



Regular Meeting
of the Board of Trustees
**Tuesday,
August 16, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/86958520746?pwd=Z2NzWjEwRmIhWkpPTi9Qa0s1ZFFiZz09>

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District Office
(209) 754-2300
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BOARD MEMBERS:

**Suzie Coe
Christine Noble
Bryan Porath
Sherri Reusche
Cory Williams**

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

4:30 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 16, 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) **To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)**

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

a) **Letter from Calaveras County Office of Education (CCOE)**

A letter was received dated August 3, 2022 from CCOE Assistant Superintendent of Instructional Support Services, Jared Hungerford, with feedback on CUSD's 2022-23 LCAP.

b) **Letter from Calaveras County Office of Education (CCOE)**

A letter was received dated August 9, 2022 from CCOE Assistant Superintendent of Instructional Support Services, Jared Hungerford, approving CUSD's 2022-2023 LCAP.

Correspondence - Continued

c) **Letter from Calaveras County Office of Education (CCOE)**

A letter was received dated August 9, 2022 from Claudia Davis, CCOE Associate Superintendent/Administrative Services regarding the approval of CUSD's Adopted Budget for the 2022-2023 fiscal year.

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 28, 2022](#)
2. [Minutes of July 19, 2022](#)
3. [Minutes of July 25, 2022](#)
4. [Minutes of August 2, 2022](#)

Consent Agenda - Continued

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

1. File Conversion Services and Laserfiche Project Bid Award Approval

Board approval is requested to award the bid for the File Conversion Services and Laserfiche Project for Business Services and Human Resources to Ray Morgan Company for \$142,241.96.

2. Marchand Heimann

Board approval is requested for contracted services with Marchand Heimann for Art Education at Valley Springs Elementary School during the 2022-2023 school year. Contract is site funded.

3. Cherie Combs

Board approval is requested for contracted services with Cheri Combs for Garden Education at Valley Springs Elementary School for the 2022-2023 school year. Contract is site funded.

4. Agreement for Professional Services between Calaveras Unified School District and Elaine Neilsen

Board approval is requested to enter into Short Term Employment with Elaine Neilsen to provide professional services and support in fiscal management from August 17, 2022, through August 31, 2023.

f) Overnight Events

1. Forestry Challenge

CHS students grades 10-12 will participate in the Forestry Challenge in El Dorado, CA October 26-29, 2022. Accommodations are to be determined and students will be transported by Ag vehicles. Chaperones will be teachers Noah Crosson and Kevin Hesser. Funded by CTEIG and FFA.

Consent Agenda - Overnight Field Trips - Continued

2. Made for Excellence and Advanced Leadership Academy

CHS students grade 10-12 will participate in the Made for Excellence and Advanced Leadership Academy in Monterey, CA. on January 22 -23, 2023. Accommodations are to be determined and students will be transported by Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Noah Crosson, Rosemary Giannini, and Kevin Hesser. Funded by CTEIG and FFA.

3. Chico State Field Day

CHS students grade 9-12 will attend and compete in career development events such as Floral Design, Vet Science, Ag Mechanics and Forestry at Chico State Field Day February 10-11, 2023. Accommodations are to be determined and students will be transported by Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, and Noah Crosson. Funded by CTEIG and FFA.

4. California State FFA Convention

CHS students grades 9-12 will attend the California State FFA Convention in Ontario, CA March 15-20, 2023, where they will develop leadership skills and represent Calaveras FFA in the Delegates sessions. Accommodations are to be determined and students will be transported Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, Kevin Hesser, and Noah Crosson. Funded by CTEIG and FFA.

5. California State FFA Convention Finals

CHS students grades 9-12 will complete in the finals at California State FFA Convention in San Luis Obispo, CA May 5-7, 2023. Accommodations are to be determined and students will be transported Ag vehicles and District vans if needed. Chaperones will be teachers Mariah Kuntz, Jason Weatherby, Rosemary Giannini, and Noah Crosson. This event will be funded by CTEIG and FFA.

g) Resolution No. 2022/23-04 for 180-Day Wait Period Exception

Board approval is requested to approve Resolution No. 2022/23-04 for 180-Day Wait Period Exception to allow recent retiree Tessie Reeder to work as an extra help annuitant and perform support duties as Transportation Supervisor effective August 17, 2022.

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 - No items presented

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Local Teaching Assignments

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It is recommended that the Board approve these assignments for the 2022-2023 school year.

a) Resolution 2022/23-05

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

b) Resolution 2022/23-06

Kristin Ridders to teach Tech Squad at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

c) Resolution 2022/23-07

Daniel De La Cruz to teach Robotics at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

Personnel - Certificated Personnel - Continued

2. Calaveras Unified School District Sunshine Language for the 2022-2023 CASTA Successor Agreement

The Calaveras Unified School District presents the following items for the 2022-2023 Calaveras Area Substitute Teachers' Association (CASTA) Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

3. Calaveras Area Substitute Teachers' Association Sunshine Language for the 2022-2023 CUSD Successor Agreement

The Calaveras Area Substitute Teachers' Association presents the following items for the 2022-2023 Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

4. Calaveras Unified School District Sunshine Language for the 2022-2025 CUEA Successor Agreement

The Calaveras Unified School District presents the following items for the 2022-2025 Calaveras Unified Educators' Successor Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

5. Calaveras Unified Educators' Association Sunshine Language for the 2022-2025 CUSD Successor Agreement

The Calaveras Unified Educators' Association presents the following items for the 2022-2025 Agreement. These items must be "sunshined" and disclosed to the public prior to entering into negotiations.

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) Board Policy 5141.33

The Board will review policies and protocols on 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 information and discuss school site safety and security.

25. Policies and Regulations

CUSD Updates

AR 1312.3	Uniform Complaint Procedures
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5146	Married/Pregnant/Parenting Students
BP 6145	Extracurricular and Cocurricular Activities

Motion: ____ Second: ____ Vote: ____

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.

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: August 11, 2022

Posted: 2:00 p.m.