

AGENDA

Regular Meeting of the
Governing Board

May 8, 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

Our District Focus

Cascade CARES

Challenging classroom discourse Academic success Responsible behaviors Engaging strategies Supportive relationships

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

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**
 - April 10, 2024 Regular Board Meeting
 - May 1, 2024 Special Board Meeting
9. **RECOGNITIONS and PRESENTATIONS**
10. **CORRESPONDENCE**
11. **REPORTS**
 - 11.1 **ADMINISTRATIVE REPORTS**
 - 11.1.1 Superintendent Report
 - 11.1.2 2024-2025 Administrative Plan and Organization Chart
 - 11.1.3 2024-2025 District Goals
 - 11.2 **INSTRUCTION REPORTS**
 - 11.2.1 Community School Implementation Plans
 - 11.3 **BUSINESS REPORTS – None**

12. ACTION ITEMS

12.1 ADMINISTRATIVE ACTION ITEMS

- (C)** 12.1.1 Adopt Board Policies/Administrative Regulation March 2024 Updates – Second Read
- (PH)** 12.1.2 Approve Extended School Year Waiver Request
- (PH)** 12.1.3 Approve Opening Items for Teamsters Negotiations

12.2 HUMAN RESOURCES ACTION ITEMS

- (C)** 12.2.1 Employment

12.3 INSTRUCTION ACTION ITEMS

- (PH)** 12.3.1 Certify Children’s Internet Protection Act Compliance

12.4 BUSINESS SERVICES ACTION ITEMS

- (C)** 12.4.1 Approve April 2024 Warrants
- (C)** 12.4.2 Approve Classroom Floor Abatement Proposals
- 12.4.3 Third Interim Budget

13. CLOSING

13.1 Items from the Floor: ACTA, Teamsters, CSEA, Others

13.2 Future Meeting Dates:

- May 15, 2024, 5:30 p.m. – Special Board Meeting
- June 12, 2024, 6:00 p.m. – Regular Board Meeting
- June 13, 2024, 9:00 a.m. – Special Board Meeting

13.3 Other Important Dates

- May 13, 2024, 9:00 a.m. – CKH Board Member Training
- May 21, 2024, 4:00 p.m. – Citizens Oversight Committee Meeting
- Open House:
 - May 20, 2024, 5:30 p.m. – Anderson Heights/NSAA
 - May 22, 2024, 5:30 p.m. – Meadow Lane
 - May 23, 2024, 5:30 p.m. – Anderson Middle School

13.4 Adjourn to Closed Session

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

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- 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