

Closed Session
of the Board of Trustees
Wednesday,
March 2, 2022
CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249

Board Room

Join Zoom Meeting:

https://us02web.zoom.us/j/845709 16867?pwd=bUpzN3NtQ3phd3k2Tz dtZ0pvajh5UT09

One-Tap Mobile:

US: +16699006833,84570916867#, 184563 or +14086380968, 84570916867,184563#

Or Telephone:

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 845 7091 6867

> Passcode: 184563 Password: CUSD

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

BOARD MEMBERS:

Suzie Coe Christine Noble Bryan Porath Sherri Reusche Cory Williams

Website: www.calaverasusd.com

Mark Campbell Superintendent

4:30 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 March 2, 2022 Closed Session agenda.

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4. 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.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.

5. 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 on addressing the Board. The completed card is to be turned in to the Executive Assistant, Kimberly Hayes. 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.

6. Closed Session

a) Objective

Public Employee Performance Evaluation: Superintendent (Gov. Code 54947.5)

7. Report of Action Taken in Closed Session

8. Next Meeting/Adjournment

The next regular session meeting of the CUSD Board is scheduled for Tuesday, March 15, 2022. Closed Session will begin at 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: February 24, 2022

Posted: 4:00 p.m.