

 <p>Regular Meeting of the Board of Trustees Tuesday, June 27, 2023 CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/84892017666</p> <p>One-Tap Mobile: +14086380968,84892017666#, +16694449171, 84892017666#</p> <p>Or Telephone: +1 408 638 0968, +1 669 444 9171, +1 669 900 6833, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +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 Webinar ID: 848 9201 7666 Password: CUSD</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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5:00 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 June 27, 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.

Announcement of Closed Session Items - Continued

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

d) Expulsion Review

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 - 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** - No items presented

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**

1. **Eugene Alliende**

Recruiting efforts to secure personnel for a counseling vacancy have not been successful to date, but student counseling services are still needed and required. As such, Board approval is requested to contract with Mr. Alliende for part-time counseling services to assist in meeting student mental health/counseling needs at our school sites. These services will be funded by SBHIP incentive program allocations.

2. **Tom Davison Garden Education Support**

Board approval is requested for contracted services with Tom Davison for Garden Education Support at Toyon Middle School during the 2023-2024 school year. Contracted amount is not to exceed \$4,000 and will be paid with Food Corps funds.

Consent Agenda - Outside Contract Services - Continued

3. **Jennifer Danielson Garden Education**

Board approval is requested for contracted services with Jennifer Danielson for Garden Education at Calaveras High School during the 2023-2023 school year.

Contracted amount is not to exceed \$13,500 and will be paid with CTEIG and LCAP funds.

4. **Kevin Orlopp Garden Education and Maintenance Support**

Board approval is requested for contract services with Kevin Orlopp for Garden Education and Maintenance Support at Valley Springs Elementary School for the 2023-2024 school year. Contracted amount not to exceed \$ 3,000 and will be paid with Food Corps. Funds.

5. **Elaine Neilsen**

Board approval is requested to enter into Short Term Employment with Elaine Neilsen to provide professional services and support in fiscal management from September 1, 2023, through August 31, 2024.

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**

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

a) **2023-2024 Local Control Accountability Plan (LCAP) Approval**

The District's 2023-2024 LCAP and LCAP Federal Addendum are being presented for Board approval. The LCAP was presented in a Public Hearing at the June 13, 2023 Board meeting. *(The LCAP is linked to this agenda on the website at www.calaverasusd.com)*

Motion: ____ Second: ____ Vote: ____

b) **Rigorous Learning and Instructional Excellence: International Center for Leadership in Education (ICLE)**

Board approval is requested to authorize CUSD to enter into contract for the 2023-2024 school year with the International Center for Leadership in Education (ICLE) for professional development services, focusing on building Instructional Leadership for Supporting High Quality Teaching and Learning for our CSI identified schools. Funding will be from the Comprehensive Support and Improvement (CSI) Grant.

Motion: ____ Second: ____ Vote: ____

22. Business

a) **Adoption of the 2023-2024 Calaveras Unified School District Budget**

It is requested of the Board to adopt the 2023-2024 Calaveras Unified School District Budget as presented at a Public Hearing at the June 13, 2023 Board meeting. *(A copy of the 2023-2024 CUSD Adopted Budget is available at the District Office, linked to this agenda and on our website at www.calaverasusd.com).* A draft Budget Reduction Plan for 2023/24 is also included for board approval.

Motion: ____ Second: ____ Vote: ____

23. Board Business

a) **Superintendent Evaluation and Contract**

The Superintendent received a satisfactory evaluation from the Board. Instead of automatically extending the term by an additional year (as outlined in the contract, thus ending June of 2026), the Superintendent's request is to revise the term of the contract, ending the contract on August 17, 2025.

Motion: ____ Second: ____ Vote: ____

24. Board Updates

a) **School Safety and Security**

Sharing of any updates/information.

b) **Grant Writer**

The Board will engage in discussion on priorities and expectations of the grant writer position.

25. Policies and Regulations

CUSD Updates - Second Reading and Adoption

BP 1312.1	Complaints Concerning District Employees
BP 3515	Campus Security
BP 5131.1	Bus Rider Rules
AR 5131.1	Bus Rider Rules

Motion: ____ Second: ____ Vote: ____

26. Calendar of Events

Date	Event
July 26	First Day of the 2023/24 School Year

Calaveras Performing Art Center (CPAC) Calendar

- **[CPAC Current Events Calendar](#)**

27. Future Agenda Items

28. Board Member Comments

CUSD BOARD AGENDA

June 27, 2023

29. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, July 18, 2023.

This meeting will be held at the District Office Administrative Offices, Board Room.

There will be a Closed Session beginning at 4:00 p.m. Open Session will begin at 6:00 p.m.

Date: June 22, 2023

Posted: 2:00 p.m.