	Meeting of the Board of Trustees **Tuesday** **August 29, 2017** Calaveras Unified School District Office IMC Room 3304 Highway 12 San Andreas, CA 95249 5:00 P.M. - Board Vacancy Closed Session to Follow Open Session	District Office (209) 754-2300 Fax: (209) 754-2215 ***BOARD MEMBERS:*** ***Karan Bowsher*** ***Dennis Dunnigan*** ***Zerrall McDaniel*** ***Sherri Reusche*** Website: www.calaveras.k12.ca.us Mark Campbell Superintendent

MISSION STATEMENT

The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(Please turn off cell phones prior to the start of the meeting)

1. **CALL TO ORDER**
   Salute to the Flag and Roll Call

2. **PUBLIC COMMENTS**
   At this time, visitors may address issues that do not appear on the agenda. Visitors are asked to fill out a Public Comment Card if they plan to address the Board. The card is to be turned in to the Executive Assistant. 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.

3. **OPEN SESSION**

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.calaveras.k12.ca.us, under forms, 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.

4. BOARD VACANCY

a) **Introduction of CUSD Board Candidates**

b) **Candidate Interviews by the Board of Trustees**

c) **Public Input**

d) **Board of Trustees Deliberation and Candidate Selection**

e) **Oath of Office**

5. NEXT MEETING AND ADJOURNMENT

The next regular session meeting of the CUSD Board is scheduled for Tuesday, September 12, 2017. This meeting will be held at the CUSD Administrative Offices, IMC Room. The Closed Session will begin at 5:00 p.m. and Open Session at 6:00 p.m.

Dated: August 24, 2017
Posted: 2:00 p.m.