



Website:
www.calaverasusd.com

Special Closed Session of the
Board of Trustees

**Thursday,
April 13, 2023**

CUSD Administrative Office
3304 Highway 12
San Andreas, CA 95249
Board Room

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

BOARD MEMBERS:

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

Mark Campbell
Superintendent

4:00 p.m. Special 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 13, 2023 Special Closed Session agenda.

Motion: ____ Second: ____ Vote: ____

4. 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.

April 13, 2023

5. Special Closed Session

- a) **To Consider the Appointment, Employment Evaluation of Performance, Discipline, Dismissal or Complaint Regarding a Public Employee (Gov. Code 54957)**

6. Report of Action taken in Special Closed Session

7. Next Meeting/Adjournment

The next regular session CUSD Board meeting is scheduled for Tuesday, April 18, 2023.
Closed Session will begin and 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: April 6, 2023

Posted: 2:00 p.m.