



Claremont
Unified School District

**Thursday, September 2, 2021
Regular Meeting of the Board of Education**

Pursuant to California Government Code 54954
Richard S. Kirkendall Education Center – Board Room
170 W. San Jose Avenue, Claremont, California
Closed Session: 6:00 p.m. - Open Session: 7:00 p.m.

THIS IS A HYBRID BOARD MEETING - The public is invited to attend either in person or remotely via Zoom.

For in-person attendance: Board Room seating will be limited to 40 guests (first-come, first-seated). Screening and masking will be required for anyone entering school buildings regardless of vaccination status (LACDPH Order of the Health Officer 8/12/2021).

For remote access: A button to the Zoom live stream will appear on the meeting information page on the day of the meeting.

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**Reasonable Accommodation for any individual with a disability:
In compliance with the Americans with Disabilities Act and with at least 48-hour notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at (909) 398-0691.**

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PUBLIC COMMENT

The Board of Education provides an opportunity for members of the public to directly address the legislative body on any item on the agenda or topic of interest to the public that is within the subject matter jurisdiction of the Board. In order to discuss District business in an orderly manner, the public is asked to comply with the procedures listed below. Per Board Bylaw 9323, public comment is limited to three (3) minutes per speaker. The total time allotted to any one topic is 20 minutes. As a reminder, the Board requests but does not require public speakers to identify themselves. Per the Brown Act, no action may be taken and no discussion held on non-agenda items raised during public comment. The Board may ask for clarification and/or refer the item to staff.

Public Comment Process

- **Speakers to agenda items will be called upon to address the Board after the presentation of that item.**
- **Speakers to non-agenda items will be called upon to address the Board during public comment on non-agenda items.**

In-Person Public Comment

Please fill out a "Speaker Card" available on the back counter of the Board Room and return it to the Executive Secretary to the Superintendent.

Public Comment Via Zoom

- **From your computer, click on the "Raise Hand" icon and wait to be called upon to speak by the Secretary to the Board. The host of the meeting will unmute your audio.**
- **From your phone use the phone's dial pad: *9 - Raise Hand. Please wait to be called upon to speak by the Secretary to the Board.**

Addressing the Board in Writing

Public comment received by the deadline will be distributed to board members in advance of the board meeting and also posted on the District's meeting platform, but will not be read aloud in open session. The public is welcome to attend the meeting in person to make the comment:

<https://go.boarddocs.com/ca/claremont/Board.nsf/Public>.

Please follow this procedure:

- 1. Reference the agenda item number or identify the topic on the email or letter's subject line.**
- 2. Submissions must be received in our office by no later than 3:00 p.m. on the day of the meeting.**

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Public comment by email: publiccomments@cusd.claremont.edu

**Public comment by standard mail:
Attention: Board of Education, Public Comment
170 W. San Jose Avenue, Claremont, CA 91711**

Public Record's Requests – Board Agendas and Related Documents

To facilitate the processing of Public Records Act requests, submissions must be made in writing to the Superintendent's Office at the above address. The District may charge for copies of public records or other materials requested by individuals or groups. Please refer to CUSD's Administrative Regulation 1340 for additional information.

1. OPENING ITEMS

1.01 Call to Order at 6:00 p.m.

1.02 Live Video Stream - Zoom Link

1.03 Establish a Quorum

2. ADOPTION OF AGENDA

2.01 Adoption of Agenda

3. CLOSED SESSION ITEMS / Public Comment

3.01 Public Comment on Closed Session Items

3.02 Threat to Public Services or Facilities [Government Code §54954.5] Consultation With: Alexandria M. Davidson, Esq., AALRR

3.03 Student Matters: Pursuant to Education Code §56157 and §56365 - §56366.5: Settlement Agreement 20210902

3.04 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

3.05 Personnel Matters: Public Employee Discipline/Dismissal/Release - (Government Code §54954.5(e)) pursuant to California Government Code §54957

4. ADJOURN TO CLOSED SESSION

4.01 Adjourn to Closed Session

5. RECONVENE TO OPEN SESSION

5.01 Reconvene in Open Session

5.02 Establishing a Quorum

5.03 Flag Salute

5.04 Report of Action Taken in Closed Session

6. ADOPTION OF MINUTES

6.01 August 14, 2021 Minutes - Special Meeting/Workshop of the Board of Education

6.02 August 19, 2021 Minutes - Regular Meeting of the Board of Education

7. SPECIAL ORDER OF BUSINESS

7.01 Update on Reopening of CUSD Schools

8. ORAL REPORTS: BOARD OF EDUCATION

8.01 Oral reports by members of the Board of Education

9. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

9.01 Call for Public Comment on Items Not on the Agenda

10. PRESENTATIONS/RECOMMENDATIONS

10.01 Presentations and Reports

11. EDUCATIONAL SERVICES

11.01 Physical Education Exemptions

12. GENERAL ITEMS

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

12.02 First Reading of Resolution Establishing Criteria for Developing Trustee Area Boundaries

12.03 First Reading of Board Policy: 1313 - Civility

13. CONSENT CALENDAR

13.01 Approval of Consent Calendar

13.02 Authorization to Enter into an Agreement

13.03 Authorization to Rescind an Agreement

13.04 Authorization to Adopt a Resolution

13.05 Certificated Personnel Actions

13.06 Classified Personnel Actions

13.07 Consultant Agreements

14. EMPLOYEE ASSOCIATIONS

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

15. SUPERINTENDENT REPORT

15.01 Information/Announcements

16. CALENDAR OF EVENTS

16.01 New or Revised Calendar Information

17. CLOSED SESSION (IF NEEDED)

18. ADJOURNMENT

18.01 Final Adjournment