

 <p>There Will Be No Virtual Access For This Meeting</p>	<p>Regular Meeting of the Board of Trustees Thursday February 23, 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 23, 2023 agenda.

Motion: ____ Second: ____ Vote: ____

4. Announcement of Closed Session Items

a) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

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

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. Celebrations, Recognitions and Announcements - No items presented

13. Presentations

a) Educational Services

Directors Jeff Crane and Kathy Griggs will share information on district assessment data as reflected on the California School Dashboard and recently administered i-Ready diagnostic assessments.

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 February 7, 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 - No items presented

f) Overnight Events

1. Youth Leadership and Advocacy Conference

Calaveras County Office of Education Youth Development Coordinators Allie Effisimo and Brandon Dodge will be taking a few Calaveras High School students to a youth leadership and advocacy conference March 12-13, 2023 in Sacramento. Students will have the opportunity to see what youth from all over California are doing in their communities and meet with their local assembly members and senators to voice their opinions about tobacco in their communities. Funding is provided by TUPE and FNL and transportation will be provided by CCOE van. Accommodations will be at the Quality Inn Sacramento.

2. UCA Cheerleading Camp

9th - 12th grade Calaveras High School cheerleading students will be attending USC Cheerleading Camp June 23 – 25, 2023 at Sacramento State University. Accommodations are TBD and chaperones will be coaches Faith Hall, Hayley Litzenberg, Ana Ayala and Amanda Leonard. Students will be driven by parents and the event is funded by the individual athletes.

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

- a) Board Governance Handbook
The Board will discuss the updated Board Governance Handbook.

Board Business - Continued

b) Board Update/Discussion

1. Trustee Porath would like to share his proposal for the CHS Weight Room.

Motion: ____ Second: ____ Vote: ____

2. Trustee Porath would like to share his proposal for the CHS Scoreboard.

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. Policies and Regulations

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

CUSD Updates - First Reading

[AR 5144](#)

[Discipline](#)

26. Calendar of Events

Date	Event
2/23-25	CHS Varsity Wrestling Tournament in Bakersfield
2/24	VSE February Awards Assembly; 8:00 a.m. MPR
3/6	CORE Day; No School
3/10	SAE Mother/Son Game Night; 6:00 p.m.
3/11	CUSD Ed Foundation Gala; 5:00 p.m. San Andreas Town Hall

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 Tuesday, March 14, 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 16, 2023

Posted: 2:00 p.m.