



Regular Meeting
of the Board of Trustees
**Tuesday,
September 12, 2023**
CUSD Administrative Office
3304 Highway 12
Valley Springs, CA 95252
Board Room

Join Zoom Meeting:
<https://us02web.zoom.us/j/82480901069>

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209 5623

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District Office
(209) 754-2300
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BOARD MEMBERS:

**Lorraine Angel
Matt Brock
Scott Crisp
Bryan Porath
Sherri Reusche**

Website:
www.calaverasusd.com

Mark Campbell
Superintendent

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 September 12, 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. Board Organization

a) [Approval of the 2024 Board Meeting Calendar](#)

Motion by: _____ Second by: _____

Vote: _____

Resolution: ____ Motion Carries: ____ Other: _____

14. Celebrations, Recognitions and Announcements - No items presented

15. Presentations

a) [2023-2024 Unaudited Actuals](#)

Elaine Neilsen, Interim Chief Business Official, will give a presentation of the 2023-2024 Unaudited Actuals.

16. Correspondence - No items presented

17. 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

18. Consent Agenda

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

19. 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 31, 2023](#)
2. [Minutes of August 15, 2023](#)
3. [Minutes of August 9, 2023](#)
4. [Minutes of April 13, 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

Consent Agenda - Continued

e) Outside Contract Services

1. Marchand Heimann

Board approval is requested to contract Marchand Heimann to provide art instruction at Valley Springs Elementary School for the 2023-2024 school year. Contract is not to exceed \$7,560.00 and will be paid with Title 1 funds.

2. Pro Care Therapy

After conducting a diligent search for paraprofessionals, the District is recommending that the Board approve the contract with Pro Care Therapy to contract Lakeisha Doyle for paraprofessional services which will be funded through Special Education.

f) Overnight Events

1. CHS Cross Country Team

9th-12th grade CHS Cross Country students will be attending the Clam Beach Run on October 13-14, 2023 in Eureka, CA. Accommodations will be at the Best Western Plus Bayshore Inn in Eureka and transportation will be by CUSD vans and personal vehicles. This trip will be funded by the Calaveras Cross County team and chaperoned by coach Doug Avrit and parents Shawna Pinkston and Maria Garcia.

2. Chico State Field Day

CHS 9-12 grade students will be attending Chico State Field day on February 10, 2024. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be provided by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

3. State FFA Conference

CHS 9-12 grade students will be attending the State FFA Conference in Sacramento on March 22-24, 2024. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

4. Cal Poly State Finals

CHS 9-12 grade students will be attending the Cal Poly State Finals on May 3-4, 2024 in San Luis Obispo, CA. Accommodations will be determined, and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

5. FFA Leadership Academy

CHS 9-12 grade students will be attending the Modesto Made for Excellence/Advanced Leadership Academy on February 9-10, 2024. Accommodations are at the Double Tree by Hilton in Modesto and transportation will be by CUSD vans. Funding will be by CTEIG and chaperones will be Mr. Weatherby, Mr. Hesser, Ms. Kuntz, Ms. Remus and Ms. Giannini.

END CONSENT AGENDA

20. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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21. 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. Catastrophic Leave

Catastrophic illness or injury is defined as an illness or injury that is expected to incapacitate an employee or a member of the employee's family which incapacity requires the employee to take time off from work for an extended period of time to care for that family member, and taking extended time off work creates a financial hardship for the employee because he/she has exhausted all of his/her sick leave and other paid time off (Ed. Code 44043.5).

The purpose of the Catastrophic Leave Bank Program is to assist an employee who is suffering through a catastrophic illness through the use of paid leave days donated to the bank by CUSD employees.

The District is requesting Board approval for the use of catastrophic leave for Brandy Moyers and may direct staff to seek donations of sick leave on her behalf.

Motion: ____ Second: ____ Vote: ____

Personnel - Continued

g) Certificated Personnel

1. Local Teaching Options 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 2023/24-10

Kevin Hesser to teach 3-D Design at Calaveras High School.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory - No items presented

22. Curriculum and Instruction - No items presented

23. Educational Services - No items presented

24. Business

a) Approval 2023-2024 Unaudited Actuals for Calaveras Unified School District

It is recommended the Board approve the 2023-2024 Unaudited Actuals report for Calaveras Unified School District. *(This report is linked to the agenda on our website at www.calaverasusd.com).*

Motion: ____ Second: ____ Vote: ____

b) Adoption. Resolution No. 2023/24-12, Gann Limits

It is recommended the Board approve Resolution No. 2023/24-12, to certify the recalculated actual Gann Limit for 2022/23 and the estimated Gann Limit for 2023/24.

Motion: ____ Second: ____ Vote: ____

25. Board Business

a) CHS Athletic Logo/Mascot - Discussion Only

26. Board Items - Updates/Discussion

a) School Safety and Security

Sharing of any updates/information.

27. Policies and Regulations – No items presented

28. Calendar of Events

Date	Events
September 18-22	CHS Homecoming Week
October 2-13	Fall Break

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

29. Future Agenda Items

30. Board Member Comments

31. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, September 28, 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: September 7, 2023

Posted: 2:00 p.m.