

 <p>Regular Meeting of the Board of Trustees Thursday, September 28, 2023 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/87803739312</p> <p>One-Tap Mobile: +14086380968,87803739312# +16694449171,87803739312#</p> <p>Or Telephone: 1 408 638 0968, 1 669 444 9171, 1 669 900 6833, 1 253 205 0468, 1 253 215 8782, 1 346 248 7799, 1 719 359 4580, 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, +1 507 473 4847, 1 564 217 2000</p> <p>Webinar ID: 878 0373 9312</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 September 28, 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)

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

b) Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

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

a) 2023-2024 New Adopted Budget

Interim CBO Elaine Neilsen will present the 2023-2024 New Adopted Budget.

b) Deficit Elimination Plan

Superintendent Mark Campbell will present the Deficit Elimination Plan.

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 September 12, 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. ZSN Systems & Solutions

After conducting a diligent search for paraprofessionals, the District is recommending that the Board approve the contract with ZSN Systems & Solutions to contract Yalene Basurto for paraprofessional services which will be funded through Special Education. This contract will backfill position number 352 Paraprofessional at SAE.

2. ZSN Systems & Solutions

After conducting a diligent search for paraprofessionals, the District is recommending that the Board approve the contract with ZSN Systems & Solutions to contract Cindy Collet for paraprofessional services which will be funded through Special Education. This contract will backfill position number 526 Paraprofessional at SAE.

f) Overnight Events

1. Science Camp

The science camps are typically attended by 6th grade student at various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transport is provided by CUSD's Transportation Department.

a) San Andreas Elementary School (SAE) and West Point Elementary School (WPE)

SAE and WPE students will attend science camp at the Walker Creek Ranch Marin County Outdoor School in Petaluma, CA, October 23-26, 2023.

2. CHS Students to National FFA Convention

9-12 Grade CHS students will be attending the National FFA Convention in Indianapolis, IN on November 1-4, 2023. Accommodation will be at the Hyatt House in downtown Indianapolis and funding will be by CTEIG and by students. CUSD vehicles will transport students to the airport where they will be flying Southwest Airlines. Mariah Kuntz and Rosemary Giannini will be chaperoning the event.

3. Forestry Challenge

CHS 10-12 grade students will be attending the Forestry Challenge at Leoni Meadows Camp in Grizzly Flats, CA October 25-28, 2023. Accommodations will be at the Camp and transportation will be provided by CUSD vans. This event is funded by CTEIG/SWP.

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 2023/24-14

Rebecca Conley-Elliott to teach Geometry and Consumer Math at Calaveras High School.

Motion: ___ Second: ___ Vote: ___

2. Presentation of the Initial Proposal from Calaveras Unified Educators' Association to the Calaveras Unified School District (CUEA) for the 2022-2025 Agreement

The current collective bargaining agreement between Calaveras Unified School District and the Calaveras Unified Educators' Association expires on June 30, 2025. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

Personnel - Certificated - Continued

3. 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 Kraig Clifton and may direct staff to seek donations of sick leave on his behalf.

Motion: ____ Second: ____ Vote: ____

4. 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 Sarah Swift and may direct staff to seek donations of sick leave on her behalf.

Motion: ____ Second: ____ Vote: ____

h) Management/Confidential/Supervisory - No items presented

21. Curriculum and Instruction - No items presented

22. Educational Services - No items presented

23. Business

a) **Approval of the 2023-2024 New Adopted Budget**

Board approval is requested for the 2023-2024 New Adopted Budget as presented. (A copy of the 2023/2024 New Adopted Budget is available at the District Office and linked to the agenda online at www.calaveras.k12.ca.us).

Motion: ____ Second: ____ Vote: ____

b) **Approval, Resolution No. 2023/24-12 Deficit Elimination Plan**

Board approval is requested for Resolution No. 2023/24-12 Deficit Elimination Plan.

Motion: ____ Second: ____ Vote: ____

24. Board Business

a) **CHS Sports Proposal - STUNT Team**

b) **Resolution No. 2023/24-13 CUSD Fuels Reduction & Demonstration Forest Project**

Board approval is requested for the grant-funded project. This proposal is designed to help clear an educational forest located on 20 acres of CUSD property in San Andreas, CA. Grant funding will allow CEQA reporting, initial mastication and forest thinning, and 3 years of targeted grazing. Once the forest is cleared, CUSD students and community will construct a nature trail that will be designed and built through the forest.

Motion: ____ Second: ____ Vote: ____

25. Board Items - Updates/Discussion

a) **CHS Athletic Logo/Mascot - Discussion Only**

b) **Litter - Discussion Only**

c) **School Safety and Security**

Sharing of any updates/information.

26. Policies and Regulations

CUSD Updates - First Reading

BP 5142.21 Safe Schools

AR 5142.21 Safe Schools

27. Calendar of Events

Date	Events
October 2-13	Fall Break

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

28. Future Agenda Items

29. Board Member Comments

30. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, October 26, 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 22, 2023

Posted: 3:45 p.m.

Updated: September 26, 2023

12:15 p.m.