



(Rescheduled from May 11, 2023)

Regular Meeting
of the Board of Trustees
**Wednesday,
May 17, 2023**
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/82870121727>

One-Tap Mobile:
+14086380968,,82870121727#
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Or Telephone:
1 408 638 0968, 1 669 444 9171,
1 669 900 6833, 1 253 215 8782,
1 346 248 7799, 1 719 359 4580,
1 253 205 0468, 1 312 626 6799,
1 360 209 5623, 1 386 347 5053,
1 507 473 4847, 1 564 217 2000,
1 646 876 9923, 1 646 931 3860,
1 689 278 1000, 1 301 715 8592,
1 305 224 1968, 1 309 205 3325
Webinar ID: 828 7012 1727

District Office
(209) 754-2300
Fax: (209) 754-2215

BOARD MEMBERS:
Lorraine Angel
Matt Brock
Scott Crisp
Bryan Porath
Sherri Reusche

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

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 May 17, 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

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

a) Maintenance Report

Jesse Walsh, Supervisor of Maintenance & Operations will present maintenance updates 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 April 18, 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. CHS Band Boosters

The CHS Band Boosters will be performing at Knott's Berry Farm in Buena Park, CA on May 26-29, 2023. Accommodations will be at the Stanford Inn & Suites Anaheim and transportation will be 2 Budget Rental vans. Chaperones include teacher Paul Schmollinger, Maritza Chavez, Dalil Chavez, Maci Parmley, Shawna Pinkston, Edward Pinkson, Sandra Stephenson and Lynn Mapeso. This event is funded by the Calaveras Band Boosters.

Consent Agenda - Continued

g) **Surplus/Obsolete Equipment**

Board approval to designate the obsolete/unrepairable items on the attached list as surplus so they can be recycled using a parts exchange program. CUSD to be given credit for replacement parts. All listed equipment is obsolete and/or beyond economical repair. All data drives to be certified destroyed.

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

f) **Classified Personnel**

1. **Resolution No. 2022/23-17, Classified School Employee Week May 21-27, 2023**

Resolution 2022/23-17, Classified School Employee Week, is presented for Board approval. The Governing Board wishes to honor the contributions of our classified professionals.

Motion: ____ Second: ____ Vote: ____

Personnel - Classified Personnel - Continued

2. **Memorandum of Understanding (MOU) with Classified School Employee Association (CSEA) Chapter 405**

Board approval is requested for the MOU with CSEA approving unit member Sandra Danner's request to reduce her Media Specialist assignment at Valley Springs Elementary on Fridays by one hour.

Motion: ____ Second: ____ Vote: ____

3. **AB 1200 Fiscal Disclosure for Retired Staff Who Substitute**

The AB 1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. The AB 1200 is presented for public comment in regard to Retired Staff Who Substitute. It is recommended the Board approve the AB 1200 as presented.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel

1. **Proclamation: Day of the Teacher May 10, 2023**

Each year the State Legislature proclaims a day in May to recognize California's teachers. The CUSD Governing Board would like to salute our teachers for the quality education they provide to CUSD students by adopting the Day of the Teacher Proclamation.

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 - No items presented

23. Board Business - No items presented

24. Board Updates

a) School Safety and Security

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

25. Policies and Regulations - No items presented

26. Calendar of Events

| Date | Open House |
|--------|-----------------------------------|
| May 10 | West Point School; 5:30pm-6:30pm |
| May 23 | San Andreas School; 5:30pm-6:30pm |
| May 25 | Valley Springs School; 5:30pm-7pm |
| May 31 | Mokelumne Hill School; 6pm-7pm |
| June 1 | Jenny Lind School; 5pm-7pm |

| Date | Event |
|-----------|--|
| May 18-19 | No School - Calaveras County Fair & Jumping Frog Jubilee |
| May 24 | Calaveras HS Senior Scholarship Night; 6pm |
| May 25 | Jenny Lind School Fine Arts Day; All day |
| May 29 | Memorial Day - No School |
| May 31 | Calaveras HS Grad Night at Disneyland |

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, May 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: May 10, 2023

Posted: 1:00 p.m.