

 <p>There Will Be No Virtual Access For This Meeting</p>	<p>Regular Meeting of the Board of Trustees Tuesday, February 7, 2023</p> <p>CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 IMC (Green Building) (209) 754-2300</p> <p>5:00 P.M. - Closed Session 6:00 P.M. - Open Session</p> <p>Closed Session Following Open Session (Optional)</p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Lorraine Angel Matt Brock Scott Crisp Bryan Porath Sherri Reusche</p> <p>Website: www.calaverasusd.com</p> <p>Mark Campbell Superintendent</p>
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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 February 7, 2023 agenda.

Motion: ____ Second: ____ Vote: ____

4. Announcement of Closed Session Items

a) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One Case Claim #2023044610

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)

1. Adoption, Resolution No. 2022/23-14, in the Matter of Release of Temporary Certificated Positions
2. Adoption, Resolution No. 2022/23-15, in the Matter of Release of Probationary Certificated Positions.

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

a) Maintenance Update

Supervisor of Maintenance & Operations, Jesse Walsh, will give a maintenance update to the Board.

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 January 17, 2023](#)

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. [Kelly Tarp](#)

Board approval is requested to contract Kelly Tarp to provide one hour a week of art enrichment class for 14 weeks. Contract to be funded through site donation account.

Consent Agenda - Continued

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

g) **Approval of Williams Settlement Legislation Quarterly Report**

The quarterly report for the Williams Settlement Legislation Act for October through December 2022 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities, and/or teacher vacancy misassignments. This report is sent to the Calaveras County Office of Education

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) **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 to increase the number of work days for the Account Clerk II job description.

Motion: ___ Second: ___ Vote: ___

Personnel - Classified Personnel - Continued

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 to increase the number of work days for the Office Assistant job description at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

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

h) **Management/Confidential/Supervisory**

1. **Superintendent Contract**

Board approval is requested for the amended 2022-2025 contract for the Superintendent. The proposed contract reflects a 5% salary increase for the current year as well as 5% salary increases in both 2023/24 and 2024/25.

Motion: ____ Second: ____ Vote: ____

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

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

22. **Business** - No items presented

23. **Board Business**

a) **2023 Delegate Assembly Ballot for Subregion 8-B**

A Board vote is required for the Subregion 8-B Delegate Assembly Ballot for candidate Sherri Reusche for the two-year term from April 1, 2023 to March 31, 2025.

Motion: ____ Second: ____ Vote: ____

24. **Board Updates**

a) **Board Update/Discussion**

Transportation - information on ideas and impacts with High Heat Conditions Plan
Grant Writer - information regarding District Grant Writers

b) **COVID-19 Updates**

The Board will receive information on COVID updates and impacts.

c) **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.

CUSD Updates - Second Reading & Adoption

BB 9270 [Conflict of Interest](#)

E 9270 [Conflict of Interest](#)

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
2/6-11	6 th , 7 th , 8 th Grade AMA Basketball Tournament; Mark Twain Elementary School
2/10-11	CHS – Varsity Girls Regional Wrestling Tournament; Central Valley
2/15	WPE - Family Engagement Night
2/17	CHS – Varsity Wrestling Masters; Stockton Arena

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

27. Future Agenda Items

28. Board Member Comments

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 23, 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: February 2, 2023

Posted: 2:00 p.m.