CLARKSVILLE CHARTER SCHOOL



3840 Rosin Court #200, Sacramento CA 95834 Phone (916) 568-9959 * Fax (916) 664-3995

Regular Board Meeting Clarksville Charter School June 9, 2018 – 11: 30 am - 1:00 pm 3840 Rosin Court # 200 Sacramento, CA 95834

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
- 4. Approval of the 2018-2019 Budget
- 5. Approval of the LCAP
- 6. Approval of Board Policies/Agreements:
 - a. The Charter School Documents Policy
 - b. Access to The Charter School Documents Policy
 - c. FERPA Directory Policy and "Opt-Out Notice"
 - d. Homeless Education Policy
 - e. CCS Information Technology Department Policy and Procedures
 - f. Parent-Student Information Technology Use Policy
 - g. Staff Information Technology Use Policy
 - h. Identification of Individuals for 504
 - i. Identification of Individuals for Special Education
 - j. Procedural Safeguards and Complaint Administrative Regulation
 - k. Procedural Safeguards and Complaint Policy
 - 1. Individual Education Program Administrative Regulation
 - m. Individual Education Program Policy
 - n. Transportation for Students with Disabilities Policy
 - o. Suicide Prevention Policy
 - p. Suspension and Expulsion Policy
 - q. Teacher Certification Policy
 - r. Services Agreement
 - s. Universal Complaint Administrative Regulation



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- t. Universal Complaint Policy
- u. Anti-Harassment Policy
- v. Whistleblower Policy
- 7. Approval of Declaration of Need for Fully Qualified Educators
- 8. Approval of the Education Protection Account Spending Plan
- 9. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Clarksville Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))