25, 2022 agenda.

Motion: ____ Second: ____ Vote: ____

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)

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.calaverasusd.com under Board of Education, 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.

Announcement of Closed Session Items - Continued

- 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)**

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. 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.

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) **Maintenance Update**

Supervisor of Maintenance & Operations, Jesse Walsh, will give a maintenance update to the Board.

14. Correspondence - No items presented

15. Public Comments

At this time, visitors may address issues that do not appear on the agenda. 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 September 20, 2022](#)

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.calaverasusd.com.)*

c) Approval of Donations - No items presented

d) Report of Grant Awards - No items presented

e) Outside Contract Services

1. [Eugene Alliende](#)

Recruiting efforts to secure personnel for the two full time counseling vacancies have not been successful to date, but student counseling services are still needed and required. As such, Board approval is requested to contract with Mr. Alliende for part-time counseling services to assist in meeting student counseling needs at our school sites.

Consent Agenda - Continued

f) Overnight Events

1. Calaveras High School Students Youth Summit Conference

A select group of CHS students will participate in the Friday Night Live Youth Summit conference on November 3, 2022 through November 6, 2022 at the Anaheim Convention Center in Anaheim, CA. This event will give students the opportunity to develop leadership and advocacy skills. Students will be transported by Calaveras County Offices of Education vans and will be chaperoned by Brandon Dodge and Allie Effisimo. Accommodations will be at the Anaheim Hilton and will be funded through Friday Night Live Partnership/County Behavioral Health Services.

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for July through September 2022 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education.

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

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 - No items presented

24. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

b) School Safety and Security

The Board will receive information and discuss school site safety and security.

25. Policies and Regulations

The policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overview

[September 2022 Guidesheet](#)

First Reading

BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1	Civil and Legal Rights
BP 4030	Nondiscrimination in Employment
BP 4140	Bargaining Units
AR 4161.2	Personal Leaves
AR 4161.5	Military Leave
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
BP 4218.1	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6158	Independent Study
AR 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 6178	Career Tech Education

Policies and Regulations - First Reading - Continued

AR 6178	Career Tech Education
BP 7110	Facilities Master Plan
BP 7150	Site Selection and Development
AR 7150	Site Selection and Development
BB 9100	Organization

26. Calendar of Events

Date	Event
10/24-10/28	CHS - Homecoming Week
10/26	WPE - Family Engagement Night-Math Time; 5:00 p.m. - 6:30 p.m.
10/28	TMS - Halloween Dance; 5:00 p.m. - 7:00 p.m.
10/29	JLE - Trunk or Treat; 5:00 p.m. - 7:00 p.m.
11/1	CORE Day - No School
11/18	VSE – 1 st Trimester Awards Assembly; 8:00 a.m.
11/22	SAE - Turkey Trot; All Day

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

27. Future Agenda Items

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, November 22, 2022.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: October 20, 2022

Posted: 2:00 p.m.

**ADDENDUM TO THE AGENDA OF THE
CALAVERAS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

October 25, 2022
DISTRICT OFFICE – BOARD ROOM
3304 Highway 12
Valley Springs, CA
Visit www.calaverasusd.com for more information.
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

The following items are added to the agenda by addendum:

19. Personnel

f) Classified Personnel

1. High School Guidance/Career Technician Job Description

Board approval is requested for the Memorandum of Understanding (MOU) between Calaveras Unified School District and California School Employees Association (CSEA) Chapter 405 for the new job description for High School Guidance Career Technician.

Motion: ____ Second: ____ Vote: ____

2. Technology Support Specialist I

Board approval is requested for the Memorandum of Understanding (MOU) between Calaveras Unified School District and California School Employees Association (CSEA) Chapter 405 for the new job description for Technology Support Specialist I.

Motion: ____ Second: ____ Vote: ____

3. Memorandum of Understanding (MOU) with California Employees Association (CSEA), Chapter 405

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Office Assistant position at Nutritional Services to a Secretary II position. This reclassification is needed to be in alignment with job duties secretarial duties in the District.

Motion: ____ Second: ____ Vote: ____