

 <p>Regular Meeting of the Board of Trustees Tuesday, November 14, 2023 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/85970269870</p> <p>One-Tap Mobile: +16699006833,85970269870# +14086380968,85970269870#</p> <p>Or Telephone: +1 669 900 6833, +1 408 638 0968, +1 669 444 9171, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468 +1 253 215 8782, +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, +1 646 876 9923, +1 646 931 3860</p> <p>Webinar ID: 859 7026 9870</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 November 14, 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.

Announcement of Closed Session - Continued

c) Stipulated Expulsion Recommendation

1. AHP 2023/24-01

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. JLE Waste Water Treatment Plant

OPEN PUBLIC HEARING: _____ P.M.

Adopt the Subsequent Initial Study/Mitigation Negative Declaration for Jenny Lind Elementary School Wastewater Regionalization Project

It is required to hold a Public Hearing to allow for public comments on the Draft Initial Study/Mitigated Negative Declaration for JLE Wastewater Regionalization Project.

CLOSE PUBLIC HEARING: _____ P.M.

a) Resolution No. 2023/24-17 of the Board of Trustees of CUSD to Adopt the Subsequent Initial Study/Mitigated Negative Declaration for the Jenny Lind Elementary School Wastewater Regionalization Project

Board approval is requested on the Subsequent Initial Study/Mitigated Negative Declaration which reflects the independent judgement of the District to the potential environmental impacts of the Jenny Lind Elementary School Wastewater Regionalization Project once all written and oral testimony submitted prior to, and/or at, the public meeting have been heard and comments considered.

Motion: ____ Second: ____ Vote: ____

13. Fiscal Advisor Updates - Bill McGuire

14. Budget Updates - Elaine Neilsen

a) Developer Fee Reports and Other Applicable Business Items

15. Celebrations, Recognitions and Announcements - No items presented

16. Presentations

a) FCMAT Analysis - Report of Findings

b) Educational Services

Directors Jeff Crane and Kathy Griggs will present data from i-Ready Diagnostic Assessments and from 2023 Smarter Balanced Assessments.

17. Correspondence

a) Letter from Calaveras County Office of Education

A letter was received from County Superintendent of Schools, Karen Vail, for results of the annual report for fiscal year 2023-24 as required by Education Code Section 1240 - Williams monitoring.

b) Letter from Calaveras County Office of Education

A letter was received from County Superintendent of Schools, Karen Vail, regarding the 2023-2024 Budget.

18. 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

19. Consent Agenda

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

20. 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 October 26, 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. [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 Ashley Kuntz for paraprofessional services which will be funded through Special Education. Fill behind position number 417.

2. [Access Communications - Speech Therapy Services](#)

It is requested the Board approve the contract with Access Communications in order to provide Speech-Language Pathology services to CUSD students for the 2023-2024 school year. Services to include assessments, IEP case management, and in-person speech therapy for our most vulnerable students. This contract replaces previously contracted virtual speech services (with Soliant) for this school year. The cost will not exceed fifty thousand dollars (\$50,000). This will be funded by Special Education.

Consent Agenda - Continued

f) Overnight Events

1. CHS Wrestling Tournament

CHS varsity wrestlers will be competing in a tournament on December 27, 2023 through December 29, 2023 in Reno, Nevada. Accommodations will be at the Silver Legacy Resort and transportation will be provided by CUSD vans. Chaperones will be Andrew Garcia, Zachary Hudson, and Carlos Meza. Funding will be provided by Athletic Transportation and the Wrestling Boosters.

g) Resolution No. 2023/24-18 Continued Funding Application for Child Development Services, California State Preschool Program (CSPP)

Continued Funding Application (CFA) with the California Department of Education; Early Learning Division which allows CUSD to provide state preschool services for the 2024-2025 school year. By signing this CFA, our agency indicates that it wishes to automatically renew its current CSPP contract for the next fiscal year and is willing to, and does accept, all of the terms and conditions of such contract, which will be provided to all CSPP contractors being renewed for funding no later than July 1, 2024.

END CONSENT AGENDA

21. Action on Items Removed from the Consent Agenda

Item:	M:___ S:___ Vote:_____	Item:	M:___ S:___ Vote:_____
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22. Personnel

a) Certificated Report

b) Classified Report

c) Student Report

d) Routine Personnel Report

Motion: ___ Second: ___ Vote: ___

e) All Personnel - No items presented

Personnel - Continued

f) Classified Personnel

1. [Resolution No. 2023/24-19 In the Matter of the Decision to Close Vacant Classified Positions for the 2023/2024 School Year](#)

Board approval is requested to adopt Resolution No. 2023/24-19 to close vacant classified positions for the 2023-2024 school year.

Motion: ____ Second: ____ Vote: ____

g) Certificated Personnel - No items presented

h) Management/Confidential/Supervisory

1. [Approval of Speech Language Pathologist Job Description](#)

It is recommended the Board approve the Speech Language Pathologist job description. Placement on the Management Salary Schedule.

Motion: ____ Second: ____ Vote: ____

2. [Approval of Senior Management Appointment](#)

Board approval is requested for the appointment of Elaine Neilsen as Chief Business Official, Senior Management of the Classified Service effective December 1, 2023.

Motion: ____ Second: ____ Vote: ____

23. Curriculum and Instruction - No items presented

24. Educational Services

a) [Expanded Learning Opportunities Program Plan \(ELO-P Plan\)](#)

The Expanded Learning Opportunities Program (ELO-P) provides funding for after school and intersession enrichment programs for elementary school students. Board approval is requested for the proposed plan.

Motion: ____ Second: ____ Vote: ____

25. Business

a) [Approval of the Annual Developer Fee Findings Report](#)

Board approval is requested for the Annual Developer Fee Findings Report for July 1, 2022 through June 30, 2023 as presented.

Motion: ____ Second: ____ Vote: ____

Business - Continued

b) **Resolution No. 2023/24-20 Developer Fee Five Year History Report**

Board approval is requested for Resolution No. 2023/24-20 to adopt the findings contained in the Developer Fee Five-Year History Report for fiscal years 2018 - 2019 through 2022 - 2023 as presented.

Motion: ____ Second: ____ Vote: ____

c) **Financial Report as of October 31, 2023**

Board approval is requested for the financial report as presented.

Motion: ____ Second: ____ Vote: ____

d) **2023 - 2024 October Budget Revisions**

Board approval is requested for the 2023-2024 budget revisions as presented.

Motion: ____ Second: ____ Vote: ____

26. **Board Business** – No items presented

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

a) **Native American Imagery Guidelines**

b) **Non-stipend Volunteer Fee Waivers**

c) **Volunteer Training Requirements**

28. **Policies and Regulations**

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

September Guidesheet

Second Reading and Adoption

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

Policies and Regulations - First Reading - Continued

BP 6154	Homework/Makeup Work
BP 6162.5	Student Assessment
AR 7140	Architectural and Engineering Services
BB 9124	Attorney

Motion: ____ **Second:** ____ **Vote:** ____

October Guidesheet

First Reading

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.2	Complaints Concerning Instructional Materials
AR 1312.2	Complaints Concerning Instructional Materials
E 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143	Courses of Study
AR 6143	Courses of Study
BP 6161.1	Selection and Evaluation of Instructional Materials
AR 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers

29. Calendar of Events

Date	Events
11/22-11/24	Non-Instructional Day/Thanksgiving Holidays
12/6-12/7	Christmas to Remember Collection Days; VS-Mar-Val & Senders, SA-Treats, MH-Corner of Hwy 49/26, MR-Senders, WP-Post Office. Collection times will vary site to site.

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

30. Future Agenda Items

31. Board Member Comments

32. Next Meeting/Adjournment

There will be a Study Session Board meeting on Tuesday, November 21, 2023, from 4:00 p.m. to 7:00 p.m. held at the District Office Administrative Offices, Board Room.

The next regular session meeting of the CUSD Board is scheduled for Thursday, December 14, 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: November 9, 2023

Posted: 1:00 p.m.