



Regular Meeting
of the Board of Trustees
**Tuesday,
April 5, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/85318504009?pwd=K1JJbCs0bHppaVhEcElMS0t6MFk0Zz09>

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062325# or +14086380968,
85318504009#,062325#
Or Telephone:
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0968 or +1 346 248 7799 or +1 253
215 8782 or +1 646 876 9923 or +1
301 715 8592 or +1 312 626 6799
Webinar ID: 853 1850 4009
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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 April 5, 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.

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 March 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

g) Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for January through March 2022 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

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****1. Memorandum of Understanding (MOU) for Campus Monitor Job Description**

Board approval is requested for the MOU between CUSD and California School Employees Association (CSEA), Chapter 405 updating and adjusting the salary schedule range for the Campus Monitor job description.

Motion: ___ Second: ___ Vote: ___

2. Memorandum of Understanding (MOU) for Yard Duty Job Description

Board approval is requested for the MOU between CUSD and California School Employees Association (CSEA), Chapter 405 updating and adjusting the salary schedule range for the Yard Duty job description.

Motion: ___ Second: ___ Vote: ___

g) Certificated Personnel**1. Job Share at Valley Springs Elementary School for the 2022/2023 School Year**

Teacher Joanne Homan is requesting an 80/20 job share with Melanie Leonard for the 2022/2023 school year. It is recommended the Board approve the job share request.

Motion: ___ Second: ___ Vote: ___

Personnel - Continued

2. Request for Unpaid Leave of Absence

Teacher Miranda Cardon is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023. It is recommended the Board grant approval of her request.

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

a) Proclamation: Child Abuse Prevention Month

The Governing Board would like to join the Prevent Child Abuse Council of Calaveras (PCAC) to proclaim April 2022 the Child Abuse Prevention Month for CUSD. CUSD will continue to work with PCAC to educate, provide information and connection to strengthen families and the community.

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

25. Policies and Regulations

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

Policy Update Overviews

[December 2021 Update Guidesheet](#)

First Reading

[BP 0420.42](#)

[Charter School Renewal](#)

[AR 1312.3](#)

[Uniform Complaint Procedures](#)

[BP 1312.3](#)

[Uniform Complaint Procedures](#)

[E1 1312.3](#)

[Uniform Complaint Procedures](#)

[E2 1312.3](#)

[Uniform Complaint Procedures](#)

Policies and Regulations - Continued

AR 3515.6	Criminal Background Check for Contractors
AR 4217.3	Layoff/Rehire
AR 5125	Student Records
AR 5145.3	Nondiscrimination/Harassment
AR 5148	Child Care and Development
BP 5148	Child Care and Development
AR 5148.2	Before/After School Programs
BP 5148.2	Before/After School Programs
AR 5148.3	Preschool/Early Childhood Education
BP 5148.3	Preschool/Early Childhood Education
AR 6112	School Day
BP 6112	School Day
AR 6143	Courses of Study
BP 6143	Courses of Study
AR 6158	Independent Study
BP 6158	Independent Study
BP 6170.1	Transitional Kindergarten
BB 9150	Student Board Members
BB 9320	Meetings and Notices

CUSD Update

BP 1240	Volunteer Assistance
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26. 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.

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, April 19, 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: March 31, 2022

Posted: 2:00 p.m.