



Website:  
[www.calaverasusd.com](http://www.calaverasusd.com)

Special Closed Session  
of the Board of Trustees

**Tuesday,  
February 6, 2024**

CUSD Administrative Office  
3304 Highway 12  
Valley Springs, CA 95252  
Board Room

***Closed Session - 4:00 p.m. 8:30 p.m.***

District Office  
(209) 754-2300  
Fax: (209) 754-2215

**BOARD MEMBERS:**

**Lorraine Angel  
Matt Brock  
Scott Crisp  
Bryan Porath  
Sherri Reusche**

Superintendent  
Mark Campbell

**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 January 6, 2024 Special Closed Session 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](http://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.*

February 6, 2024

**6. 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.*

**7. Special Closed Session**

**8. Report of Action Taken in Special Closed Session**

There will be no formal Board Action taken in Special Closed Session.

**9. Next Meeting/Adjournment**

The next regular session meeting of the CUSD Board is scheduled for Thursday, February 8, 2024.

This meeting will be held at the District Office Administrative Offices, Board Room. There will be a Closed Session at 4:00 p.m. followed by an Open Study Session beginning at 4:30 p.m. Open Session will begin at 6:00 p.m.

Date: February 1, 2024

Posted: 2:00 p.m.