



Regular Meeting
of the Board of Trustees
**Tuesday,
January 18, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/88532130466?pwd=eGswTzhrU1NxK1dOMkRUTnExSm9ldz09>

One-Tap Mobile:
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427204# or +16699006833,
88532130466#,427204#
Or Telephone:
US: +1 408 638 0968 or +1 669
900 6833 or +1 253 215 8782 or +1
346 248 7799 or +1 646 876 9923 or
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Webinar ID: 885 3213 0466
Passcode: 427204
Password: CUSD

District Office
(209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:

Suzie Coe
Christine Noble
Bryan Porath
Sherri Reusche
Cory Williams

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

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 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 January 18, 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.

b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2021/22-12, In the Matter of the Decision to Release Certificated Employee

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 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. Board Organization

a) Election of Board Officers

Election of Board Officers of the governing Board in accordance with Board Bylaw BB9100.

Officer: **President**

Nominate: _____ by: _____

Seconded by: _____

Yea: _____ Nay: _____

Board Organization -Continued

Officer: **Clerk**

Nominate: _____ by: _____

Seconded by: _____

Yea: _____ Nay: _____

b) Recognize Outgoing Board President

At this time the Board would like to recognize outgoing Board President, Christine Noble.

c) Appointment of Mark Campbell, Superintendent, as Executive Secretary of the Board of Education and Kimberly Hayes as Stenographer

Motion by: _____ Second by: _____

Vote: _____

Resolution: ___ Motion Carries ___ Other: _____

d) Appointment of Board Representatives

- | | | |
|--|----------|----------|
| 1. CSEA Round Table: | 1. _____ | 2. _____ |
| 2. CUEA Round Table: | 1. _____ | 2. _____ |
| 3. CCOE Special Ed Administrative Council: | 1. _____ | 2. _____ |
| 4. Policy Review Committee: | 1. _____ | 2. _____ |
| 5. CTE Advisory Committee: | 1. _____ | 2. _____ |
| 6. CUSD Safety Committee: | 1. _____ | 2. _____ |

e) Adoption of the 2022 Master Board Activities Calendar

Motion by: _____ Second by: _____

Vote: _____

Resolution: ___ Motion Carries ___ Other: _____

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations

a) **Overview of the District's Trustee Area Redistricting Process**

The Board will receive a presentation from the District's legal counsel and demographer regarding the redistricting process. The Board will also review the demographer's 2020 Census Study and potential map adjustment options.

OPEN PUBLIC HEARING: _____ P.M.

At this time the CUSD Board of Trustees requests input from our stakeholders on the demographer's 2020 Census study and potential map adjustment option.

CLOSE PUBLIC HEARING: _____ P.M

b) **Resolution No. 2021/22- 11 Redistricting**

Review and potential adoption of Resolution No. 2021/22-11 approving adjustments to the District's Trustee areas pursuant to Education Code section 5019.5.

Motion: ____ Second: ____ Vote: ____

15. Correspondence - No items presented

16. 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

17. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

18. 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 December 14, 2021

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. Linda Toren for West Point Elementary School (WPE)

Board approval is requested to contract with Linda Toren to provide enrichment opportunities for grades TK-6. Enrichment will include teaching poetry and publishing a school-wide poetry book. Funds for this project were approved by WPE School Site Council in the spring of 2021 and will not exceed \$1,500.

2. Title IX Training

Board approval is requested to contract with Lozano Smith attorneys to provide a mandated Title IX Compliance and Investigations training for administrators in a 3-part series. Preparation and presentation of the training at a total estimated fee of \$28,000 - \$32,000 for the series. This includes General Title IX Overview training and Investigator and Decision Maker trainings (Part One and Part Two). Lozano Smith will bill for actual time spent. Training will be funded with categorical funds.

f) Overnight Events - No items presented

g) [Approval of Williams Settlement Legislation Quarterly Report](#)

The quarterly report for the Williams Settlement Legislation Act for October through December 2021 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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20. 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. [Presentation of the Initial Proposal from Calaveras Unified Educators' Association \(CUEA\) for the 2021-2024 Successor Agreement](#)

The current collective bargaining agreement between Calaveras Unified School District and the Calaveras Unified Educators' Association expired on June 30, 2021. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

h) Management/Confidential/Supervisory

1. AB1200 Fiscal Disclosure for Management/Confidential/Supervisory/Superintendent

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 includes a 5% increase in salary and a \$50 increase on medical benefit cap, the same as was provided to Classified staff. The AB1200 is presented for public comment and Board approval.

Motion: ____ Second: ____ Vote: ____

2. Management/Confidential/Supervisory Salary Schedules

Board approval is requested to approve the updated salary schedule for the Confidential/Management/Supervisory salary schedules.

Motion: ____ Second: ____ Vote: ____

3. Superintendent Contract

Board approval is requested for the amended 2021-2024 contract for Superintendent Campbell including salary adjustments aligned with Management/Confidential/Supervisory.

Motion: ____ Second: ____ Vote: ____

21. Curriculum and Instruction - No items presented

22. Educational Services

a) 504 Procedures

Directors of Educational Services, Kathy Griggs and Jeff Crane, will provide a brief overview of 504 procedures.

23. Business

a) Developer Fee Report

Talibah Al-Rafiq will present the Developer Fee Report for July 1, 2020 through June 30, 2021.

b) Approval of the Developer Fee Report

Board approval is requested for the Developer Fee Report for July 1, 2020 through Jun 30, 2021.

Motion: ____ Second: ____ Vote: ____

24. Board Business

a) Solar Power Ideas/Options

The Board will discuss solar power ideas and options.

25. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

26. Policies and Regulations

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

CUSD Updates

Second Reading and Adoption

AR 4245

Professional Growth

BP 4245

Professional Growth

BP 4341

Professional Growth and Associations

Motion: ____ Second: ____ Vote: ____

27. 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 (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at www.calaverasusd.com.

28. Future Agenda Items

29. Board Member Comments

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board will be Tuesday, February 1, 2022. Closed session will begin at 5:30 p.m. and open session will begin at 6:00 p.m.

Date: January 13, 2022
Posted: 2:00 p.m.