



Regular Meeting
of the Board of Trustees
**Tuesday,
August 2, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/87602114369?pwd=dll4SnY0clZDWet3MWQ2bFhXNEprUT09>
One-Tap Mobile:
US:+16694449171,87602114369#,
511594# or +16699006833,
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Or Telephone:
1 669 444 9171 or +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 +1 386 347 5053 or +1
564 217 2000 or +1 646 876 9923 or
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Webinar ID: 876 0211 4369
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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 August 2, 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. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Revised 2022/2023 Budget

Talibah Al-Rafiq, CUSD Chief Business Officer (CBO), will give a presentation of the CUSD 2022/2023 Revised Budget and Multi-Year Projections.

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** - No items presented

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

f) Classified Personnel

1. ZSN Systems & Solutions LLC

After conducting a diligent search for paraprofessionals, the District is recommending that the Board approve the contract with ZSN Systems & Solutions LLC to contract Kia Booth for paraprofessional services which will be funded through Special Education.

Motion: ____ Second: ____ Vote: ____

2. ZSN Systems & Solutions LLC

After conducting a diligent search for paraprofessionals, the District is recommending that the Board approve the contract with ZSN Systems & Solutions LLC to contract Ofelia Guerra for paraprofessional services which will be funded through Special Education.

Motion: ____ Second: ____ Vote: ____

3. ZSN Systems & Solutions LLC

After conducting a diligent search for a licensed vocational nurse, the District is recommending that the Board approve the contract with ZSN Systems & Solutions LLC to contract Sarah Morino for vocational nurse services which will be funded through Special Education.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel - No items presented

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services – No items presented

22. Business

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

It is requested the Board adopt the Revised 2022-2023 Calaveras Unified School District Budget, which includes the revised multi-year projections.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) **Agreement for Professional Services between Calaveras Unified School District and California School Inspections, LLC**

Board approval is requested to enter into a contract with California School Inspections, LLC to provide professional services and supports in the areas of fiscal management and facility projects from September 1, 2022 through August 31, 2023.

Motion: ____ Second: ____ Vote: ____

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

Policy Update Overview

[June 2022 Update Guidesheet](#)

Second Reading and Adoption

BP 0420.41

E 0420.41

E 1113

AR 1312.4

E(2) 1312.4

BP 3110

AR 3517

E 3517

BP 3523

AR 3523

Charter School Oversight

Charter School Oversight

District and School Web Sites

Williams Uniform Complaint Procedures

Williams Uniform Complaint Procedures

Transfer of Funds

Facilities Inspection

Facilities Inspection

Electronic Signatures

Electronic Signatures

Policies and Regulations – Second Reading and Adoption - Continued

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

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
August 4	JLE Back to School Night; 6:00 p.m.-7:00 p.m.
August 4	MHE Back to School Night; 6:00 p.m.-7:30 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](#)

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, September 6, 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 28, 2022

Posted: 2:00 p.m.