



Regular Meeting
of the Board of Trustees
**Tuesday,
February 1, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/87530175128?pwd=ajYyVXRMOFVjKzRXb0RlaEk4M21mZz09>
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835224 or +16699006833,
87530175128#,835224
Or Telephone:
US: +1 408 638 0968 or +1 669 900
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248 7799 or +1 312 626 6799 or +1
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Webinar ID: 875 3017 5128
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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 February 1, 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) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)
- c) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

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: _____

Yea: _____ Nay: _____

Nominate: _____ by: _____

Yea: _____ Nay: _____

Officer: **Clerk**

Nominate: _____ by: _____

Yea: _____ Nay: _____

Nominate: _____ 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: _____

Board Organization - Continued

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. _____

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations

a) 2021/22 Supplement to the Annual Update

Superintendent Campbell will share information from the 2021/22 LCAP Mid-Year Supplement Report. This is a new requirement by the state to provide a mid-year progress report. This document does not need to be approved or submitted, just shared with the board and then included in the Annual LCAP Update in June.

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** - 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.calaverasusd.com.)*

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**

1. Calaveras High School FFA Career Development Event (CDE) Trip to Chico State

Students will travel to Chico State University on Friday February 11, 2022 and stay overnight in a hotel (TBD). On Saturday Feb 12 students will compete in COE events of Veterinary Science and Forestry and tour the campus. No additional funding required. Advisors: Noah Crosson, Mariah Kuntz

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** - No items presented

h) **Management/Confidential/Supervisory**

1. Updated Job Description for Confidential Personnel Specialist

Board approval is requested for the updated job description for Confidential Personnel Specialist.

Motion: ____ Second: ____ Vote: ____

2. Updated Job Description for Confidential Personnel Technician

Board approval is requested for the updated job description for Confidential Personnel Technician.

Motion: ____ Second: ____ Vote: ____

3. Updated Job Description for Confidential Fiscal Analyst

Board approval is requested for the update job description and salary schedule alignment for Confidential Fiscal Analyst.

Motion: ____ Second: ____ Vote: ____

21. Curriculum and Instruction - No items presented

22. Educational Services - No items presented

23. Business - No items presented

24. Board Business - No items presented

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

First Reading

BB 9250

Remuneration, Reimbursement and Other Benefits

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 is scheduled for Tuesday, February 15, 2022.

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

Date: January 27, 2022

Posted: 2:00 p.m.