

 <p>There is no virtual option for this meeting</p> <p>Website: www.calaverasusd.com</p>	<p>Meeting of the Board of Trustees</p> <p>Thursday, March 14, 2024</p> <p>CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p> <p>4:00 p.m. - Closed Session 4:30 p.m. - Open Session Study Session to Follow 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>Mark Campbell Superintendent</p>
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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 March 14, 2024 agenda.

Motion: ___ Second: ___ Vote: ___

4. Pledge of Allegiance

5. Closed Session

a) Pending Litigation, Government Code section 54956.9 (b)(3)(C): One case
Claim # 2024001

b) To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)

1. Adoption, Resolution No. 2023/24-42 in the Matter of Release of Probationary Certificated Position

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.

6. Reconvene to Open Session

7. Report of Action taken in Closed Session

8. Resolution No. 2023/24-43, Intention to Convey Easement

It is requested the Board adopt Resolution No. 2023/24-43 Intention to Convey Easement to Calaveras County for the purpose of constructing, maintaining and operating certain road improvements adjacent to Valley Springs Elementary School.

Motion: ____ Second: ____ Vote: ____

9. Board Business

a) SPED Director Job Description

The Board will discuss the proposed SPED Director job description, give direction and take possible action.

Motion: ____ Second: ____ Vote: ____

10. Study Session

a) Special Education

The Board will discuss budget, programs, role of SELPA and ideas to address areas of need.

11. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Thursday, April 11, 2024. 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: March 8, 2024

Posted: 2:00 p.m.