8/31/2021 BoardDocs® Pro



Thursday, August 5, 2021 Regular Meeting of the Board of Education

VIRTUAL MEETING

Closed Session: 6:30 p.m. Open Session: 7:00 p.m.

Board meetings are recorded pursuant to Board Bylaw 9324

To reduce the risk of exposure to COVID-19, physical distancing and proper safety precautions remain critical. The board meeting is accessible via Zoom to all members of the public seeking to observe and to address the Board. A button that links to the live video feed will appear on the Information Page of the board meeting and on our District website at https://claremont-ca.schoolloop.com/ 30 minutes prior to the board meeting. Remote participation by the public will remain in place until further notice.

Note: Participants' audio and video will be muted by default upon joining the board meeting.

SUBMITTING PUBLIC COMMENT TO THE BOARD OF EDUCATION

The process for submitting public comment is detailed in the Public Comment sections of this agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Education meeting, please contact the Superintendent's Office at (909) 398-0691. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

Public record agenda documents for board meetings may be obtained by submitting your request in writing to the Superintendent's Office: 170 W. San Jose Avenue, Claremont, CA 91711.

- 1. CONNECT TO OUR LIVE VIDEO STREAM A link to access this meeting will appear on the agenda and will also be shared on the main page of the CUSD website prior to the meeting.
- 1.01 Live Video Stream Zoom Link

2. OPENING ITEMS

- 2.01 Call to Order at 6:30 p.m.
- 2.02 Audio Streaming via Zoom
- 2.03 Establish a Quorum

3. ADOPTION OF AGENDA

3.01 Adoption of Agenda

4. SPECIAL ORDER OF BUSINESS

4.01 Superintendent Designations, Appointments, and Authorizations

5. CLOSED SESSION ITEMS / Public Comment

- 5.01 Public Comment on Closed Session Items
- 5.02 Conference with Labor Negotiator: California Government Code §54954.5 (f) pursuant to California Government Code §54957.6 Designated Negotiator: Dr. Wilson, CUSD Superintendent of Schools; CFA/CSEA/CMA/Unrepresented
- 5.03 Personnel Matters: Public Employee Discipline/Dismissal/Release (Government Code §54954.5(e)) pursuant to California Government Code §54957

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6. ADJOURN TO CLOSED SESSION

6.01 Adjourn to Closed Session

7. RECONVENE TO OPEN SESSION

7.01 Reconvene in Open Session

7.02 Establishing a Quorum

7.03 Flag Salute

7.04 Report of Action Taken in Closed Session

8. ADOPTION OF MINUTES

8.01 June 24, 2021 Minutes - Regular Meeting of the Board of Education

8.02 June 28, 2021 Minutes - Special Meeting of the Board of Education

9. ORAL REPORTS: BOARD OF EDUCATION

9.01 Oral reports by Members of the Board of Education

10. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

10.01 Call for Public Comment on Items Not on the Agenda

11. PRESENTATIONS/RECOMMENDATIONS

11.01 Presentations and Reports

12. EDUCATIONAL SERVICES

12.01 2021-2022 Consolidated Application

12.02 Request for Authorization of 2021-2022 Perkins Grant

12.03 Research Proposal by Kristin Espinoza, Doctoral candidate at the Grand Canyon University

13. BUSINESS SERVICES

13.01 Local Educational Agencies of the East San Gabriel Valley Special Education Local Plan Area (SELPA)

14. STUDENT SERVICES

14.01 Presentation on Assembly Bill 130 - Independent Study

14.02 Representative for SELPA Community Advisory Committee

15. HUMAN RESOURCES

15.01 New Job Description, Assistant Principal, Alternative Education

15.02 Quarterly Report on Williams Uniform Complaints

16. GENERAL ITEMS

16.01 Presentation and First Public Hearing Regarding Composition of, and Criteria for Trustee Areas Prior to Drawing of Maps, Pursuant to Elections Code Section 10010, Subdivision (a)(1)

16.02 First Reading of Board Policies: 6158 and 6173

17. CONSENT CALENDAR

17.01 Approval of Consent Calendar

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- 17.02 Approval of Overnight Field Trips
- 17.03 Obsolete Instructional Materials
- 17.04 Board Orders
- 17.05 Interfund Transfer
- 17.06 Obsolete Items
- 17.07 Gifts
- 17.08 Authorization to Enter into an Agreement
- 17.09 Certificated Personnel Actions
- 17.10 Classified Personnel Actions
- 17.11 Consultant Agreements
- 17.12 Annual Agreements

18. EMPLOYEE ASSOCIATIONS

18.01 Comments by Employee Associations: CFA, CSEA Chapter 200, and CMA

19. SUPERINTENDENT REPORT

19.01 Information/Announcements

20. CALENDAR OF EVENTS

20.01 New or Revised Calendar Information

21. CLOSED SESSION (IF NEEDED)

22. ADJOURNMENT

22.01 Final Adjournment