

 <p>Regular Meeting of the Board of Trustees <b>Wednesday, December 14, 2022</b> CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p><b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/88608381770?pwd=dIFZVE9QS2s0dG9pb0hVV0tPOEN4QT09">https://us02web.zoom.us/j/88608381770?pwd=dIFZVE9QS2s0dG9pb0hVV0tPOEN4QT09</a></p> <p><b>One-Tap Mobile:</b> 16694449171,88608381770#,516727# or +16699006833,88608381770#,516727#</p> <p><b>Or Telephone:</b> +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799</p> <p><b>Webinar ID: 886 0838 1770</b> <b>Passcode: 516727</b> <b>Password: CUSD</b></p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Lorraine Angel</b> <b>Matt Brock</b> <b>Scott Crisp</b> <b>Bryan Porath</b> <b>Sherri Reusche</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. Open Session/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. Oath of Office**

New Board members Lorraine Angel, Matt Brock and Scott Crisp will take the Oath of Office for their four-year term, expiring December 2026.

**3. Open Session**

**4. Roll Call**

**5. Approval of the Agenda**

Approve the December 14, 2022 agenda.

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

**6. Pledge of Allegiance**

*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.*

December 14, 2022

**7. Superintendent's Comments**

**8. Adoption, Resolution No. 2022/23-12, Accepting Canvass and Certified Statement of Results of the Governing Board Election Held in Calaveras County on November 8, 2022 and Consolidated with the General Election**

Section 15400 of the Elections Code requires the Governing Board to declare the results of each election under its jurisdiction. Resolution No. 2022/23-12 is presented for Board approval.

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

**9. 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: \_\_\_\_\_

Officer: **Clerk**

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

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

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

**b) Appointment of Mark Campbell, Superintendent, as Executive Secretary of the Board of Education and Kimberly Hayes as Stenographer**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

Resolution: \_\_ Motion Carries \_\_ Other: \_\_\_\_\_

**c) Appointment of Board Representatives**

- |  |          |          |
|--|----------|----------|
| 1. CSEA Round Table:                       | 1. _____ | 2. _____ |
| 2. CUEA Round Table:                       | 1. _____ | 2. _____ |
| 3. CCOE Special Ed Administrative Council: | 1. _____ | 2. _____ |
| 4. Policy Review Committee:                | 1. _____ | 2. _____ |
| 5. CTE Advisory Committee:                 | 1. _____ | 2. _____ |
| 6. CUSD Safety Committee:                  | 1. _____ | 2. _____ |

**Board Organization** - Continued

**d) Approval of the 2023 Board Meeting Calendar**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

Resolution: \_\_\_\_ Motion Carries: \_\_\_\_ Other: \_\_\_\_\_

**e) Adoption of the 2023 Master Board Activities Calendar**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

Resolution: \_\_\_\_ Motion Carries: \_\_\_\_ Other: \_\_\_\_\_

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

**11. Presentations**

**a) Developer Fee 2021-2022 Annual Report**

Per Government Code 6606 (b), school districts are required to prepare an annual report of developer fees collected. Chief Business Officer, Talibah Al-Rafiq will present the report to the Board.

**b) First Interim Report**

Talibah Al-Rafiq will give a presentation of the CUSD First Interim Report and Multi-Year Projections.

**12. Correspondence** -No items presented

**13. 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.*

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**BEGIN CONSENT AGENDA**

**14. Consent Agenda**

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

**15. 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 November 22, 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**

**e) Outside Contract Services - No items presented**

**f) Overnight Events**

**1. Calaveras High School Softball Team**

The Calaveras High School Softball Team will participate in the Pleasant Valley High School Softball Tournament in Chico, CA on March 9, 2023 through March 11, 2023.

Accommodations will be at the Best Western Heritage Inn in Chico and will be transported by CUSD vans. The trip will be funded through Calaveras Softball and chaperoned by Mike Koepp, Eric Baechler and Lindy Pettijohn.

**g) Resolution No. 2022/23-11 Continued Funding Application for Child Development Services, California State Preschool Program (CSPP)**

Continued Funding Application (CFA) with the California Department of Education; Early Learning Division which allows CUSD to provide state preschool services for the 2023-2024 school year. By signing this CFA, our agency indicates that it wishes to automatically renew its current SCPP contract for the next fiscal year and is willing to, and does accept, all of the terms and conditions of such contract, which will be provided to all CSPP contractors being renewed for funding no later than July 1, 2023.

**END CONSENT AGENDA**

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**16. Action on Items Removed from the Consent Agenda**

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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**17. Business**

a) **[Approval of the Developer Fee Report](#)**

Board approval is requested for the Developer Fee Report for July 1, 2021 through Jun 30, 2022.

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

b) **[Approval of the First Interim Report, Criteria and Standards](#)**

Board approval is requested for the First Interim Report with a qualified certification as presented. *(This First Interim Report is linked to this agenda and posted on our website at [www.calaveras.k12.ca.us](http://www.calaveras.k12.ca.us) )*

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

**18. 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

**Personnel** - Continued

**g) Certificated Personnel**

**1. Catastrophic Leave**

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD CASTA employees.

The District is requesting Board approval for the use of catastrophic leave for Sharon Fischer and may direct staff to seek donations of sick leave on her behalf.

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

**h) Management/Confidential/Supervisory**

**1. AB1200 Fiscal Disclosure for Non-Represented Employees**

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. The AB1200 is presented for public comment in regard to Non-Represented Employees. It is recommended the Board approve the AB1200 as presented.

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

**2. Management/Supervisory Salary Schedule**

Board approval is requested to approve the updated/restructured Management/Supervisory salary schedule.

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

**3. Confidential Salary Schedule**

Board approval is requested to approve the updated Confidential salary schedule.

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

**Personnel - Management/Confidential/ Supervisory** - Continued

**4. Approval of Management/Supervisory Job Descriptions**

It is recommended the Board approve the Management/Supervisory job descriptions. Job Descriptions include the updated duties and requirements to meet compliance.

Alternative Education Principal  
Assistant Principal  
Director of Educational Services  
Director of Personnel  
District Nurse  
Principal

School Psychologist  
Supervisor of Maintenance  
Systems Network Specialist  
Technology Coordinator  
Transportation Manager  
Transportation Supervisor

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

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

20. **Educational Services** - No items presented

21. **Board Business** - No items presented

22. **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.

23. **Policies and Regulations**

The policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Policy Update Overview**

[October 2022 Guidesheet](#)

**Second Reading and Adoption**

BP 6146.1	High School Graduation Requirements
BP 6178	Career Technical Education

**CUSD Updates - Second Reading and Adoption**

BP 3311	Bids
AR 3311.4	Procurement of Technological Equipment
BP 3350	Travel Expense
AR 3440	Inventories
BP 5141.52	Suicide Prevention

**Policies and Regulations - Second Reading and Adoptions** - Continued

BP 5145.9	Hate-Motivated Behavior
BB 9250	Renumeration, Reimbursement and Other Benefits
BB 9270	Conflict of Interest
BB 9323	Meeting Conduct

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

**24. Calendar of Events**

Date	Event
12/12-15	SAE - Santa's Secret Shop
12/13	TMS Band Concert; 6:30 p.m. CPAC
12/14	CHS Band, Choir, Guitar Concert; 7:00 p.m. CPAC
12/16	VSE - December Awards Assembly; 8:00 a.m.
12/16	JLE - Spirit Day - Ugly Sweater
12/19-1/6	Winter Break

**Calaveras Performing Art Center (CPAC) Calendar**

- [CPAC Current Events Calendar](#)

**25. Future Agenda Items**

**26. Board Member Comments**

**27. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Tuesday, January 17, 2023.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

**28. Announcement of Closed Session Items**

- a) **Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)**



**29. 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.

**30. Closed Session**

Date: December 8, 2022

Posted: 2:00 p.m.