



Regular Meeting
of the Board of Trustees
**Tuesday,
June 28, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/89675548755?pwd=Q09OK3pQSGhjT2RwNURZRTZLNHUzQT09>

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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

5:00 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 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 28, 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)

c) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2021/22-06

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** - No items presented

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**

1. **Agriculture Career Technical Education Incentive Grant**

Board approval is requested for the 2022-23 application for funding for the Agricultural Career Technical Education Incentive Grant. The grant is estimated to be \$23,928.

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

1. Approval of the 2022-23 Salary Schedules:

- [CUEA Salary Schedule](#)
- [CUEA Certificated Hourly Salary Schedule](#)
- [CUEA Sports Stipend Schedule](#)
- [CUEA Academic Stipend Schedule](#)
- [CSEA Salary Schedule](#)
- [CSEA Para Salary Schedule](#)
- [CSEA ASCC Stipend Schedule](#)
- [Management Salary Schedule](#)
- [Confidential Salary Schedule](#)
- [WWTP HVAC Stipend Schedule](#)

It is requested the Board approve the above salary schedules.

Motion: ___ Second: ___ Vote: _____

f) Classified Personnel

1. Calaveras Unified School District Sunshine Language for 2022-25 Successor Agreement

The Calaveras Unified School District presents the following items for the 2022-25 California School Employees Chapter and its Chapter #405 Agreement. These items must be “sunshined” and disclosed to the public prior to entering into negotiations. Any citizen may comment on the initial proposal of the Governing Board to the Calaveras Unified Educators Association (CUEA).

Personnel - Continued

g) Certificated Personnel

1. Request for Unpaid Leave of Absence

Teacher Kristine Menard is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023.

Motion: ____ Second: ____ Vote: ____

2. Request for Unpaid Leave of Absence

Teacher Nicole Lamica is requesting an unpaid leave of absence for the 2022/2023 school year beginning July 1, 2022 through June 30, 2023.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services

a) 2022-2023 Local Control Accountability Plan (LCAP) Approval

The District's 2022-2023 LCAP and LCAP Federal Addendum are being presented for Board approval. The LCAP was presented in a Public Hearing at the June 14, 2022 Board meeting. *(The LCAP is linked to this agenda on the website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

b) A-G Grant Plan

Ed Services Staff presented an overview of CUSD's A-G Grant Plan on June 14, 2022. 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. It is recommended that the Board adopt the plan as presented.

Motion: ____ Second: ____ Vote: ____

22. Business

a) Adoption of the 2022-2023 Calaveras Unified School District Budget

It is requested of the Board to adopt the 2022-2023 Calaveras Unified School District Budget as presented at a Public Hearing at the June 14, 2022 Board meeting. *(A copy of the 2022-2023 CUSD Adopted Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).*

Motion: ____ Second: ____ Vote: ____

23. Board Business - No items presented

24. Board Updates

a) COVID-19 Updates

The Board will receive information on COVID updates and impacts.

b) School Safety/Security

The Board will continue their discussion on school safety and security.

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Event
July 4	4 th of July Holiday
July 22	New Teacher Prep Day
July 25	CORE Development Day
July 26	Teacher Prep Day
July 27	First Day of School

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, July 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: June 23, 2022

Posted: 2:00 p.m.