

 <p>Regular Meeting of the Board of Trustees Thursday, February 8, 2024 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/86094648484</p> <p>One-Tap Mobile: +16699006833,,86094648484# +14086380968,,86094648484</p> <p>Or Telephone: +1 669 900 6833,+1 408 638 0968,+1 669 444 9171,+1 253 205 0468,+1 253 215 8782, +1 346 248 7799,+1 719 359 4580,+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, +1 689 278 1000,+1 301 715 8592,+1 305 224 1968</p> <p>Webinar ID: 860 9464 8484</p> <p>Closed Session Following Open Session</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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4:00 p.m. Closed Session/4:30 Open Study 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 February 8, 2024 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.

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. Open Study Session

a) District Advisory Committee (DAC)

Representatives from the DAC will share information and recommendations with the Board for consideration.

12. Superintendent's Comments

13. FCMAT CEO Michael Fine - Consequences of Fiscal Status

14. Budget Updates - Elaine Neilsen

Elaine Neilsen (CBO) will present information from the preliminary 2nd Interim Budget Report.

15. Celebrations, Recognitions and Announcements - No items presented

16. Presentations - No items presented

17. Correspondence

a) Letter from Calaveras County Office of Education (CCOE)

A letter dated January 15, 2024 was received from CCOE Associate Superintendent, Administrative Services, Claudia Davis regarding their review of the 2023-24 First Interim Report.

b) Letter from Calaveras County Office of Education (CCOE)

A letter dated February 1, 2024 was received from CCOE County Superintendent of Schools, Karen Vail regarding CUSD Budget reporting.

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 January 18, 2024](#)

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

1. [Cal Fire Fuels, Reduction and Demonstration Forest Project Grant #5GG22159](#)

Board approval is requested for this grant which will allow CEQA reporting, initial mastication and forest thinning, and 3 years of targeted grazing which would then allow CUSD students and community to construct a nature trail that will be designed and built through the forest.

Consent Agenda - Continued

e) Outside Contract Services

1. Gary Chambers

Board approval is requested to contract Gary Chambers to tutor West Point Elementary School students during and after school in reading and math. Tutoring will begin in February and continue through the end of the school year. Tutoring will be funded through site Title I funds and contract is not to exceed \$4,000.

2. Audrey Smith

Board approval is requested to contract Audrey Smith to tutor West Point Elementary School students during and after school in reading and math. Tutoring would begin in February and would continue through the end of the school year. Tutoring would be funded through site Title I funds and contract is not to exceed \$4,000.

3. Westside Forestry Consultants

Board approval is requested for the contract with Westside Forestry Consultant for \$16,500 to conduct CEQA data collection and reporting for Cal Fire Fuels Reduction and Demonstration Forest Project.

4. Calaveras County Resource Conservation District

Board approval is requested for the contract with Calaveras County Resource Conservation District for \$10,500 to do fiscal tracking/reporting and progress reporting for Cal Fire Fuels Reduction and Demonstration Forest Project.

f) Overnight Events

CHS students grade 10-12 will travel to Chico State Butte College Field Day to compete in the forestry competition on February 9 through February 10, 2024, where students will demonstrate their skills in forestry and natural resources. Hotel accommodations will be at the Holiday Inn Express in Chico and travel will be by District CTE van. Funding is provided by K12 Strong Workforce.

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

1. [CUSD Vacancies as of February 1, 2024](#)
2. [CUSD Staffing Report as of January 31, 2024](#)
3. [CUSD 23-24 Leave of Absence List](#)

a) Kristine Menard - July 1, 2023 through June 30, 2024 approved at the March 14, 2023 Board Meeting

b) Christina Blum - July 1, 2023 through June 30, 2024 approved at the May 23, 2023 Board Meeting

f) Classified Personnel

1. Classified Layoffs

Board approval is requested for the Memorandum of Understanding (MOU) between California School Employees Association and its Chapter #405 (CSEA) and Calaveras Unified School District (CUSD) for Impacts and Effects of Layoffs /2024-2025 School Year

Motion: ____ Second: ____ Vote: ____

2. Speech Language Pathology Assistant (SLPA) Job Description

Board approval is requested for the MOU between Calaveras Unified School District and CSEA for the new job description for Speech Language Pathology Assistant (SLPA).

Motion: ____ Second: ____ Vote: ____

3. Presentation of the Initial Proposal from CSEA and its Chapter 405 to CUSD for the 2023-2024 Reopener

CSEA and its Chapter 405 propose to reopen negotiations with CUSD. This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

Personnel - Classified Personnel - Continued

4. **Presentation of the Initial Proposal from CUSD to CSEA and its Chapter 405 for the 2023-24 Reopener**

This proposal is being presented for initial disclosure to the public to allow for public comment prior to the start of negotiations.

5. **Adoption, Resolution No. 2023/24-27, In the Matter of Reduction of Classified School Services for the 2024-2025 School Year**

Board approval is requested to adopt Resolution No. 2023/24-27 In the Matter of Reduction of Classified School Services for the 2024-2025 school year.

Motion: ____ Second: ____ Vote: ____

g) **Certificated Personnel**

1. **Adoption, Resolution No. 2023/24-26, In the Matter of Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services**

Board approval is requested to adopt Resolution No. 2023/24-26, In the Matter of Intention to Terminate Certificated Employees Due to a Reduction of particular kinds of Services.

Motion: ____ Second: ____ Vote: ____

h) **Management/Confidential/Supervisory** - No items presented

23. **Curriculum and Instruction** - No items presented

24. **Educational Services** - No items presented

25. **Business** - No items presented

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

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

a) **School Safety and Security**

Sharing of any updates/information.

28. Policies and Regulations

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

December 2023 Guidesheet

Second Reading and Adoption

BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520	Intervention in Underperforming Schools
AR 1220	Citizen Advisory Committees
BP 1431	Waivers
BP 3400	Management of District Assets/Accounts
AR 3400	Management of District Assets/Accounts
BP 5116.2	Involuntary Student Transfers
BP 5131.2	Bullying
AR 5131.2	Bullying
AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6142.8	Comprehensive Health Education
AR 6142.8	Comprehensive Health Education
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation & Competency Standards for Students w/ Disabilities
BP 6170.1	Transitional Kindergarten
AR 6173.3	Education for Juvenile Court School Students
BB 9321	Closed Session
E(1)9321	Closed Session
E(2)9321	Closed Session

Motion: ____ Second: ____ Vote: ____

29. Calendar of Events

Date	Events
February 12	No School – Lincoln’s Birthday
February 19	No School – President’s Day
March 9	Ed Foundation Gala; San Andreas Town Hall, 5:00 p.m. Tickets \$60

Calaveras Performing Art Center (CPAC) Calendar

- [CPAC Current Events Calendar](#)

CUSD BOARD AGENDA
February 8, 2024

30. Future Agenda Items

31. Board Member Comments

32. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 20, 2024. 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: February 1, 2024

Posted: 2:00 p.m.