

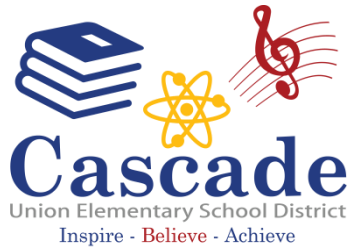
AGENDA

Regular Meeting of the Governing Board

January 10, 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
Certificated Probationary Employee Release, Employee #451219
 - 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**
 - December 13, 2023 Regular Board Meeting
9. **RECOGNITIONS and PRESENTATIONS**
10. **CORRESPONDENCE - None**
11. **REPORTS**
 - 11.1 **ADMINISTRATIVE REPORTS**
 - 11.1.1 Superintendent Report
 - 11.1.2 Williams Act Report
 - (PH) 11.1.3 Local Control Accountability Plan (LCAP) – Input and Discussion
 - 11.1.4 Presentation by Dr. Jeff Tilton from National Demographics Corporation regarding the Transition to By-Trustee Area Elections
 - (PH) 11.1.5 Public Hearing Regarding Demographic Process to Draw Trustee-Area Boundaries; First Public Hearing to Gather Community Input Regarding Composition of Trustee Area Boundaries pursuant to Elections Code Section 10010(a)(1)

11.2 INSTRUCTION REPORTS

11.2.1 Curriculum and Instruction Report

11.3 BUSINESS REPORTS

11.3.1 Change Orders for Meadow Lane New Administration & Multipurpose Facility Project

12. ACTION ITEMS

12.1 ADMINISTRATIVE ACTION ITEMS

- (C)** 12.1.1 Board Policies/Administrative Regulations Updates – Second Read of October 2023
- (C)** 12.1.2 Approve Proposal from National Demographics Corporation
- (PH)** 12.1.3 Approve District Sunshine Items for ACTA Negotiations
- (PH)** 12.1.4 Approve ACTA Sunshine Items

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 December 2023 Warrants
- (C)** 12.4.2 Approve Surplus
- (C)** 12.4.3 Approve 2022-2023 District Audit Report
- (C)** 12.4.4 Approve 2022-2023 Bond Audit Report (Measures C and G)
- 12.4.5 Approve LCAP Mid-Year Report and Supplement to the Annual Update

13. CLOSING

- 13.1 Items from the Floor: ACTA, Teamsters, CSEA, Others
- 13.2 Future Meeting Dates:
 - January 20, 2024 – Board Governance Study Session
 - January 24, 2024 – Special Board Meeting, Pre-Map Hearing #2
 - February 14, 2024, 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.** Government Code §54956.9(d)(2)
- c.** Public Employee Discipline/Dismissal/Release/Complaint
Certificated Probationary Employee Release, Employee #451219
- 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