

There is no virtual option for this meeting.

Study Session of the Board of Trustees

Thursday, August 31, 2023

CUSD Administrative Office 3304 Highway 12 Valley Springs, CA 95249 Board Room

Website: www.calaverasusd.com

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. Study 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 August 31, 2023 Study Session agenda.

Motion:	Second:	Vote:
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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.

5. Board Business

1. Terra Forgette

Board approval is requested to contract Terra Forgette for Grant Writer duties for CUSD for the remainder of the 2023/24 school year. Contract is not to exceed \$45,000 and will be funded through Title V.

iviotion: Second: vote:	Motion:	Second:	Vote:
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6. Study Session

a) Discussion on Status and Direction of the CUSD Budget

7. Next Meeting/Adjournment

The next regular session CUSD Board meeting is scheduled for Tuesday, September 12, 2023. Closed Session will begin and 5:30 p.m. Open Session will begin at 6:00 p.m.

Date: August 18, 2023 Posted: 3:00 p.m.