

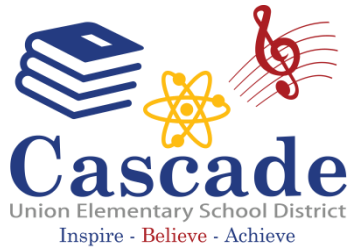
# AGENDA

## Regular Meeting of the Governing Board

March 13, 2024

Closed Session 6:00 p.m.

Open Session 6:30 p.m.



*Our Board  
Members*  
Dan Stanley  
Diane Allen  
Roderick Hayes  
Crista Munns  
Jason Foster

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### *Our District Focus*

#### *Cascade CARES*

Challenging classroom discourse   Academic success   Responsible behaviors   Engaging strategies   Supportive relationships

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#### Rules for Conduct

Public comments on agenda items are welcome. Please complete a form indicating you wish to address the Board and submit it to the presiding officer at the beginning of the meeting. Each speaker is limited to three (3) minutes. If multiple speakers wish to address the same issue, please do not repeat the comments of the prior speaker. Instead, please appoint one spokesperson to address your issues. The Board is legally not allowed to take action on any item not listed on the agenda. This meeting may be audio and/or video recorded for the purpose of accurately documenting the meeting. By joining this meeting, you consent to your image being captured on video and/or your voice being captured on audio.

If you require special accommodations, including auxiliary aids or services in order to participate in the Board meeting, please contact the Office of the Superintendent at least two days prior to the meeting date

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1. **CALL TO ORDER / ESTABLISH QUORUM (6:00 p.m.)**
2. **OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS**
3. **CLOSED SESSION** to consider and/or take action on:
  - a. Superintendent will update the Board on any current Negotiations. GC §54957.6
  - b. Government Code §54956.9(d)(2)
  - c. Public Employee Discipline/Dismissal/Release/Complaint
  - d. Public Employee Performance Evaluation. GC §54947  
Superintendent's Evaluation
4. **RECONVENE OPEN SESSION (6:30 p.m.)**
5. **PLEDGE OF ALLEGIANCE**
6. **APPROVE AGENDA AND ACTION ON CONSENT ITEMS**
7. **OPPORTUNITY FOR PUBLIC COMMENT**
8. **(C) APPROVE BOARD MEETING MINUTES**
  - February 14, 2024 Regular Board Meeting
  - February 9, 2024 and February 28, 2024 - Special Board Meetings
9. **RECOGNITIONS and PRESENTATIONS**
10. **CORRESPONDENCE**
11. **REPORTS**
  - 11.1 **ADMINISTRATIVE REPORTS**
    - 11.1.1 Superintendent Report
    - 11.1.2 Presentation by Dr. Jeff Tilton from National Demographics Corporation regarding Proposed Trustee Area Maps
    - (PH) 11.1.3 Public Hearing Regarding Proposed Composition of Trustee Area Maps and Election Sequencing
    - (PH) 11.1.4 Local Control Accountability Plan (LCAP) – Input and Discussion
  - 11.2 **INSTRUCTION REPORTS**
    - 11.2.1 Curriculum and Instruction Report

### **11.3 BUSINESS REPORTS - None**

## **12. ACTION ITEMS**

### **12.1 ADMINISTRATIVE ACTION ITEMS**

- (C) 12.1.1 Adopt Board Policies/Administrative Regulation Updates – Second Read of December 2023
- (C) 12.1.2 Approve Professional Development/Conference Attendance
- 12.1.3 Board Selection of Trustee Area Map and Election Sequencing Schedule Identified Therein
- 12.1.4 Adopt Resolution #2023-15, Initiating Proposal to the Shasta County Committee on School District Organization for the Adoption of By-Trustee Area Elections

### **12.2 HUMAN RESOURCES ACTION ITEMS**

- (C) 12.2.1 Employment

### **12.3 INSTRUCTION ACTION ITEMS - None**

### **12.4 BUSINESS SERVICES ACTION ITEMS**

- (C) 12.4.1 Approve February 2024 Warrants
- (C) 12.4.2 Approve Surplus
- 12.4.3 Approve 2024-2026 Audit Contracts with Eide Bailly
- 12.4.4 Approve 2024/2025 – 2028/2029 CUESD Transportation Plan
- 12.4.5 Approve Second Interim Budget

## **13. CLOSING**

- 13.1 Items from the Floor: ACTA, Teamsters, CSEA, Others
- 13.2 Future Meeting Dates:
  - March 27, 2024, 5:30 p.m. – County Committee Hearing
  - April 10, 2024, 6:00 p.m. – Regular Board Meeting
- 13.3 Other Important Dates
  - March 29 - April 5, 2024 – Spring Break
- 13.4 Adjourn to Closed Session

## **14. CLOSED SESSION to consider and/or take action on:**

- a. Superintendent will update the Board on any current Negotiations. GC §54957.6
- b. Government Code §54956.9(d)(2)
- c. Public Employee Discipline/Dismissal/Release/Complaint
- d. Public Employee Performance Evaluation. GC §54947  
Superintendent's Evaluation

## **15. RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION, and ADJOURNMENT**

Jason Provence  
Superintendent and Secretary to the Board

(PH) = Public Hearing; (C) = Consent Item