

 <p>Regular Meeting of the Board of Trustees <b>Tuesday, November 21, 2023</b> CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p><b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/89859389474">https://us02web.zoom.us/j/89859389474</a></p> <p><b>One-Tap Mobile:</b> +16694449171,89859389474# +16699006833,89859389474#</p> <p><b>Or Telephone:</b> +1 669 444 9171, +1 669 900 6833, +1 408 638 0968, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +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, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325</p> <p><b>Webinar ID: 898 5938 9474</b></p>	<p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p><b>BOARD MEMBERS:</b> <b>Lorraine Angel</b> <b>Matt Brock</b> <b>Scott Crisp</b> <b>Bryan Porath</b> <b>Sherri Reusche</b></p> <p>Website: <a href="http://www.calaverasusd.com">www.calaverasusd.com</a></p> <p>Mark Campbell Superintendent</p>
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**4:00 p.m. Open Session/Study Session Following 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 21, 2023 agenda.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**4. Pledge of Allegiance**

**5. 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.*

*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](http://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.*

**6. Resolution 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, including revision of Mitigation Measure BIO-3, which reflects the independent judgement of the District to the potential environmental impacts of the Jenny Lind Elementary School Wastewater Regionalization Project after all written and oral testimony submitted prior to, and/or at, the public hearing have been heard and comments considered.

**a) Project Description - Jack Scroggs**

**b) Review Environmental Documents - Environmental Consulting Partners**

- 1. Exhibit A, Response to Comments, including the Caltrans request to change to Mitigation Measure BIO-3 regarding appropriate breeding season dates**
- 2. Exhibit B, Revised MMRP to formalize the revision to MM BIO-3**

**OPEN PUBLIC HEARING: \_\_\_\_\_ P.M.**

Invite any interested Public Audience to comment on the Project documents and/or the Revision to the Mitigation Measure BIO-3.

**CLOSE PUBLIC HEARING: \_\_\_\_\_ P.M.**

**c) CEQA Determination**

The Board of Directors certifies and adopts the project Subsequent Initial Study/Mitigated Negative Declaration and the Revised Mitigation Monitoring and Reporting Program for the Jenny Lind Elementary School Wastewater Regionalization Project based on the information and findings set forth in Exhibits A and B.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**d) Substitution of Mitigation Measure**

The CUSD Board of Trustees finds that the amended Mitigation Measure BIO-3 for the Jenny Lind Elementary School Wastewater Regionalization Project set forth as Exhibit B is equally or more effective than the replaced Mitigation Measure contained in the Circulation Draft of the Subsequent Initial Study/Mitigated Negative Declaration prepared for the Project.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**e) 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 to adopt Board Resolution No. 2023/24-17 for the Jenny Lind Elementary School Wastewater Regionalization Project to accept the proposed Project; and authorize staff to execute the required documents with Calaveras County and Department of Fish and Wildlife, pay filing fees, and upload documents to the State Clearinghouse.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**7. Copy Machines/Printers RFQ**

The current contract for digital copy machines expires in January of 2024. CUSD is seeking approval of a new contract for new digital copy machines and service awarded to Zoom (Xerox - Lucas Business Systems). It is recommended to authorize the color options, adding 1 digital color copier to each site. As presented, this represents a cost savings over our current contract.

**Motion: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_**

**8. Study Session**

**a) Discussion on Status and Direction of the CUSD Budget.**

**9. Next Meeting/Adjournment**

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 17, 2023

Posted: 4:00 p.m.