

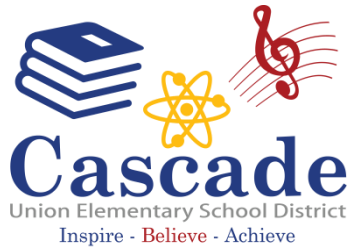
# AGENDA

## Regular Meeting of the Governing Board

August 9, 2023

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. Superintendent will update the Board on any pending/probable litigation. GC §54956.9
  - c. Public Employment. GC §54957
  - d. Public Employee Discipline/Dismissal/Release/Complaint
  - e. 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**
  - June 14, 2023 Regular Board Meeting
  - June 15, 2023 Special Board Meeting
  - June 22, 2023 Special Board Meeting
9. **RECOGNITION - None**
10. **CORRESPONDENCE - None**
11. **REPORTS**
  - 11.1 **ADMINISTRATIVE REPORTS**
    - 11.1.1 Superintendent Report
    - 11.1.2 Board Policies/Administrative Regulation June 2023 Updates – First Read
  - 11.2 **INSTRUCTION REPORTS – None**

### **11.3 BUSINESS REPORTS**

- 11.3.1 State Budget Update
- 11.3.2 Certified CONAPP's
- 11.3.3 2023-2024 Mandate Block Grant
- 11.3.4 Meadow Lane New Administration & Multipurpose Facility Project – Change Orders

### **12. ACTION ITEMS**

#### **12.1 ADMINISTRATIVE ACTION ITEMS**

- (C) 12.1.1 Approve 2023-2024 Nutrition Services Agreement with Anderson Union High School District
- (C) 12.1.2 Approve MOU with California Community Schools

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

- (C) 12.2.1 Employment
- 12.2.2 Approve Variable Term Waiver
- 12.2.3 Approve Short-Term Staff Permit Employment
- 12.2.4 Approve Provisional Internship Permit Employment

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

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

- (C) 12.4.1 Approve June and July 2023 Warrants
- (C) 12.4.2 Approve Certified CONAPP Submission
- (C) 12.4.3 Approve Surplus
- 12.4.4 Approve Shasta County Developer Fee Justification Study Agreement with Jack Schreder & Associates

### **13. CLOSING**

- 13.1 Items from the Floor: ACTA, Teamsters, CSEA, Others
- 13.2 Future Meeting Dates:
  - September 13, 2023, 6:00 p.m. Regular Board Meeting
- 13.3 Other Important Dates
- 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. Superintendent will update the Board on any pending/probable litigation. GC §54956.9
- c. Public Employment. GC §54957
- d. Public Employee Discipline/Dismissal/Release/Complaint
- e. 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