

 <p>Special Closed Session Meeting of the Board of Trustees Wednesday, April 17, 2024 CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95252 Board Room</p>	<p>Join Zoom Meeting: https://us02web.zoom.us/j/81440768824?pwd=Y0lhkdCeUM4YTM0ckJOR2JC24?pwd=Y0lhkdCeUM4YTM0ckJOR2JC24 TytKUT09</p> <p>One-Tap Mobile: +16694449171,81440768824#,523074+ 16699009128,81440768824#,523074#</p> <p>Or Telephone: +1 669 444 9171,+1 669 900 9128,+1 253 205 0468, +1 253 215 8782,+1 346 248 7799,+1 719 359 4580, +1 312 626 6799,+1 360 209 5623,+1 386 347 5053, +1 507 473 4847,+1 564 217 2000,+1 646 558 8656,+1 646 931 3860,+1 689 278 1000,+1 301 715 8592,+1 305 224 1968,+1 309 205 3325</p> <p>Webinar ID: 814 4076 8824 Passcode: 523074</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> <p>Website: www.calaverasusd.com</p>
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12:00 p.m. - 2:00 p.m. Closed 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 April 17, 2024 agenda.

Motion: ___ Second: ___ Vote: ___

4. Pledge of Allegiance

5. 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.

April 17, 2024

6. 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.

7. Closed Session

8. Next Meeting/Adjournment

There will be a Study Session Board meeting Thursday, April 18, 2024, from 4:30 p.m. - 6:30 p.m. The next regular session meeting of the CUSD Board is scheduled for Tuesday, April 23, 2024. Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m. Both meetings will be held at the District Office Administrative Offices, Board Room.

Date: April 11, 2024

Posted: 3:00 p.m.