

 <p>Regular Meeting of the Board of Trustees Tuesday, April 18, 2023 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/85986546495</p> <p>One-Tap Mobile: 14086380968,,85986546495# or +16694449171,,85986546495#</p> <p>Or Telephone: 1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 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 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000</p> <p>Webinar ID: 859 8654 6495</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 April 18, 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

a) California School Bus Driver Appreciation Day, April 25, 2023

The Board of Trustees would like to acknowledge and extend their appreciation to the CUSD Bus Drivers in honor of California School Bus Driver Appreciation Day.

13. Presentations

a) Health Services

Belinda Brager, Health Services Coordinator, will present their annual report to the Board.

b) Second Interim Report

Talibah Al-Rafiq will give a presentation of the CUSD Second Interim Report and Multi-Year Projections.

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 April 6, 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 - 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

f) Classified Personnel - No items presented

g) Certificated Personnel

1. Catastrophic Leave

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District is requesting Board approval for the use of catastrophic leave for Amber Herrod and may direct staff to seek donations of sick leave on her behalf.

Motion: ___ Second: ___ Vote: ___

Personnel - Certificated - Continued

2. Updated Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

There may be an insufficient number of certificated persons who meet the district's specific employment criteria for the certificated positions that may arise. In order for the Commission on Teaching Credentialing to issue a waiver or limited assignment credential, Declaration of Need must be on file with the Commission for the 2023-2024 school year. It is recommended the Board adopt the Declaration of Need for the 2023-2024 school year.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory - No items presented

20. Curriculum and Instruction - No items presented

21. Educational Services - No items presented

22. Business

a) Approval of the Second Interim Report, Criteria and Standards

Board approval is requested for the Second Interim Report with a qualified certification as presented. *(This Second Interim Report is linked to this agenda and posted on our website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) Board Discussion/Updates

1. Trustee Porath would like to share his funding proposal for the CHS Baseball team.

Motion: ____ Second: ____ Vote: ____

2. Trustee Brock will update the Board on Grant Writer Credit.

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) School Safety and Security

The Board will receive information and discuss school site safety and security.

April 18, 2023

25. Policies and Regulations

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

March Guidesheet

March 2023 Updates - Second Reading & Adoption

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

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
April 28	4 th Quarter Progress Reports

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

27. Future Agenda Items

28. Board Member Comments

CUSD BOARD AGENDA

April 18, 2023

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, May 11, 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: April 13, 2023

Posted: 2:00 p.m.