

 <p>Regular Meeting of the Board of Trustees Tuesday, March 14, 2023 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/84334662584</p> <p>One-Tap Mobile: 16694449171,84334662584# or +16699006833,84334662584#</p> <p>Or Telephone: 1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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>Webinar ID: 843 3466 2584</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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5:30 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 March 14, 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)

1. Adoption, Resolution No. 2022/23-16 in the Matter of Release of Probationary Certificated Positions

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

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 February 23, 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

1. CUSD Wildfire Prevention & Education Project

Calaveras High School CTE Dept, with the support of the Calaveras Resource Conservation District are applying for a CalFire wildfire prevention grant to gain funding to thin and manage the 20 acre forest behind Calaveras High School. After thinning and mastication of this overgrown forest, we will create a new demonstration forest and trail. The forest can be used to educate students and community members about forest management techniques and wildfire prevention, as well as expose and prepare students for careers in forestry & natural resources, wildfire fighting and prevention, and environmental science. The grant will not require any additional funds from CUSD.

e) Outside Contract Services - No items presented

f) Overnight Events - No items presented

g) [CUSD Transportation Plan](#)

Per State compliance regarding funding, CUSD is submitting the District Transportation Plan.

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

1. Tenure Awarded Effective the 2023/2024 School Year

It is recommended the following certificated individuals be awarded tenure on their first working day in the 2023/2024 school year:

Stephanie Attaway

Jeff Baechler

Kayli Baechler

Julie Anne Bennett

Jennifer Berry

Diana Bishop

Joseph Gellerman

Megan Goveia

Gary Grace

Bryan Hellwig

Heidi Hollenbach

Wade Krietich

Andrew McDaniel

Ethan Powell

Kimberly Smiley

Bree Villanueva

Pam White

Edward Wollam

Motion: ____ Second: ____ Vote: ____

2. Request for Unpaid Leave of Absence

Teacher Kristine Menard is requesting an unpaid leave of absence for the 2023/24 school year beginning July 1, 2023 through June 30, 2024. It is recommended the Board grant approval of his request.

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

3. Memorandum of Understanding (MOU) Between CUSD and Calaveras Unified Educators' Associate (CUEA)

Board approval is requested to approve the MOU between CUSD and CUEA regarding Career Technical Education (CTE).

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory

1. Approval, Certificated Management Employee Contracts for the 2023/2024 School Year

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2023/2024 school year:

Jeff Crane	Katherine Hood	Matthew Medellin
Kassandra Domingo	Heather James	Sean Smiley
Kathy Griggs	Rene Malamed	Tracey Terry
Amy Hasselwander	Dan Mayers	

Motion: ____ Second: ____ Vote: ____

20. Curriculum and Instruction - No items presented

21. Educational Services

a) School Site Safety Plans

Updated School Site Safety Plans, including the required Districtwide Medical and Cardiac Emergency Response Plans, are submitted for Board approval.

(The plans are linked to the agenda online at www.calaveras.k12.ca.us.)

[Jenny Lind Elementary](#)
[Mokelumne Hill Elementary](#)
[San Andreas Elementary](#)
[Valley Springs Elementary](#)
[West Point Elementary](#)
[Toyon Middle School](#)
[Calaveras High School/Gold Strike High School](#)
[Sierra Hills Education Center](#)
[Districtwide Medical and Cardiac Emergency Response Plan](#)

Motion: ____ Second: ____ Vote: ____

22. Business

a) **Agreement for Professional Services between Calaveras Unified School District and Christy White, Inc.**

Board approval is requested to enter into a contract with Christy White, CPA to provide audit services of the financial statements for Calaveras Unified School District as identified in the letter dated February 26, 2023. This agreement is effective for three (3) fiscal years ending June 3, 2023, 2024 and 2025.

Motion: ____ Second: ____ Vote: ____

23. Board Business - No items presented

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 - First Reading

AR 3311.4 Procurement of Technology Equipment

December 2022 Updates - First Reading

BP 0430	Comprehensive Local Plan for Special Education
AR 0430	Comprehensive Local Plan for Special Education
BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 0460	Local Control Accountability Plan
BP 3250	Transportation Fees
AR 3250	Transportation Fees
AR 3260	Fees and Charges
BP 3460	Financial Reports and Accountability
AR 3460	Financial Reports and Accountability
BP 3515	Campus Security
AR 3515	Campus Security
AR 3516.2	Bomb Threats

Policy and Regulations - December 2022 Updates - First Reading - Continued

BP 3540	Transportation
BP 5131.7	Weapons and Dangerous Instruments
AR 5131.7	Weapons and Dangerous Instruments
AR 5141.3	Health Examinations
BP 5142	Safety
AR 5142	Safety
AR 5142.2	Safe Routes to School Program
BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 5148.3	Preschool/Early Childhood Educations
AR 5148.3	Preschool/Early Childhood Educations
BB 9220	Governing Board Elections
BB 9223	Filling Vacancies
BB 9323	Meeting Conduct

CUSD Updates - Second Reading & Adoption

AR 5144	Discipline
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Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
3/15	WPE Family Engagement Night
3/16	JLE Walk -A-Thon
3/17	VSE 2 nd Trimester Award Assembly; 8:00 a.m. MPR

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, April 6, 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: March 9, 2023

Posted: 2:00 p.m.