

 <p>There is no virtual option for this meeting</p>	<p>Special Session of the Board of Trustees</p> <p>Monday March 13, 2023</p> <p>CUSD Administrative Office 3304 Highway 12 San Andreas, CA 95249 Board Room (209) 754-2300</p> <p>4:30 P.M. – 5:30 P.M.</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>Website: www.calaverasusd.com</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. Pledge of Allegiance

3. Roll Call

4. Approval of the Agenda

Approve the March 13, 2023 Special Session agenda.

Motion: ____ Second: ____ Vote: ____

5. 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.

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. 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)**

7. Report of Action Taken in Closed Session

8. Next Meeting/Adjournment

The next regular session CUSD Board meeting is scheduled for Tuesday, March 14, 2023.
Closed Session will begin and 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: March 9, 2023

Posted: 4:00 p.m.