

 <p>Regular Meeting of the Board of Trustees <b>Tuesday, July 18, 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/82415507918">https://us02web.zoom.us/j/82415507918</a></p> <p><b>One-Tap Mobile:</b> +16694449171,82415507918 +16699006833,82415507918</p> <p><b>Or Telephone:</b> +1 669 444 9171, +1 669 900 6833, +1 408 638 0968, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +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, +1 312 626 6799</p> <p><b>Webinar ID: 824 1550 7918</b> <b>Password: CUSD</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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**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 July 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](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) Financial Advisor Bill McGuire**

**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) CUSD Admin Team**

Introduction of new members.

**b) Belinda Brager**

State/National recognition.

**13. Presentations**

**a) Food Service**

Judy Mossa, Food Service Manager, will present an update from the Food Service department.

**b) Educational Services**

Educational Services staff will present data from 2022-23 i-Ready Diagnostic Assessments.

**14. Correspondence**

**a) AB139 Report**

Karen Vail, Calaveras County Office of Education Superintendent of Schools, prepared an annual report regarding the fiscal Solvency of Calaveras Unified School District for the 2022-2023 fiscal year.

**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 June 13, 2023**

**2. Minutes of June 27, 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).)

**Consent Agenda** - Continued

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

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

e) **Outside Contract Services**

1. **Memorandum of Understanding (MOU) between CUSD and The Resource Connection Early Childhood Programs**

This MOU is an agreement between CUSD and The Resource Connection to facilitate a joint State Preschool/Head Start program in West Point for the 2023-2024 school year.

2. **Elaine Neilsen**

Board approval is requested to amend the short-term contract for Elaine Neilsen who will be providing professional services and support in fiscal management.

3. **FCMAT Study Agreement**

Approval requested to initiate the process of FCMAT conducting a thorough analysis of our district budget and providing a report to help in our internal process of addressing our fiscal conditions.

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

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

The quarterly report for the Williams Settlement Legislation Act for April 2023 through June 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.

h) **Designation of California Interscholastic Federation (CIF) Representatives to the League for 2023-2024**

Board approval is requested to designate CIF representatives to the league for the 2023-2024 school year. The representative will be Calaveras High School (CHS) Vice Principal Sean Smiley.

**END CONSENT AGENDA**

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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** - No items presented

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

**21. Educational Services** - No items presented

**22. Business**

a) **Approval of Key Executives on Calaveras Unified School District Bank Accounts**

Board approval is requested to authorize key executives for Calaveras Unified School District through written documentation /authorization effective July 1, 2023 through June 30, 2024 on CUSD bank accounts.

**Key Executives**

Mark Campbell, Superintendent

Elaine Neilsen, Interim CBO

Erika Cotta, Director of Personnel

Sarah Alfred, Fiscal Analyst

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

July 18, 2023

**23. Board Business**

- a) [Resolution No. 2023/24-01 of the Board of Trustees of CUSD to Adopt the Revised Initial Study/Mitigated Negative Declaration for the Toyon Middle School Wastewater Treatment Plant Upgrade Project](#)

Board approval is requested on the Revised Initial Study/Mitigated Negative Declaration which reflects the independent judgement of the District to the potential environmental impacts of the Toyon Middle School Wastewater Treatment Plant Upgrade Project once all written and oral testimony submitted at the public hearing have been heard and comments considered.

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

**24. Board Items - Updates/Discussion**

- a) **Volunteers**

Fees paid by volunteers.

- b) **Volunteer Center**

Lease agreement with CUSD.

- c) **District Athletic Director**

Board discussion and feedback on the concept.

- d) **School Safety and Security**

Sharing of any updates/information.

**25. Policies and Regulations**

These policies are linked to the agenda online at [www.calaverasusd.com](http://www.calaverasusd.com).

**Policy Update Overview**

[June 2023 Update Guidesheet](#)

**First Reading**

<a href="#">BP 0420.41</a>	<a href="#">Charter School Oversight</a>
<a href="#">E 0420.41</a>	<a href="#">Charter School Oversight</a>
<a href="#">BP 1113</a>	<a href="#">District and School Websites</a>
<a href="#">E 1113</a>	<a href="#">District and School Websites</a>
<a href="#">BP 4112.2</a>	<a href="#">Certification</a>
<a href="#">AR 4112.2</a>	<a href="#">Certification</a>
<a href="#">E 4112.9/42/43</a>	<a href="#">Employee Notifications</a>
<a href="#">BP 4140/42/43</a>	<a href="#">Bargaining Units</a>
<a href="#">AR 4161.1/42/43</a>	<a href="#">Personal Illness/Injury Leave</a>
<a href="#">AR 4261.1</a>	<a href="#">Personal Illness/Injury Leave</a>
<a href="#">AR 4161.2/42/43</a>	<a href="#">Personal Leaves</a>
<a href="#">AR 4161.8/42/43</a>	<a href="#">Family Care and Medical Leave</a>
<a href="#">BP 5117</a>	<a href="#">Interdistrict Attendance</a>

**Policies and Regulations - June 2023 - First Reading** - Continued

BP 5141.5	Mental Health
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
E 5145.6	Parent/Guardian Notifications
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 6146.4	Different Graduation & Competency Standards for Students w/Disabilities
BP 6159.2	Nonpublic, Nonsectarian School & Agency Services for Special Education
BP 6173.4	Education for American Indian Students
BP 6174	Education for English Learners
AR 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

**26. Calendar of Events**

Date	Back To School Night
July 26	MHE; 6pm-7pm
July 26	SAE; 5:30pm-6:30pm (5pm-5:30pm Pizza)
July 27	JLE; 6pm-7pm
August 2	Toyon MS; 5:30pm-6:45pm
August 3	VSE; 5:30pm – 7pm
August 9	WPE; 5:15pm-6:30pm
August 24	CHS; TBD

**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 Thursday, August 3, 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: July 13, 2023

Posted: 2:00 p.m.

**ADDENDUM  
TO THE AGENDA OF THE  
CALAVERAS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

July 18, 2023

**ADMINISTRATIVE OFFICE – BOARD ROOM  
3304 Highway 12  
San Andreas, CA**

**Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.**

The following items are added to the agenda by addendum:

**22. Business**

**b) Change of Signatories on Calaveras Unified School District Associated Student Body (ASB) and Donation Bank Accounts for the 2023-2024 School Year**

Board approval is requested to authorize Superintendent Mark Campbell to approve any required changes in bank signatories for ASB and Donation accounts with written documentation. This authorization is valid July 1, 2023 through June 30, 2024 on CUSD bank accounts.

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

Dated: July 14, 2023  
Posted: 11:30 a.m.