



**There Will Be No Virtual Access
For This Meeting**

Regular Meeting
of the Board of Trustees
**Tuesday,
January 17, 2023**

CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
IMC (Green Building)
(209) 754-2300

5:00 P.M. - Closed Session
6:00 P.M. - Open Session

Closed Session Following Open
Session (Optional)

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

BOARD MEMBERS:

Lorraine Angel

Matt Brock

Scott Crisp

Bryan Porath

Sherri Reusche

Website:

www.calaverasusd.com

Mark Campbell
Superintendent

5:00 p.m. Closed Session/ 6:00 p.m. 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 January 17, 2023 agenda.

Motion: ____ Second: ____ Vote: ____

4. Announcement of Closed Session Items

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

b) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case Claim #2023045090

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.

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. Board Organization

a) [Approval of Board Meeting Calendar](#)

Motion: ____ Second: ____ Vote: ____

13. Presentations

1. Educational Services Overview and Updates

Directors Jeff Crane and Kathy Griggs will provide an overview of the areas that fall under the broad umbrella of responsibility within the Educational Services Department.

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 December 14, 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

1. Jim Casey

Board approval is requested to contract Jim Casey to perform weekly garden maintenance. Additional, Mr. Casey would provide enrichment opportunities including gardening and chess. Use of funds for this contract align with WPE School Site goal #4 – Student Engagement. Contract not to exceed \$4,000 and will be funded through Title 1.

2. Audrey Smith

Board approval is requested to contract Audrey Smith to tutor West Point Elementary School students to help close the gaps in student learning and achievement. Using CSI funds, tutoring sessions will take place for a minimum of 6 weeks and after evaluation, may continue for an additional 6 weeks. Contract is not to exceed \$2,000.

Consent Agenda - Continued

3. Gary Chambers

Board approval is requested to contract Gary Chambers to tutor West Point Elementary School students to help close the gaps in student learning and achievement. Using CSI funds, tutoring sessions will take place for a minimum of 6 weeks and after evaluation, may continue for an additional 6 weeks. Contract is not to exceed \$2,000.

4. Lisa Mayers

Board approval is requested to contract Lisa Mayers to produce a weekly district publication (CUSD Snapshots). The weekly newsletter will be sent to staff and families with snapshots of information related to CUSD. Contract is not to exceed \$6,000.

5. Linda Toren

Board approval is requested to contract Linda Toren to work with West Point Elementary School students to create and publish a school-wide poetry book. This agreement includes grade-level poetry lessons, compiling, editing and publishing the book. Contract is not to exceed \$3,000 and is funded through Title 1.

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. Classified Employee Summer Assistance Program

Board approval is requested for the District to offer classified employees the Summer Assistance Program as outlined in AB 1808. This program will impact the General Fund With approximately 43.034% for statutory costs, plus and an administrative burden, which would impact the 2023/24 budget.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel - No items presented

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 which reflects the same level of salary increases approved for all other staff.

Motion: ____ Second: ____ Vote: ____

3. Confidential Salary Schedule

Board approval is requested to approve the updated Confidential salary schedule which reflects the same level of salary increases approved for all other staff.

Motion: ____ Second: ____ Vote: ____

20. Curriculum and Instruction - No items presented

21. Educational Services

a) Calaveras County SELPA Community Advisory Committee (CAC)

The CAC is a group of parents and educators who work together to advocate for the needs of students with disabilities and their families. The CAC provides input for the Special Education Local Plan, suggests topics for and participates in parent education, encourages community involvement, and supports activities on behalf of individuals with exceptional needs. Each member LEA governing board is responsible for appointing on voting member and one alternate voting member to the CAC. CAC appointed representatives will serve for a minimum of two years for each term appointed. It is recommended that the Board approve the following individuals for the CAC for the 2022/23 – 2023/24 school years.

Kassie Domingo- Meeks (Principal, Jenny Lind Elementary): Reappointment - Voting Member

Motion: ____ Second: ____ Vote: ____

Shannon Cornejo (Parent, Volunteer): New - Alternate Voting Member

Motion: ____ Second: ____ Vote: ____

22. Business - No items presented

23. Board Business

a) Resolution No. 2022/23-13, Toyon Middle School Waste Water Treatment Plant Project

Board approval is requested to award the project contract to Sierra Mountain Construction Inc., in the amount of \$6,304,500. Funds for this project will come from the state grant specific to our waste water treatment plan projects. This recommendation is based upon the results of a thorough process of soliciting, reviewing and assessing five competitive bids.

Motion: ____ Second: ____ Vote: ____

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. Board Discussion Items

Board member request of discussions - CHS Scoreboard (Bryan), CHS Weight Room (Bryan), Transportation: High Heat Response Plans (Bryan), Grant Writer (Matt).

CUSD BOARD AGENDA

January 17, 2023

26. Policies and Regulations

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

CUSD Updates - First Reading

BB 9270 [Conflict of Interest](#)

E 9270 [Conflict of Interest](#)

27. Calendar of Events

Date	Event
1/18	CHS - Medical Career Fair; All Day
1/24	JLE- Spell-A-Thon
1/26	WPE - 100 th Day of School Spirit Day
1/27	VSE - January Awards Assembly

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

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, February 7, 2023.

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: January 12, 2023

Posted: 2:00 p.m.