

 <p>Regular Meeting of the Board of Trustees Tuesday, November 22, 2022 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/83442636700?pwd=Nm5ydHJvOFU2NmpjaHNpNEpwSkIrQT09</p> <p>One-Tap Mobile: 16699006833,83442636700#, *705240# or +14086380968,83442636700#, *705240#</p> <p>Or Telephone: 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 +1 301 7158592 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000</p> <p>Webinar ID: 834 4263 6700 Passcode: 705240 Password: CUSD</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Suzie Coe Bryan Porath Sherri Reusche Cory Williams</p> <p>Website: www.calaverasusd.com</p> <p>Mark Campbell Superintendent</p>
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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 November 22, 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) **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. 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 -No items presented

15. Public Comments

At this time, visitors may address issues that do not appear on the agenda. 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 October 25, 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.)*

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

g) Surplus/Obsolete Equipment

Board approval is requested for the donation of a surplus/out of service bus to the Calaveras County Sheriff's Department Swat Team.

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) Certificated Personnel

1. AB1200 Fiscal Disclosure for the Calaveras Unified Educator Association (CUEA)

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 Unified Educator Association.

Motion: ____ Second: ____ Vote: ____

2. Calaveras Unified School District (CUSD) and Calaveras Unified Educator Association (CUEA), 2022-2025 Tentative Agreement

CUSD and CUEA concluded its negotiation session on October 17, 2022 and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It is recommended that the Board approve this agreement.

Motion: ____ Second: ____ Vote: ____

g) Classified Personnel

1. AB1200 Fiscal Disclosure for the California School Employees Association (CSEA) Chapter 405

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 California School Employees Association, Chapter 405.

Motion: ____ Second: ____ Vote: ____

Personnel - Classified - Continued

2. Calaveras Unified School District (CUSD) and California School Employees Association (CSEA), Chapter 405, 2022-2025 Successor Tentative Agreement

CUSD and CSEA concluded its negotiation session on October 19, 2022 and reached a Tentative Agreement (TA) to include changes in compensation and language, which is presented to the Board for consideration and action. It is recommended that the Board approve this agreement.

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 - No items presented

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

The policies are linked to the agenda online at www.calaverasusd.com.

Policy Update Overview

[September 2022 Guidesheet](#)

Second Reading and Adoption

BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1	Civil and Legal Rights
BP 4030	Nondiscrimination in Employment
BP 4140	Bargaining Units
AR 4161.2	Personal Leaves
AR 4161.5	Military Leave
BP 4216	Probationary/Permanent Status
BP 4218.1	Dismissal/Suspension/Disciplinary Action
BP 6158	Independent Study
AR 6158	Independent Study

Policies and Regulations - Second Reading and Adoption - Continued

BP 6164.2	Guidance/Counseling Services
AR 6178	Career Tech Education
BP 7110	Facilities Master Plan
BP 7150	Site Selection and Development
AR 7150	Site Selection and Development
BB 9100	Organization

Motion: ____ Second: ____ Vote: ____

Policy Update Overview

[October 2022 Guidesheet](#)

First Reading

BP 6146.1	High School Graduation Requirements
BP 6178	Career Technical Education

CUSD Updates - First Reading

BP 3311	Bids
AR 3311.4	Procurement of Technological Equipment
BP 3350	Travel Expense
AR 3440	Inventories
BP 5141.52	Suicide Prevention
BP 5145.9	Hate-Motivated Behavior
BB 9250	Renumeration, Reimbursement and Other Benefits
BB 9270	Conflict of Interest
BB 9323	Meeting Conduct

26. Calendar of Events

Date	Event
11/23-24	Thanksgiving Holiday - No School
12/2	WPE - Pajama Day
12/5-8	JLE - Book Fair
12/7-8	Christmas to Remember Donation Drive; 7:00 a.m. – 6:00 p.m. SA Treats, VS Mar-Val & Senders, MH Hwy26/49, WP Post Office, MR Senders
12/8	SAE - Christmas Program; 6:00 p.m. - 8:00 p.m.

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

27. Future Agenda Items

28. Board Member Recognition

Superintendent Campbell will recognize the outgoing Board members.

29. Board Member Comments

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Wednesday, December 14, 2022. This meeting will be held at the District Office Administrative Offices, Board Room.

Open Session will begin at 5:00 p.m. Closed Session to follow Open Session.

Date: November 17, 2022

Posted: 2:00 p.m.