



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

Join Zoom Meeting:
<https://us02web.zoom.us/j/87273819081?pwd=RDUrWDNRUjYxWGp0d1B4bFA2OWZCZz09>

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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 March 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.

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

1. Adoption, Resolution No. 2021/22-16 in the Matter of Release of Temporary/Probationary Certificated Positions
2. Adoption, Resolution No. 2021/22-17, 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. 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.

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 February 15, 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** - 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

Personnel - Continued

g) Certificated Personnel

1. AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA) for Toyon Middle School (TMS) Class Splitting

The AB1200 Fiscal Disclosure for CUEA is a summary of the fiscal impacts related to TMS Class Splitting as outlined in the Memorandum of Understanding below.

Motion: ____ Second: ____ Vote: ____

2. Memorandum of Understanding (MOU) for Toyon Middle School Class Splitting

Board approval is requested for the MOU between Calaveras Unified School District and Calaveras Unified Educators' Association (CUEA) for the alignment of middle school teachers' payment for class splitting.

Motion: ____ Second: ____ Vote: ____

3. AB1200 Fiscal Disclosure for the Calaveras Unified Educators' Association (CUEA) for Calaveras High School (CHS) and Gold Strike High School (GSHS) Class Splitting

The AB1200 Fiscal Disclosure is a summary of fiscal impacts related to CHS and GSHS class splitting as outline in the Memorandum of Understanding below.

Motion: ____ Second: ____ Vote: ____

4. Memorandum of Understanding (MOU) for Calaveras High School and Gold Strike High School Class Splitting

Board approval is requested for the MOU between Calaveras Unified School District and Calaveras Unified Educators' Association (CUEA) for the alignment of high school teachers payment for class splitting.

Motion: ____ Second: ____ Vote: ____

5. Tenure Awarded Effective the 2022/2023 School Year

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2022/2023 school year:

Rebecca Conley
Emily Epstein
Lauren Huff
Tobin Huff
Martha O'Leary

Marshelle Schultz
Kristen Segale
Susan Shelton
Courtney Villegas

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

h) Management/Confidential/Supervisory

1) Approval, Certificated Management Employee Contracts for the 2022/2023 School Year

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2022/2023 school year:

Jeff Crane	Amy Hasselwander	Dan Mayers
Kassandra Domingo	Katherine Hood	Matthew Medellin
Jana Durham	Heather James	Jordan Whitford
Kathy Griggs	Rene Malamed	Traci Woelffer

Motion: ____ Second: ____ Vote: ____

20. Curriculum and Instruction - No items presented

21. Educational Services

a) School Site Safety Plans

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response Plans, are submitted for Board approval.

(The plans are linked to the agenda online at www.calaveras.k12.ca.us.)

Jenny Lind Elementary

Mokelumne Hill Elementary

San Andreas Elementary

Valley Springs Elementary

West Point Elementary

Toyon Middle School

Calaveras High School/Gold Strike High School

Sierra Hills Education Center

Districtwide Medical and Cardiac Emergency Response Plan

Motion: ____ Second: ____ Vote: ____

22. Business - No items presented

23. Board Business

a) Mask Mandate

The Board will discuss and possibly take action on the state mask mandate.

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

25. Policies and Regulations

26. Calendar of Events

Date	Event

Calaveras Performing Arts 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

There will be a Closed Study Session CUSD Board meeting on Wednesday, March 2, 2022 beginning at 4:30 p.m. The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 15, 2022. There will be a Closed Session beginning at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: February 24, 2022

Posted: 2:00 p.m.