

 <p>Regular Meeting of the Board of Trustees Thursday, October 26, 2023 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/87443977009</p> <p>One-Tap Mobile: +16699006833,87443977009# +14086380968,87443977009#</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, +1 564 217 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, +1 507 473 4847</p> <p>Webinar ID: 874 4397 7009</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>
---	---	--

4:00 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 October 26, 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 Update - Bill McGuire

13. Budget Update - Elaine Neilsen

14. Celebrations, Recognitions and Announcements - 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 September 28, 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. [Renewal of the Joint Use Agreement with West Point Elementary and Calaveras County Public Library](#)

The Joint Use Agreement between West Point Elementary and Calaveras County Public Library is effective July 1, 2023 through June 30, 2026.

2. [Renewal of the Joint Use Agreement with Valley Springs Elementary and Calaveras County Public Library](#)

The Joint Use Agreement between Valley Springs Elementary and Calaveras County Public Library is effective July 1, 2023 through June 30, 2026.

3. [Agreement for Special Contract Services - Point Quest Pediatric Therapies](#)

Efforts to recruit and hire paraprofessionals have proven to be insufficient in meeting student support needs as required by student IEPs. As such, we need to contract with outside services agencies to fill necessary vacancies until such time as we can recruit and hire the highly qualified individuals needed. We are requesting Board approval of the contract for the 2023/24 school year, monthly cost will be based upon the staffing required per the rate sheet included and will be funded by Special Education.

Consent Agenda - Continued

- f) **Overnight Events** - No items presented
- g) **Approval of Williams Settlement Legislation Quarterly Report**
The quarterly report for the Williams Settlement Legislation Act for July through September 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.

END CONSENT AGENDA

19. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
-------	------------------------	-------	------------------------

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**

- 1. **Memorandum of Understanding (MOU) between Calaveras Unified School District (CUSD) and California School Employee Association (CSEA) for the job description for Media Specialist**

Board approval is requested for the MOU between CUSD and CSEA for the job description for Media Specialist.

Motion: ___ Second: ___ Vote: ___

Personnel - Continued

2. [Memorandum of Understanding \(MOU\) between Calaveras Unified School District \(CUSD\) and California School Employee Association \(CSEA\) for the job description for Licensed Vocational Nurse](#)

Board approval is requested for the MOU between CUSD and CSEA for the job description for a Licensed Vocational Nurse.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel

1. [Resolution No. 2023/24-15 Elimination of Certificated Positions Not Currently Filled](#)

Board approval is requested to close 12 vacant certificated positions not currently filled for the 2023-2024 school year.

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) [Financial Report as of September 30, 2023](#)

Board approval is requested for the financial report as presented.

Motion: ____ Second: ____ Vote: ____

24. Board Business

- a) [Resolution No. 2023/24-16 Public School Bus Set-Aside & EnergIZE Funding](#)

Board approval is requested for Resolution No. 2023/24-16 for potential funding of a new electric vehicle and charging infrastructure.

Motion: ____ Second: ____ Vote: ____

25. Board Items - Updates/Discussion

- a) [Cybersecurity](#)

- b) [Native American Imagery Guidelines](#)

- c) [AED at CUSD Sporting Events](#)

26. Policies and Regulations

The policies are linked to the agenda online at www.calaverasusd.com.

CUSD Updates - Second Reading and Adoption

BP 5142.21 Safe Schools

AR 5142.21 Safe Schools

Motion: ____ Second: ____ Vote: ____

September Guidesheet

First Reading

BP 1160	Political Processes
BP 1330	Use of School Facilities
AR 1330	Use of School Facilities
AR 3311	Bids
AR 3311.3	Design-Build Contracts
BP 3312	Contracts
BP 3460	Financial Reports and Accountability
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 4151/42/43	Employee Compensation
AR 4217.3	Layoff/Rehire
BP 5131.9	Academic Honesty
BP 6154	Homework/Makeup Work
BP 6162.5	Student Assessment
AR 7140	Architectural and Engineering Services
BB 9124	Attorney

CUSD Updates

AR 4245 Classified Personnel - Professional Growth

27. Calendar of Events

Date	Events
November 16-19	CHS Advanced Drama presents "Our Town." Times and ticket information TBD.

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 Tuesday, November 14, 2023. This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session beginning at 5:00 p.m. Open Session will begin at 6:00 p.m.

Date: October 19, 2023

Posted: 2:00 p.m.