

 <p>Regular Meeting of the Board of Trustees <b>Tuesday, June 13, 2023</b> CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p><b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/83683686773">https://us02web.zoom.us/j/83683686773</a></p> <p><b>One-Tap Mobile:</b> +16694449171,83683686773# +16699006833,,83683686773#</p> <p><b>Or Telephone:</b> +1 669 444 9171, +1 669 900 6833 , +1 408 638 0968, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +1 346 248 7799, +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, +1 312 626 6799, +1 360 209 5623, +1 386 347 5053</p> <p><b>Webinar ID: 836 8368 6773</b></p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Lorraine Angel</b> <b>Matt Brock</b> <b>Scott Crisp</b> <b>Bryan Porath</b> <b>Sherri Reusche</b></p> <p>Website: <a href="http://www.calaverasusd.com">www.calaverasusd.com</a></p> <p>Mark Campbell Superintendent</p>
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**4:15 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 June 13, 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](http://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

**c) Student Discipline or Other Confidential Student Matters (20 U.S.C. 1232g)**

**d) Expulsion Recommendation**

1. AHP 2022/23-04

**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) 2023 Calaveras Unified School District (CUSD) Retirees**

CUSD 2023 retirees will be recognized by the Superintendent and the Board of Trustees

**13. Presentations**

**a) Local Control Accountability Plan (LCAP)**

Superintendent Campbell will provide an overview of the areas of focus, goals, actions, data and planned expenditures as outlined in the LCAP. (A copy of the LCAP is available at the District Office, linked to this agenda, and posted on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)

**OPEN PUBLIC HEARING: \_\_\_\_\_p.m.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the LCAP.**

**CLOSE PUBLIC HEARING: \_\_\_\_\_p.m.**

**Presentations** - Continued

**b) California Dashboard Local Indicators**

Educational Services Department will present information regarding the district's progress on CA Dashboard Local Indicators.

**c) 2023/2024 Calaveras Unified School District Adopted Budget**

Talibah Al-Rafiq, Chief Business Official, will give a presentation on the adopted 2023/2024 CUSD Budget. It is required in the budget adoption process to hold a Public Hearing on the adopted budget. (A copy of the 2023/24 CUSD Adopted Budget is available at the district office, linked to this agenda and on our website at [www.calaverasusd.com](http://www.calaverasusd.com).)

**OPEN PUBLIC HEARING: \_\_\_\_\_p.m.**

**At this time the CUSD Board of Trustees requests input from our stakeholders on the adopted 2023/2024 Budget.**

**CLOSE PUBLIC HEARING: \_\_\_\_\_p.m.**

**14. Correspondence**

**a) Letter From Calaveras County Office of Education (CCOE)**

A letter was received dated June 5, 2023 from Karen Vail, County Superintendent of Schools, determining that CUSD may be unable to meet its financial obligations for the current or two subsequent fiscal years.

**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.*

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**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 May 17, 2023](#)
2. [Minutes of May 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](http://www.calaverasusd.com).)*

**c) Approval of Donations - No items presented**

**d) Report of Grant Awards - No items presented**

**e) Outside Contract Services**

**1. Supportive Educational Psychology Services, L.L.C**

After conducting a diligent search for a credentialed school psychologist, the District is recommending that the Board approve the contract with Supportive Educational Psychology Services, L.L.C., to contract Megan Farnsworth for School Psychologist services for the 2023-24 school, which will be funded through Special Education.

**2. Soliant Health, LLC**

It is requested the Board approve a contract with Soliant Health, LLC. in order to provide Speech-Language Pathology services to CUSD students, per IEPs. To include assessments, IEPs, case management, and speech therapy for the 2023-2024 school year. The cost is not to exceed two-hundred thousand dollars (\$200,000). This will be funded by Special Education.

**3. Agreement for Special Contract Services - 2023-2024 Hearing Screening Agreement**

Board approval is requested to contract for mandated hearing screenings of grades TK/K, 2, 5, 8, referrals and special education students for the 2023/2024 school year up to \$6,000 out of General Funds.

**Consent Agenda - Outside Contracts** - Continued

**4. Sierra Child & Family Services**

In accordance with State law (AB 133, Welfare & Institutions Code Section 5961.3), the Department of Health Care Services (DHCS) is directed to design and implement the Student Behavioral Health Incentive Program (SBHIP). SBHIP goals and metrics are associated with targeted interventions that increase access to preventive, early intervention and behavioral health services by school-affiliated behavioral health providers for TK-12 children in public schools. SBHIP objectives include but are not limited to:

- Increase the number of TK-12 students enrolled in Medi-Cal receiving behavioral health services through schools, school-affiliated providers, county behavioral health departments, and county offices of education.
- Increase non-specialty services on or near school campuses.
- Address health equity gap, inequalities, and disparities in access to behavioral health services.

It is recommended that the Board approve the agreement for expanded mental health services to achieve SBHIP objectives, which will be funded by SBHIP Incentive Grant allocations.

**5. Wastewater Treatment Plant Consultant**

Board approval is requested to renew the current consultant's contract for the 2023/2024 school year.

**f) Overnight Events** - No items presented

**g) Bus Routes for the 2023-2024 School Year**

The bus routes for the 2023-2024 school year are being submitted for Board approval based upon student transportation needs.

**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**

**20. Curriculum and Instruction** - No items presented

**21. Educational Services**

b) **Single Plans for School Achievement (SPSA)**

Superintendent Campbell will provide an overview of the areas of focus, goals and actions as outlined in each school's site plans.

**By School**

**Calaveras High School/Gold Strike High School**

**Jenny Lind Elementary**

**Mokelumne Hill Elementary**

**San Andreas Elementary**

**Sierra Hills Alternative Education Center**

**Toyon Middle School**

**Valley Springs Elementary**

**West Point Elementary**

Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

**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.

**b) Cybersecurity**

The Board will receive information and discuss cybersecurity.

**25. Policies and Regulations**

**CUSD Updates - First Reading**

[BP 1312.1](#) [Complaints Concerning District Employees](#)

[BP 3515](#) [Campus Security](#)

[BP 5131.1](#) [Bus Rider Rules](#)

[AR 5131.1](#) [Bus Rider Rules](#)

**26. Calendar of Events**

Date	Event

**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, June 27, 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: June 9, 2023

Posted: 2:00 p.m.