



## Clarksville Charter School

### Clarksville School Board Meeting

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#### Date and Time

Thursday September 12, 2024 at 6:30 PM PDT

#### Location

Clarksville Resource Center  
4818 Golden Foothill Pkwy. Ste 9  
El Dorado Hills, CA

Join Zoom Meeting:

<https://sequoiagrove-org.zoom.us/j/4075258260>

[Clarksville Charter School website](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b>	Record Attendance/ Establish Quorum	Kelley Laliberte	
<b>B.</b>	Call the Meeting to Order	Kelley Laliberte	
<b>C.</b>	Public Comment on Consent Agenda	Kelley Laliberte	
<b>D.</b>	Approval of Consent Agenda	Kelley Laliberte	

Purpose

Presenter

Time

**Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature**

1. Approval of the Agenda
2. Consent Agenda Summary
3. Approval of Minutes from June 6, 2024 Board Meeting
4. Approval of Minutes from June 13, 2024 Board Meeting
5. Approval of Expense Reimbursement Policy, p. 15
6. Approval of Work Sample Policy, p. 25
7. Approval of Stipend Chart, p. 27
8. Approval of Salary Schedule, p. 30
9. Approval of Employee Handbook, p. 31
10. Approval of Fiscal Policies and Procedures, p. 133
11. Approval of Leadership Professional Growth Reimbursement Policy, p. 148
12. Approval of Suspension and Expulsion Policy, p. 149
13. Approval of EL Plan, p.164
14. Approval of Workplace Violence Prevention Policy, p. 185

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| <b>E.</b> Public Comments on Agenda and Non-Agenda Items   | Kelley Laliberte | 3 m |
| <b>F.</b> Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Executive Director | Kelley Laliberte |     |

**II. Governance 6:33 PM**

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| <b>A.</b> Approval of Nomination of Board Member #4:<br>Jennifer McQueen<br><br>Term: 2024-2026 | Kelley Laliberte |
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**III. Finances**

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| <b>A.</b> Approval of July 2024 Financials<br><br>p. 197 | James Surmeian |
| <b>B.</b> Approval of Unaudited Actuals<br><br>p. 221    | James Surmeian |
| <b>C.</b> Approval of EPA Actuals                        | James Surmeian |

	Purpose	Presenter	Time
p. 228			
<b>D.</b> Approval of REGARDING END-OF-THE-YEAR ONE-TIME OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS		Dr. Amanda Fernandez	
p. 230			
<b>IV. Director(s) and CSO Reports</b>			
<b>A.</b> Presentation of Executive Director Report		Jenell Sherman, Shannon Breckenridge and Megan Nason	
p. 232			
<b>B.</b> CSO Report and Discussion			
p. 262			
<b>V. Academic Excellence</b>			
<b>A.</b> Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators		Darcy Belleza	
p. 264			
<b>VI. Governance</b>			
<b>A.</b> Presentation of School Board Training Preview		Darcy Belleza	
p. 288			
<b>B.</b> Check in on Board Goals		Darcy Belleza	
p. 291			
<b>24-25 Board Goals</b>			
			<ul style="list-style-type: none"> <li>• The Board will work with the school to raise awareness and foster a sense of community among the school staff, families, and the public.</li> <li>• The Board will attend at least one in-person school-sponsored event.</li> <li>• Board members will also attend Parent Education workshops and ELAC/PAC meetings.</li> </ul>

	Purpose	Presenter	Time
<b>C.</b>	Discussion of Potential Board Member Search (County)	Darcy Belleza	
<b>VII. Closing Items</b>			
<b>A.</b>	Board Requests for Future Agenda Items	Kelley Laliberte	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Kelley Laliberte	
	The next regular scheduled board meeting is October 10, 2024 at 6:30 PM.		
<b>C.</b>	Adjourn Meeting	Kelley Laliberte	

**Public Comment Rules for Agenda and Non-Agenda Items:**

Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

**For those participating in person:**

Please fill out the Public Comment form and provide it to the administrative staff.

**For those participating via Zoom:**

Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team your desire to address the Board during this time or simply communicate orally your desire to address the Board when the Board asks for public comments. Please state whether you are speaking on an agenda item or a non-agenda item.

Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

**Note:** The School 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 (530) 927-5137 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).