

 <p>Regular Meeting of the Board of Trustees Thursday, April 6, 2023 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/89010917134</p> <p>One-Tap Mobile: US: +16699006833,,89010917134# or +14086380968,,89010917134#</p> <p>Or Telephone: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 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>Webinar ID: 890 1091 7134</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>
---	--	--

4:00 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 April 6, 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)**

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)

c) Stipulated Expulsion Recommendation

1. AHP 2022/23-02

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 March 13, 2023](#)

2. [Minutes of March 14, 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

The CHS Track team will be attending the Bob Schaffer Track Classic in Truckee April 28-29, 2023 at Truckee High School. The team will be transported by CUSD bus and accommodations will be at Circus Circus in Reno. This event will be chaperoned by Doug Avrit. Bryan Harrison, Jason Weiss, and Rani Scott and funded by Calaveras Track & Field.

Consent Agenda - Continued

g) **Growing Together Preschool Program Parent Fee Rate Increase for 2023-2024**

Growing Together Preschool program is requesting an approval to increase the part day parent fee rate effective for July 1, 2023 to \$32.50. The current parent fee part day rate charged for preschool services is \$28.00 a day. The current state preschool part day reimbursement rate is \$32.12. Based on our CA State Preschool Program contract requirements, we are not allowed to charge any less than the current state reimbursement rate of \$32.12. The last parent fee increase occurred in February of 2017, and we have been out of compliance. In order to maintain overall program services, and meet contract requirements, it is recommended that the Board approve an increase of the parent fee rate to \$32.50 a day.

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

The quarterly report for the Williams Settlement Legislation Act for January through March 2023 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:_____
-------	------------------------	-------	------------------------

19. Personnel

a) **Certificated Report**

b) **Classified Report**

c) **Student Report**

d) **Routine Personnel Report**

Motion: ___ Second: ___ Vote: ___

e) **All Personnel** - No items presented

April 6, 2023

Personnel - Continued

- 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) **Proclamation: Child Abuse Prevention Month**

The Governing Board would like to join the Prevent Child Abuse Council of Calaveras (PCAC) to proclaim April 2023 the Child Abuse Prevention Month for CUSD. CUSD will continue to work with PCAC to educate, provide information and connection to strengthen families and the community.

Motion: ____ Second: ____ Vote: ____

24. **Board Updates**

a) **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.

December Guidesheet

CUSD/December 2022 Updates - Second Reading & Adoption

AR 3311.4	Procurement of Technology Equipment
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

Policies and Regulations - CUSD/December 2022 Updates - Second Reading & Adoption - Continued

BP 3515	Campus Security
AR 3515	Campus Security
AR 3516.2	Bomb Threats
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

Motion: ____ Second: ____ Vote: ____

March Guidesheet

March 2023 Updates - First Reading

BP 0420.4	Charter School Authorization
AR 0420.4	Charter School Authorization
BP 3555	Nutrition Program Compliance
E 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination in Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
AR 5113	Absences and Excuses
AR 5131.41	Use of Seclusion and Restraint
5144	Discipline
AR 5144.1	Suspension and Expulsion/Due Process
AR 5144.2	Suspension and Expulsion/Due Process (Students with Disabilities)
AR 6115	Ceremonies and Observances
BP 6146.1	High School Graduation Requirements
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children
BP 6173.1	Education for Foster Youth
AR 6173.1	Education for Foster Youth
BP 6177	Summer Learning Programs

March 2023 Updates - First Reading - Continued

AR 6184	Continued Education
BB 9270	Conflict of Interest
BB 9320	Meetings and Notices

26. Calendar of Events

Date	Event
4/7	WPE- Spirit Day
4/14	SAE – Father/Daughter Dance; 6pm-8pm 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 Tuesday, April 18, 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 30, 2023

Posted: 2:00 p.m.