



## Clarksville Charter School

### Clarksville School Board Meeting

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#### Date and Time

Thursday March 13, 2025 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

	Presenter
<b>I. Opening Items</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

Presenter

**D. Approval of Consent Agenda**

Kelley Laliberte

**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 January 16, 2025 Board Meeting
4. Approval of Title IX Policy and Grievance Procedures p. 11
5. Approval of High School Graduation Policy p. 25
6. Approval of Non-discrimination Notice and Non-discrimination/Harassment Policy p. 33
7. Approval of Auditor Selection p. 44
8. Approval of Extended School Year (ESY) Dates 2024-2025 p. 54
9. Approval of Resolution: Early Childhood Education Training Program for Transitional Kindergarten Teachers- 2025-2 p. 81
10. Sunset Sex Discrimination and Sex-Based Harassment Policy and Title IX Sex Discrimination and Sex-Based Complaint Procedures p. 62
11. Sunset Transgender and Gender Nonconforming Students Policy p. 55

**E. Public Comments on Agenda and Non-Agenda Items**

Kelley Laliberte

**II. Finances**

**A. Approval of January 2025 Financials**

James Surmeian

p. 85

**B. Approval of Second Interim Report**

James Surmeian

p. 119

**C. Presentation: State Budget Process**

James Surmeian

p. 128

**III. Governance**

**A. Approval of School Board Calendar 2025-2026**

Darcy Belleza

p. 133

Presenter

- B.** Approval of Resolution: Authorization for Administrative Adjustments to Board- Approved Materials, 2025-1  
p. 135

#### **IV. Presentation of State of the Schools Report**

- A.** Presentation of State of the Schools Report  
Jenell Sherman and  
Shannon  
Breckenridge

#### **V. Closing Items**

- A.** Board Requests for Future Agenda Items  
Kelley Laliberte
- B.** Announcement of Next Regular Scheduled Board Meeting  
Kelley Laliberte  
The next regular scheduled board meeting is June 5, 2025 at 6:30 PM.
- C.** Adjourn Meeting  
Kelley Laliberte

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#### **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)).