

 <p>Regular Meeting of the Board of Trustees <b>Tuesday, September 6, 2022</b> CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p><b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/88673469253?pwd=SjZUUmlYlpoUnAwdnBuMTZnMjVOUT09">https://us02web.zoom.us/j/88673469253?pwd=SjZUUmlYlpoUnAwdnBuMTZnMjVOUT09</a></p> <p><b>One-Tap Mobile:</b> 16699006833,88673469253#,836213# or +14086380968,88673469253#,836213#</p> <p><b>Or Telephone:</b> +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325</p> <p><b>Webinar ID: 886 7346 9253</b> <b>Passcode: 836213</b> <b>Password: CUSD</b></p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Suzie Coe</b> <b>Bryan Porath</b> <b>Sherri Reusche</b> <b>Cory Williams</b></p> <p>Website: <a href="http://www.calaverasusd.com">www.calaverasusd.com</a></p> <p>Mark Campbell Superintendent</p>
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**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 September 6, 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) 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. Board Organization**

**a) Election of Board Officers**

Election of Board Officers of the governing Board in accordance with Board Bylaw BB9100.

Officer: **President**

Nominate: \_\_\_\_\_ by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

**13. Celebrations, Recognitions and Announcements** - No items presented

**14. Presentations** - No items presented

**15. Correspondence** -No items presented

**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 August 16, 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**

**Consent Agenda** - Continued

**e) Outside Contract Services**

**1. Kristie Menard**

Credentialed Special Education Teacher services are needed for special education case management, assessments, and new teacher support in the District. Recruiting has not been successful in securing an employee and as services are required by law, it is recommended the Board approve this service agreement. This is funded by Special Education.

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

**2. Kevin Orlopp**

Board approval is requested to contract Kevin Orlopp to provide garden maintenance at Valley Springs Elementary School Garden. This is funded by VSE PTO and LCAP-LCFF.

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

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

**END CONSENT AGENDA**

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**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: \_\_\_\_**

**e) All Personnel - No items presented**

**Personnel** - Continued

**f) Classified Personnel**

**1. Amended Contract with ZSN Systems & Solutions LLC**

The contract with ZSN Systems & Solutions Inc to contract Sarah Morino for vocational nurse services has been amended to include the buy-out option.

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

**2. Amended Contract with ZSN Systems & Solutions LLC**

The contract with ZSN Systems & Solutions Inc to contract Kia Booth for paraprofessional services has been amended to include the buy-out option.

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

**3. 360 Degree Customer Inc.**

After conducting a diligent search for paraprofessionals, the district is recommending that the Board approve the contract with 360 Degree Customer Inc. to contract Jodi Besag and Andrea Avilla for paraprofessional services which will be funded through Special Education.

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

**g) Certificated Personnel** - No items presented

**h) Management/Confidential/Supervisory**

**1. Director of Personnel Job Description**

Board approval is requested to update the Director of Personnel job description for compliance purposes.

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

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

**22. Educational Services**

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

**Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022/2023 School Year**

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2022-2023 school year.

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

**Educational Services** - Continued

b) **Adoption, Resolution No. 2022/23-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022-2023 School Year**

It is recommended the Board of Trustees adopt Resolution No. 2022/23-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2022-2023 school year.

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

c) **Rigorous Learning and Instructional Excellence, Proposed Comprehensive Scope of Work, International Center for Leadership in Education (ICLE)**

Board approval is requested to authorize CUSD to enter into contract for the 2022-2023 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning in a physical and digital environment. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

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

**23. Business** - No items presented

**24. Board Business**

a) **Resolution No. 2022/23-10, Toyon Middle School Wastewater Treatment Plant Project**

Board approval is requested for Resolution No. 2022/23-10, concerning the TMS Wastewater Project, to acknowledge certain new structures will not be used for school purposes and that no pupils or teachers will be permitted to use or enter the structures, per requirements of the Division of School Architect.

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

**25. 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.

**26. 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

**Policies and Regulations** - Continued

AR 5145.3	Nondiscrimination/Harassment
BP 5146	Married/Pregnant/Parenting Students
BP 6145	Extracurricular and Cocurricular Activities
AR 4112.4/42/43	Health Examination

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

a) **Adoption, Resolution No. 2022/23-09, Conflict of Interest Code**

It is recommended the Board adopt Resolution No. 2022/23-09 Conflict of Interest Code. The Political Reform Act requires local government agencies to review and adopt conflict of interest codes. Local agencies must file a Biennial Notice.

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

**27. Calendar of Events**

Date	Event
September 12	CHS Ag Department Open House; All day
March 11, 2023	Ed Foundation Gala; San Andreas Town Hall 5:00 p.m. Tickets on sale mid-December. Theme is "Hawaiian."

**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).

**28. Future Agenda Items**

**29. Board Member Comments**

**30. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 20, 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: September 1, 2022

Posted: 2:00 p.m.