



Regular Meeting  
of the Board of Trustees  
**Tuesday,  
June 14, 2022**  
CUSD Administrative Office  
3304 Highway 12  
San Andreas, CA 95249  
Board Room

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/85895450135?pwd=TnVXcW1WU0lXQlJ1U2g5QW5PV052QT09>

**One-Tap Mobile:**  
16699006833,85895450135#,  
390533# or +14086380968,  
85895450135#,390533#

**Or Telephone:**  
US: +1 669 900 6833 or +1 408 638  
0968 or +1 346 248 7799 or +1 253  
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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](http://www.calaverasusd.com)

Mark Campbell  
Superintendent

**3:30 p.m. Closed Session/ 6:00 p.m. Open Session**

Study 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 June 14, 2022 agenda.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**4. Announcement of Closed Session Items**

**a) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)**

*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](http://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**

**a) Tuolumne Joint Powers Authority (JPA) Presentation of a Safety Award**

Norma Wallace of Tuolumne Joint Powers Authority (JPA) will present the Loss Prevention Award and a check for \$4,000 to CUSD and the Maintenance and Operations Department.

**b) 2022 Calaveras Unified School District (CUSD) Retirees**

CUSD 2022 retirees will be recognized by the Superintendent and the Board of Trustees.

**13. Board Business**

**a) Jenny Lind Elementary (JLE) Wastewater Regionalization Project**

At the May 24, 2022 Board meeting, Project Advocate Hugh Logan presented information and processes to the Board for the JLE Wastewater Regionalization Project. The Board adopted Resolutions 2021/22-21 and 2021/22-22.

**OPEN PUBLIC HEARING: \_\_\_\_\_ P.M.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the Jenny Lind Elementary School Wastewater Regionalization Project.**

**CLOSE PUBLIC HEARING: \_\_\_\_\_ P.M.**

**Board Business** – Continued

- b) **Resolution No. 2021/22-23, Conveying Easement in Real Property to Calaveras County Water District (CCWD) for Sewer Force Main at Jenny Lind Elementary School (JLE)**

Board approval is requested to approve Resolution No. 2021/22-23 conveying easement to CCWD for Sewer Force Main at JLE.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

- c) **Resolution No. 2021/22-24, Conveying Easement in Real Property to Calaveras County Water District (CCWD) for Sewer Lift Station at Jenny Lind Elementary School (JLE)**

Board approval is requested to approve Resolution NO. 2021/22-24 conveying easement to CCWD for Sewer Lift Station at JLE.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

- d) **Proposal for Construction Management Services for the Toyon Middle School (TMS) Wastewater Project**

Board approval is requested for the contract with Weber-Ghio, Associates (WGA) for construction management services for the TMS Wastewater Project, not to exceed \$468, 834.00. This contract is reimbursable from the State Revolving Fund (SRF).

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

- e) **RESOLUTION OF THE BOARD OF TRUSTEES OF THE CALAVERAS UNIFIED SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH**

**SUMMARY:** State law requires the Board of Trustees to order school district elections. The County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This Resolution Calling the Election (the “Resolution”) must contain the exact language of the bond proposition in the “specifications of the election order.” Under Proposition 39, which permits passage of the measure upon a 55% “yes” vote, certain additional matters must be addressed in the bond measure, including a specific project list to be funded from the bonds. Exhibit A to the Resolution contains the “bond project list.” A 75-word summary of the measure, to appear on the ballots, is included in the Resolution.

Exhibit B to the Resolution is the “Tax Information Statement,” which must be included in the ballot pamphlet, describing the best estimates of the average annual tax rate, the highest tax rate, and the total debt service on the bonds.

**Board Business – Resolution** - Continued

Following adoption, the resolution must be delivered to the County Registrar of Voters and the Clerk of the County Board of Supervisors. The election will be consolidated with the statewide election to be held on November 8, 2022.

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

**14. Presentations**

a) **Local Control Accountability Plan (LCAP)**

Superintendent Campbell will provide an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. *(A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: \_\_\_\_\_p.m.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the LCAP.**

**CLOSE PUBLIC HEARING: \_\_\_\_\_p.m.**

b) **2022/2023 Calaveras Unified School District Adopted Budget**

Talibah Al-Rafiq, Chief Business Official, will give a presentation on the adopted 2022/2023 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the adopted budget. *(A copy of the 2022/23 CUSD Adopted Budget is available at the district office, linked to this agenda and on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)*

**OPEN PUBLIC HEARING: \_\_\_\_\_p.m.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the adopted 2022/2023 Budget.**

**CLOSE PUBLIC HEARING: \_\_\_\_\_p.m.**

**15. Correspondence**

a) **Letter from Eide Bailly CPA & Business Advisors**

A letter dated June 3, 2022 from Eide Bailly CPA & Business Advisors informing of an audit of the financial statements and compliance over federal award programs of Calaveras Unified School District for the year ending June 30, 2022. This audit will begin approximately in June 2022 with results approximately December 2022.

June 14, 2022

**16. 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.*

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**BEGIN CONSENT AGENDA**

**17. Consent Agenda**

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

**18. 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 May 24, 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**

**1. Agreement for Special Contract Services – 22/23 Hearing Screening**

Requesting Board approval of the contract for hearing screening services for mandated hearing screenings of grades TK/K, 2,5,8, referrals and special education students for the 2022-2023 school year up to \$6,000 out of the General Fund.

**2. Licensed Vocational Nursing Services**

Licensed Vocational Nursing services needed for student medical procedures at multiple school sites in the district. Traditional recruiting has not been successful in securing an employee and as services are critical for student medical needs it is recommended the Board approve the agreement.

**3. Waste Water Treatment Plant Consultant**

It is requested the Board approve to renew the current contract with Hugh Logan, Chief Plant Operator Services for the 2022-2023 Fiscal School Year. The total estimated amount for 2022-23 is \$29,400 funded through Routine Restricted Maintenance.

**f) Overnight Events - No items presented**

**g) Disposal/Auction of CUSD Vehicles**

Board approval is requested for the disposal/auction of CUSD vehicles as shown on the attached listing.

**END CONSENT AGENDA**

**19. Action on Items Removed from the Consent Agenda**

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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**20. 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**

1. **School Counselor Job Description**

Board approval is requested for the updated School Counselor job description.

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

h) **Management/Confidential/Supervisory** - No items presented

21. **Curriculum and Instruction** - No items presented

22. **Educational Services**

a) **A-G Grant Plan**

Ed Services Staff will present information about CUSD's plan to make use of A-G grant funding. This funding is from the State of California to help us provide professional learning for staff as well as information for students and families related to access and completion of A-G courses.

b) **Single Plans for School Achievement (SPSA)**

Superintendent Campbell will provide an overview of the areas of focus, goals and actions as outlined in each school's site plans.

**By School**

**Calaveras High School/Gold Strike High School**

**Jenny Lind Elementary**

**Mokelumne Hill Elementary**

**San Andreas Elementary**

**Sierra Hills Alternative Education Center**

**Toyon Middle School**

**Valley Springs Elementary**

**West Point Elementary**

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

22. **Business** - No items presented

June 14, 2022

**23. Board Business**

**a) School Safety/Security**

The Board will discuss school safety and security.

**24. Board Updates**

**a) COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

**25. Policies and Regulations - No items presented**

**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](http://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, June 28, 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: June 9, 2022

Posted: 3:00 p.m.