



Regular Meeting
of the Board of Trustees
**Tuesday,
May 10, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/88008729123?pwd=NjdNV0hRUVhtejgraU4yRDBReTVPUT09>
One-Tap Mobile:
US: +16699006833,88008729123,
736920 or +14086380968,
88008729123, 736920
Or Telephone:
US: +1 669 900 6833 or +1 408 638
0968 or +1 346 248 7799 or +1 253
215 8782 or +1 301 715 8592 or +1
312 626 6799 or +1 646 876 9923
Webinar ID: 880 0872 9123
Passcode: 736920
Password: CUSD

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

5:00 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 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 May 10, 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)

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) Universal Preschool /Transitional Kindergarten Plan

Educational Services staff will present information about the district's plan regarding the expansion of Transitional Kindergarten.

Motion: ____ Second: ____ Vote: ____

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 April 19, 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) Memorandum of Understanding (MOU) Between Calaveras Unified School District (CUSD) and The Resource Connection Early Childhood Programs
This MOU is an agreement between CUSD and The Resource Connection, to facilitate a joint State Preschool/Head Start program in West Point for the 2022-20223 school year.

END CONSENT AGENDA

18. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
-------	------------------------	-------	------------------------

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. Resolution No. 2021/22-19, Classified School Employee Week May 15-21, 2022

Resolution 2021/22-19, Classified School Employee Week, is presented for Board approval. The Governing Board wishes to honor the contributions of the classified professionals.

Motion: ___ Second: ___ Vote: ___

Personnel - Classified Personnel - Continued

2. **Memorandum of Understanding (MOU) with California Employees Association (CSEA) Chapter 405**

Board approval is requested to approve the MOU between Calaveras Unified School District and CSEA for the updated CSEA Evaluation Form.

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

g) Certificated Personnel

1. **Tenure Awarded Effective the 2022/2023 School Year**

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

Kristie Menard

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

2. **Updated Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year**

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, Declaration of Need must be on file with the Commission for the 2022-2023 school year. It is recommended the Board adopt the Declaration of Need for the 2022-2023 school year.

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

3. **Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA) Tentative Agreement**

CUSD and CASTA concluded its negotiation session on April 29, 2022 and reached a Tentative Agreement (TA). The recommendation is to approve the TA as submitted.

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) **Resolution 2021/22-20, Calling District General Election**

It is requested the Governing Board adopt Resolution 2021/22-20, Calling District General Election. The District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held November 8, 2022.

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

[March 2022 Update Guidesheet](#)

Second Reading and Adoption

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

Motion: ____ Second: ____ Vote: ____

Policies and Regulations - Continued

Policy Update Overviews

[Updated Guidesheet](#)

First Reading

BP 1313	Civility
BP 3110	Transfer of Funds
BP 3230	Federal Grant Funds
AR 3230	Federal Grant Funds
AR 3311.2	Lease-Leaseback Contracts
AR 3311.3	Design-Build Contracts
AR 3320	Claims and Actions Against the District
BP 3452	Student Activity Funds
BP 3511.1	Integrated Waste Management
AR 3511.1	Integrated Waste Management
AR 3515.5	Sex Offender Notification
BP 3600	Consultants
BP 4112.42	Drug and Alcohol Testing for Bus Drivers
AR 4112.42	Drug and Alcohol Testing for Bus Drivers
BP 4141	Collective Bargaining Agreement
BP 4158	Employee Security
AR 4158	Employee Security
AR 4161.2	Personal Leaves
AR 4161.8	Family Care and Medical Leave
BP 5141.4	Child Abuse Prevention and Reporting
AR 5141.4	Child Abuse Prevention and Reporting
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5142.2	Safe Routes to School
AR 5142.2	Safe Routes to School
BP 5145.12	Search and Seizure
BP 5145.9	Hate-Motivated Behavior
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
AR 6162.51	State Academic Achievement Tests
BP 7210	Facilities Financing
BP 7211	Developer Fees
AR 7211	Developer Fees

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 19-20	Calaveras County Fair/Frog Jump - No School
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
May 30	Memorial Day

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 24, 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: May 5, 2022

Posted: 2:00 p.m.