

AGENDA

Regular Meeting of the
Governing Board

April 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
 - 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**
 - March 13, 2024 Regular Board Meeting
 - March 5, 2024 and March 27, 2024 - Special Board Meetings
9. **RECOGNITIONS and PRESENTATIONS**
10. **CORRESPONDENCE**
11. **REPORTS**
 - 11.1 **ADMINISTRATIVE REPORTS**
 - 11.1.1 Superintendent Report
 - 11.1.2 Williams Act Report
 - 11.1.3 Board Policies/Administrative Regulation Updates – First Read of March 2024
 - 11.1.4 Review of 2024-2025 MOU's for Tree of Life Charter School
 - 11.2 **INSTRUCTION REPORTS**
 - 11.2.1 Curriculum and Instruction Report
 - 11.3 **BUSINESS REPORTS – None**

11.4 HUMAN RESOURCES REPORTS

11.4.1 Permanent Status

12. ACTION ITEMS

12.1 ADMINISTRATIVE ACTION ITEMS

- (C) 12.1.1 Adopt Resolution #2023-18, Day of the Teacher
- (C) 12.1.2 Adopt Resolution #2023-19, Classified School Employee Week
- (PH) 12.1.3 Approve Opening Items for CSEA Negotiations

12.2 HUMAN RESOURCES ACTION ITEMS

- (C) 12.2.1 Employment
- (C) 12.2.2 Approve Letter of Understanding with General Teamsters
- (C) 12.2.3 Approve Revised Job Description – Lead Mechanic

12.3 INSTRUCTION ACTION ITEMS - None

12.4 BUSINESS SERVICES ACTION ITEMS

- (C) 12.4.1 Approve March 2024 Warrants
- (PH) 12.4.2 Approve Developer Fee Justification Study

13. CLOSING

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

13.2 Future Meeting Dates:

- May 8, 2024, 6:00 p.m. – Regular Board Meeting
- 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

- Open House:
 - May 21, 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:

- 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