

 <p>Regular Meeting of the Board of Trustees Tuesday, August 15, 2023 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/88085581441</p> <p>One-Tap Mobile: +16699006833,88085581441# +14086380968,88085581441#</p> <p>Or Telephone: +1 669 900 6833, +1 408 638 0968, +1 669 444 9171, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +1 346 248 7799, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325, +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 Webinar ID: 880 8558 1441</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 August 15, 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. Fiscal Advisor Updates - Bill McGuire

13. Celebrations, Recognitions and Announcements - No items presented

14. Presentations - No items presented

15. Correspondence - No items presented

16. 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

17. Consent Agenda

Items on the Consent Agenda are considered routine and are approved with a single motion without discussion.

18. 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 August 3, 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

1. Marchand Heimann

Board approval is requested for Marchand Heimann to teach Art-in Education at Jenny Lind Elementary School for the 2023/24 school year. Contract is not to exceed \$17,280.00 and will be funded through JLE PTO.

f) Overnight Events

1. Calaveras High School - Calaveras County Office of Education Friday Night Live Programs

CHS 9th-12th grade students will be attending an annual youth summit on October 5-8, 2023 in Anaheim, CA. Accommodations will be at the Hilton Anaheim and transportation will be by CCOE vans and air transportation. This trip is funded by the CCOE Friday Night Live Programs.

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda

Item: _____	M: ____ S: ____ Vote: _____	Item: _____	M: ____ S: ____ Vote: _____
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20. 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. Local Teaching Option

Education Code Section 44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work in the subject to be taught. It is recommended that the Board approve the following assignments for the 2023/2024 school year.

a) Resolution 2022/23-02

Bree Villanueva to teach Spanish I, Spanish II, Spanish III Honors, Spanish IV Honors, and Spanish for the Spanish Speaker at Calaveras High School.

Motion: ____ Second: ____ Vote: ____

b) Resolution 2023/24-03

Stacy Carter-Boriolo to teach History at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

2. Local Teaching Option

Education Code Section 44258.7 (c) and (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the Local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignments for the 2023/2024 school year:

a) Resolution 2023/24-04

Daniel De La Cruz to teach Robotics at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

Certificated Personnel - Local Teaching Option - Continued

b) **Resolution 2023/24-05**

Daniel De La Cruz to teach Leadership at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

c) **Resolution 2023/24-06**

Autumn Hesser to teach Introduction to Agriculture and Culinary Arts at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

d) **Resolution 2023/24-07**

Kristin Ridders to teach Tech Squad at Toyon Middle School.

Motion: ____ Second: ____ Vote: ____

h) **Management/Confidential/Supervisory**

1. **Resolution No. 2023/24-09 Chief Business Official Classification**

Board approval is requested for the Chief Business Official to be classified as Senior Management of Classified Service.

Motion: ____ Second: ____ Vote: ____

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

22. **Educational Services**

OPEN PUBLIC HEARING: ____ P.M.

Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023/2024 School Year

It is required to hold a Public Hearing to determine the sufficiency of student access to textbooks and/or instructional materials for the 2023/2024 school year.

CLOSE PUBLIC HEARING: ____ P.M.

Educational Services - Continued

b) **[Adoption, Resolution No. 2023/24-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023/2024 School Year](#)**

It is recommended the Board of Trustees adopt Resolution No. 2023/24-08 Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2023/2024 school year.

Motion: ____ Second: ____ Vote: ____

c) **[Revised 2023/2024 Local Control Accountability Plan \(LCAP\)](#)**

Board approval is requested for the revised 2023/2024 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.)

Motion: ____ Second: ____ Vote: ____

23. **Business** - No items presented

24. **Board Business** - No items presented

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

a) **[Volunteer Center Lease](#)**

The Board will discuss and provide direction for the Volunteer Center lease agreement.

Motion: ____ Second: ____ Vote: ____

b) **[School Safety and Security](#)**

Sharing of any updates/information.

26. **Policies and Regulations**

BP 5141.5 **Mental Health**

Motion: ____ Second: ____ Vote: ____

27. **Calendar of Events**

Date	Back To School Night
August 24	CHS; TBD
August 30	Senior Night; 6:00pm CPAC

Calendar of Events - Continued

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

28. Future Agenda Items

29. Board Member Comments

30. Next Meeting/Adjournment

There will be a Study Session Board meeting on Thursday, August 31, 2023 at 4:00 p.m. at the District Office Administrative Offices, Board Room.

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 12, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: August 10, 2023

Posted: 12:00 p.m.