



Regular Meeting
of the Board of Trustees
**Tuesday,
February 15, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/86065750283?pwd=ZXNtWnJrOXV0c1swNnplQkhSc2Yvdz09>
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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 15, 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)
 - 1. Adoption, Resolution No. 2021/22-13 in the Matter of Release of Temporary Certificated Positions.
 - 2. Adoption, Resolution No. 2021/22-15 in the Matter of Release of Probationary Certificated Positions.
- c) Stipulated Expulsion Recommendation
 - 1. AHP 2021/22-02

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 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) Audit Report

Chief Business Official, Talibah Al-Rafiq, will present to the Board the Audit Report.

Presentations - Continued

b) CUSD Maintenance Report

Joe Cruz, Supervisor of Maintenance and Operations, will present the Maintenance Report 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. 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 January 18 2022](#)
2. [Minutes of February 1, 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. **Technology Data Center-Server Virtualization Infrastructure Replacement**

Board approval is requested for Softchoice, our existing CAMASA partner, to perform consulting, engineering and contract services towards two primary goals. The first is to migrate services and mailboxes from an on-premises Exchange 2016 environment to Exchange Online in Microsoft's Office 365 Commercial Cloud. The second goal is to raise the functional level of the district Active Directory domain from 2012 to 2022.

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**

Personnel - Continued

d) **Routine Personnel Report**

Motion: ____ Second: ____ Vote: ____

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

f) **Classified Personnel**

1. **Memorandum of Understanding (MOU) Fiscal Disclosure for the California Employees Association (CSEA) Chapter 405**

The MOU Fiscal Disclosure for CSEA is a summary of the fiscal impacts related to the reclassification of the Secretary position at San Andreas Elementary to a Secretary II position as outlined in the Memorandum of Understanding below.

Motion: ____ Second: ____ Vote: ____

2. **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 Secretary position at San Andreas Elementary to a Secretary II position. This reclassification is needed to be in alignment with other single site secretarial duties in the District.

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 new job description for Health Clerk/Technician.

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

g) Certificated Personnel

1. [Approval, Resolution No. 2021/22-14, In the Matter of the Decision to Dismiss Certificated Employees for the 2022/2023 School Year](#)

Board approval is requested to adopt Resolution No. 2021/22-14, In the Matter of the Decision to Dismiss Certificated Employees.

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 - 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.

25. Policies and Regulations

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

CUSD Updates

Second Reading and Adoption

BB 9250

Remuneration, Reimbursement and Other Benefits

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event

Calendar of Events - Continued

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.

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, March 1, 2022.

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

Date: February 10, 2022

Posted: 2:00 p.m.