



Regular Meeting
of the Board of Trustees
**Tuesday,
April 19, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/84704538995?pwd=cVdmUTRLMDJlZDU1OVI3Sk12aVh4dz09>

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076410# or +14086380968,
84704538995#,076410#

Or Telephone:
1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 312 626 6799 or +1
646 876 9923 or +1 301 715 8592

Webinar ID: 847 0453 8995

Passcode: 076410

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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 19, 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. Presentations

a) Bond Survey Data

Mark Farrell from Dale Scott will present information from community feedback on the bond survey.

13. Celebrations, Recognitions and Announcements

a) California School Bus Driver Appreciation Day, April 26, 2022

The Board of Trustees would like to acknowledge and extend their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

14. Correspondence

a) [Letter from Calaveras County Office of Education \(CCOE\)](#)

A letter was received dated March 30, 2022 from Claudia Davis, CCOE Associate Superintendent Administrative Services, acknowledging review of the 2021-2022 Second Interim Budget report and concurrence with the positive certification.

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 April 5, 2022](#)

b) Approval of Vendor Warrant Listings - No items presented

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. Forestry Challenge 2022

CHS students grade 10-12 will be participating in Forestry Challenge 2022 in Pinecrest, CA April 21-23, 2022. Student will learn industry skills and also compete against other schools to complete complex assignments outside and in the forest. Students will camp out at Camp Sylvester in Pinecrest. Students will be transported by CUSD vans and chaperoned by Noah Crosson. This event is funded by CTE Ag/Forestry.

g) Rural School Bus Pilot Project Grant; Resolution No. 2021/22-18

Board approval is requested for Resolution No. 2021/22-18, Rural Bus Pilot Project Grant to authorize submittal of the application and identifying the individual authorized to implement and administer the project.

h) Designation of California Interscholastic Federation (CIF) Representatives to the League for 2022-2023

Board approval is requested to designate CIF representatives to the league for the 2022-2023 school year. The representative will be Calaveras High School Athletic Director Michael Koepp.

i) Surplus/Obsolete and Unusable Technology Equipment (E-Waste)

Board approval is requested to designate the obsolete/unrepairable items on the attached list as surplus so they can be disposed of through a state-certificated e-waste recycling company. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

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: ___

Personnel - Continued

- e) **All Personnel** - No items presented
- f) **Classified Personnel** - No items presented
- g) **Certificated Personnel** - No items presented
- h) **Management/Confidential/Supervisory** - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) **Recommendation for Math Curriculum**

Educational Services department staff will present information about the process the Instructional Leadership Team undertook to review math programs and make a recommendation for adoption. As a result of this review process, the District is recommending the Board adopt i-Ready to be our math curriculum for grades K-8 and Carnegie Learning to be our math curriculum for 9-12.

Motion: ____ **Second:** ____ **Vote:** ____

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

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

Policy Update Overviews

[December 2021 Update Guidesheet](#)

Second Reading and Adoption

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
AR 3515.6	Criminal Background Check for Contractors
AR 4217.3	Layoff/Rehire

Policies and Regulations - Second Read and Adoption - Continued

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
BP 1240	Volunteer Assistance

Motion: ____ **Second:** ____ **Vote:** ____

Policy Update Overview

March 2022 Update Guidesheet

First Reading

BP 4030	Nondiscrimination in Employment
E 4112.9/4212.9/4312.9	Employee Notification
BP 4141.6/4241.6	Concerted Action/Work Stoppage
AR 4141.6/4241.6	Concerted Action/Work Stoppage
BP 5111	Admission
AR 5111	Admission
AR 5113	Absences and Excuses
AR 5142	Safety
E 5145.6	Parental Notifications
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children
E(1) 6173	Education for Homeless Children
E(2) 6173	Education for Homeless Children
BB 9322	Agenda/Meeting Materials

26. Calendar of Events

Date	Event
May 11	WPE Open House; 5:00 p.m. – 6:00 p.m.
May 12	MHE Open House; 6:30 p.m.
May 12	CHS “On the Right Track”; 8:30 a.m. - Noon
May 24	SAE Open House; 5:30 p.m. – 6:30 p.m.
May 26	VSE Open House; 6:00 p.m. – 7:00 p.m.
May 26	MHE Fine Arts Day; 8:00 a.m. – 2:00 p.m.

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, May 10, 2022.

This meeting will be held at the District Office Administrative Offices, Board Room.

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

Date: April 14, 2022

Posted: 2:00 p.m.

**ADDENDUM TO THE
AGENDA OF THE
CALAVERAS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**April 19, 2022
District Office – Board Room
3304-B Highway 12
San Andreas, CA 95249
Virtual Attendees may visit www.calaverasusd.com for more information.
Closed Session: 5:30 p.m.
Open Session: 6:00 p.m.**

The following items are added to the agenda by addendum:

19. Personnel

g) Certificated Personnel

1. Proclamation: Day of the Teacher May 3, 2022

Each year the State Legislature proclaims a day in May to recognize California's teachers. The CUSD Governing Board would like to salute our teachers for the quality education the provide to CUSD students by adopting the Day of the Teacher Proclamation.

Motion: ____ Second: ____ Vote: ____

Dated: 4/18/2022
Posted: 11:30 a.m.