



Regular Meeting
of the Board of Trustees
**Tuesday,
September 20, 2022**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:

<https://us02web.zoom.us/j/84903962172?pwd=RXZrbkVvdWM4Z0h3dVp4Mk52R0RGQT09>

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Webinar ID: 849 0396 2172

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District Office
(209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:

**Suzie Coe
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 September 20, 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) Student Discipline Matter (Gov. Code 54957.5)

1. AHP 2022/23-01

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 Officer of the governing Board in accordance with Board Bylaw BB9100.

Officer: **Clerk**

Nominate: _____ by: _____

Seconded by: _____

Yea: _____ Nay: _____

13. Presentations

a) 2022-2023 Unaudited Actuals

Talibah Al-Rafiq, Chief Business Official, will give a presentation of the 2022-2023 Unaudited Actuals.

Presentations - Continued

b) Dashboard Data - Local Indicators

Educational Services will present information regarding Dashboard Local Indicators.

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 September 6, 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. **Hunter Reusche**

Board approval is requested for a contract with Hunter Reusche to support the Calaveras Performing Arts Center with productions and community events including training students in both sound and lighting design as well as set designs for plays and musicals.

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** - No items presented

Personnel - Continued

f) Classified Personnel

1. [Memorandum of Understanding \(MOU\) with California Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Secretary position at Educational Services to a Secretary II position. This reclassification is needed to be in alignment with other single site secretarial duties in the District.

Motion: ____ Second: ____ Vote: ____

2. [Memorandum of Understanding \(MOU\) with California Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the reclassification of the Food Service Assistant III position at Valley Springs Elementary to a Food Service Assistant Manager position.

Motion: ____ Second: ____ Vote: ____

3. [Memorandum of Understanding \(MOU\) with California Employees Association \(CSEA\) Chapter 405](#)

Board approval is requested for the MOU between Calaveras Unified School District and CSEA due to the state-wide teacher shortage, the District has a need for special education teachers that it has been unable to fill for the 2022-2023 school year. Certain classified employees possess the minimum qualifications to obtain a Short-Term Staff Permit from the Commission on Teacher Credentialing that would enable them to serve as special education Teachers. The District would like to offer these opportunities to such employees, but also wants to ensure that participating classified employees will not lose any rights or benefits they obtained in their classified positions, *in accordance with Education Code 45309*, as acceptance would require resignation from the classified unit.

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: ____

20. Curriculum and Instruction - No items presented

21. Educational Services - No items presented

22. Business

a) Approval, 2022-2023 Unaudited Actuals for Calaveras Unified School District

It is recommended the Board approve the 2022-2023 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to the agenda on our website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

b) AB1200 Fiscal Disclosure for the Calaveras Area Substitute Teachers' Association (CASTA)

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any increase in compensation. The AB1200 is presented for public comment in regard to Calaveras Area Substitute Teachers' Association.

Motion: ____ Second: ____ Vote: ____

c) Calaveras Unified School District (CUSD) and Calaveras Area Substitute Teachers' Association (CASTA) 2022-2024 Successor Contract Tentative Agreement (TA)

CUSD and CASTA concluded its negotiation session on September 9, 2022 and reached a Tentative Agreement (TA) to include changes in salary and language. The recommendation is to approve the TA as submitted.

Motion: ____ Second: ____ Vote: ____

d) Adoption. Resolution No. 2022/23-11, Gann Limits

It is recommended the Board approve Resolution No. 2022/23-11, to certify the recalculated actual Gann Limit for 2021/22 and the estimated Gann Limit for 2022/23.

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 and Security

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

25. Policies and Regulations - No items presented

26. Calendar of Events

Date	Event
September 23	VSE Bulldog Trek Color Run
September 30	MHE Walk-A-Thon
September 30	WPE Jog-A-Thon
September 29	SAE Family Reading Night; 5:00 p.m. -6:30 p.m.
October 3-14	Fall Break
October 22	CHS FFA Boosters - Boots and Bling Dinner/Dance 6:00 p.m.
March 13, 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.

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, October 25, 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 15, 2022

Posted: 2:00 p.m.