



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

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/89983976367?pwd=WDFQNTdGa2JjSTRGcllXZFFWTmZ6UT09>  
**One-Tap Mobile:**  
+14086380968,89983976367#,  
456660# or +16694449171,  
89983976367#,456660#  
**Or Telephone:**  
+1 408 638 0968 or +1 669 444  
9171 or +1 669 900 6833 or +1 346  
248 7799 or +1 253 215 8782 or +1  
312 626 6799 or +1 646 876 9923 or  
+1 646 931 3860 or +1 301 715 8592  
**Webinar ID: 899 8397 6367**  
**Passcode: 456660**  
**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](http://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 July 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](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.*

**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) Maintenance Report**

Jesse Walsh, Supervisor of Maintenance & Operations, will present a maintenance update to the Board.

**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 June 14, 2022](#)
2. [Minutes of June 28, 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](http://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**

July 19, 2022

**g) Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for April through June 2022 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy 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: _____
-------	---------------------------	-------	---------------------------

**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 - No items presented****g) Certificated Personnel****1. Provisional Internship Permit for Alex Stein**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Alex Stein for the 2022-2023 school year to teach a Middle School Core at Toyon Middle School. The PIP authorizes Ms. Stein to be the teacher of record prior to beginning a state-approved Intern Program. Recommendation: Approve the PIP for Alex Stein.

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

**Certificated Personnel** - Continued

**2. Provisional Internship Permit for Carmelita Clark**

After conducting a diligent search, the District is requesting a Provisional Internship Permit (PIP) for Carmelita Clark for the 2022-2023 school year to teach a Special Education Teacher – Mild/Moderate at Calaveras High School. The PIP authorizes Ms. Clark to be the teacher of record prior to beginning a state-approved Intern Program. Recommendation: Approve the PIP for Carmelita Clark.

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

**3. Calaveras Unified School District (CUSD) and Calaveras Unified Educators' Association (CUEA), Tentative Agreement (TA)**

CUSD and CUEA concluded its negotiation session on May 25, 2022 and reached a Tentative Agreement (TA) to include changes Family Medical Leave Language and article placement. 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**

**a) State of California Air Resources Board - San Andreas Lease Project**

Board approval is requested to approve the short-term lease agreement with the State of California Air Resources Board to house air-monitoring equipment with 24/7 unobstructed access.

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

**b) Change of Signatories on Calaveras Unified School District Associated Student Body (ASB) and Donation Bank Accounts for the 2022-2023 School Year**

Board approval is requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2022 through June 30, 2023 on CUSD bank accounts.

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

**Business - Continued**

**c) Approval of Key Executives on Calaveras Unified School District Bank Accounts**

Board approval is requested to authorize key executives for Calaveras Unified School District through written documentation /authorization effective July 1, 2022 through June 30, 2023 on CUSD bank accounts.

Key Executives

Mark Campbell, Superintendent

Talibah Al-Rafiq, Chief Business Officer

Erika Cotta, Director of Personnel

Sarah Alfred, Fiscal Analyst

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

**23. Board Business**

**a) Superintendent Evaluation and Contract**

Based upon the Superintendent receiving a satisfactory evaluation from the Board, the term if the contract is extended by one year, as outlined in the contract. The revision to the term of the contract, extending the term to June, 2025 needs to be officially approved.

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

**b) Rail Road Flat Property Transfer**

The Board will discuss and take action on a proposed agreement to transfer the Rail Road Flat Elementary property to the Calaveras County Government for community usage and services.

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

**c) Resolution No. 2022/23-01, To Establish Temporary Interfund Transfer**

Board approval is requested to approve Resolution No. 2022/23-01 establishing temporary interfund transfer for payment of obligations as authorized by Education Code Section 42603 for fiscal year 2021-22 and 2022-23.

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

**d) Board Policy 5141.33**

The Board will discuss Board Policy 5141.33.

**24. Board Updates**

**a) COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

**b) School Safety and Security**

The Board will receive updates and discuss school site safety and security.

**25. Policies and Regulations**

The policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com)

**Policy Update Overview**

[June 2022 Update Guidesheet](#)

**First Reading**

BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
E 1113	District and School Web Sites
AR 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 3110	Transfer of Funds
AR 3517	Facilities Inspection
E 3517	Facilities Inspection
BP 3523	Electronic Signatures
AR 3523	Electronic Signatures
BP 3550	Food Service/Child Nutrition Program
AR 3550	Food Service/Child Nutrition Program
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
AR 4112.2	Certification
AR 4161.8/4261.8/4361.8	Family Care and Medical Leave
AR 6173.1	Education for Foster Youth

**26. Calendar of Events**

Date	Event
July 21	CHS Freshman Fly-In Orientation; 9:00 a.m.
July 22	New Teacher Prep Day
July 25	CORE Development Day
July 26	Teacher Prep Day
July 27	First Day of School
July 27	TMS Warrior Welcome for Students after breakfast

**Calendar of Events** - Continued

	<b>Back to School Nights</b>
July 27	SAE Back to School Night; TBD
August 4	JLE Back to School Night; 6:00 p.m.-7:00 p.m.
August 4	VSE Back to School Night; 5:30 p.m. – 7:00 p.m.
August 10	WPE Back to School Night; 5:15 p.m.
August 17	TMS Back to School Night; 5:30 p.m. – 6:30 p.m.
August 18	CHS Back to School Night; 5:30 p.m. – 7:45 p.m.

**Calaveras Performing Art Center (CPAC) Calendar**

- [CPAC Current Events Calendar](#) (48)

**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, August 2, 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: July 14, 2022

Posted: 2:00 p.m.