Clarksville Charter School

Clarksville School Board Meeting

Date and Time

Thursday June 5, 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

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

Agenda

		Presenter
I.	**Opening Items**	
A.	Record Attendance/ Establish Quorum	Kelley Laliberte
B.	Call the Meeting to Order	Kelley Laliberte
C.	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 March 13, 2025 Board Meeting
4. Approval of SELPA Master Contract 2025-2026 p. 16
5. Approval of Extended School Year 2025-2026 p. 59
6. FYI Form 990 p. 60
7. Approval of Updated Independent Study Policy p. 62
8. Approval of Updated Residency Policy p. 69
9. Approval of Updated Non-Compliance Policy p. 74
10. Approval of Updated Immigration Enforcement Policy and Response to the Detention or Deportation of a Student's Parent/Guardian p. 77
11. Approval of Updated Education for Homeless Youth Policy p. 81
12. Approval of Updated Foster Youth Policy p. 93
13. Approval of Updated Notice of Non-Discrimination and Non-Discrimination/Harassment Policy p. 101
14. Approval of Updated Uniform Complaint Procedures p. 114
15. Approval of Updated 5th Amended Bylaws p. 128
16. Approval of Updated Procedural Safeguards and Complaints for Special Education Policy p. 145
17. Approval of Updated Identification and Evaluation of Individuals for Special Education Policy p. 150
18. Approval of Updated Suicide Prevention Policy p. 151
19. Approval of Updated Salary Schedule Placement and Advancement Policy p. 167
20. Approval of Updated Comprehensive School Safety Plan p. 169
21. Approval of Parent Student Handbook 2025-2026 p. 295
22. Approval of Updated Individual Education Program Policy p. 403
23. Approval of Updated Field Trip Policy p. 412
24. Approval of Updated Staff Evaluation Policy p. 415
25. Approval of Updated Educational Materials and Restitution Policy p. 417
26. Approval of Updated Employee Handbook p. 421
27. Approval of Updated Fiscal Policy and Procedures p. 516
28. Approval of Updated Expense Reimbursement Policy p. 531

Presenter

29. Approval of Updated Stipends p. 540
30. Sunset- Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member p. 541
31. Sunset- Immigration Enforcement Policy p. 542
32. Sunset- Employee Compensation Policy p. 544
33. Approval of Resignation of Board Member #2, Tiffiny Farley (Term 2023-2025)
34. Approval of Reaffirmation of Board Member #1, Lois Stowe (Term 2025-2027)

E. Public Comments on Agenda and Non-Agenda Items — Kelley Laliberte

II. Operations

A. Approval of Updated Employment Agreements — Deanna Moreno

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B. Approval of Executive Director's Employment Agreement — Deanna Moreno

p. 581

C. Approval of Executive Director Evaluation — Darcy Belleza

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D. Approval of Extension of Executive Director Evaluation — Darcy Belleza

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III. Director and CSO Reports

A. CSO End of Year Update — Desiree Miller

p. 622

B. Executive Director Report — Jenell Sherman and Shannon Breckenridge

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IV. Finances

A. Approval of April 2025 Financials — James Surmeian

p. 656

		Presenter
B.	Approval of 2025-2026 Annual Budget p. 689	James Surmeian and Dr. Amanda Fernandez
C.	Approval of Education Protection Account (EPA) p. 703	James Surmeian
D.	Approval of Administrative Support Services Agreement with SGCA 2025-2026 p. 709	Jenell Sherman and Dr. Amanda Fernandez
E.	Approval of 2025-2026 Memorandum of Understanding for Shared Personnel Services p. 726	Jenell Sherman and Dr. Amanda Fernandez
F.	Approval of 2025-2026 Memorandum of Understanding Shared Executive Personnel Services p. 793	Dr. Amanda Fernandez
G.	Approval of 24/25 Shared Personnel Services: Estimated Costs p. 810	Dr. Amanda Fernandez
H.	Approval of Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5 p. 812	Dr. Amanda Fernandez
I.	Approval of Contracts over $50,000 p. 814	Dr. Amanda Fernandez
J.	Approval of Resolution: End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-7	Dr. Amanda Fernandez

V. Operations

A. Approval of Resolution 2025-4: Leadership Continuity Protocol

Presenter

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VI. Academic Excellence

A. Public Hearing for Local Control and Accountability Plan (LCAP) — Kelley Laliberte

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B. Approval of Local Control and Accountability Plan 2025-2026 — Dr. Amanda Fernandez and Kulpreet Pummay

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C. Approval of Local Indicators — Dr. Amanda Fernandez and Kulpreet Pummay

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D. Approval of Resolution 2025-3: Reading Screener — Jenell Sherman

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VII. Governance

A. Discussion: Board Self Evaluation — Darcy Belleza

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B. Discussion: Board Training Plan for 2025-2026 — Darcy Belleza

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C. Nomination and Approval of Officers — Darcy Belleza

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VIII. 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 12, 2025 at 6:30 PM.

C. 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)).