

Clarksville Charter School

Clarksville School Board Meeting

Date and Time

Thursday September 11, 2025 at 6:30 PM PDT

Location

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

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 p6
- 3. Approval of Minutes from June 5, 2025 Board Meeting p9
- 4. Approval of Extended School Year (ESY) Dates 2025-2026 p16
- 5. SUNSET Parent Student Information Technology Acceptable Use Policy p17
- 6. Approval of Consolidated Application (ConApp) p22
- 7. Approval of Employee Handbook p29
- 8. Approval of Non-Discrimination in Employment Policy p136
- 9. Approval of Suspension and Expulsion Policy p143
- 10. Approval of Title IX Sexual Harassment Complaint Procedures p169
- 11. Approval of Sexual Harassment Policy p183
- 12. Approval of Student Sexual Harassment Notice, Policy, and Complaint Procedures p185
- 13. Approval of Student Freedom of Expression/Religious Symbols Policy and Regulations p199
- 14. Approval of English Learner Plan 2025-2028 p202
- 15. Approval of Independent Study Policy p212
- 16. SUNSET Student Freedom of Speech and Expression Policy p219
- 17. Approval of Expenses and Reimbursement Policy p222
- 18. Approval of Document and Records Management Policy and Regulations p231
- 19. Approval of Proposition 28 Certification p232
- 20. Approval of Non-Discrimination Notice and Non-Discrimination/Harassment Policy p233
- 21. Parent/Student Handbook: Adding the following policies that have been updated or revised-Body Shaming Policy, Student Harassment Notice, Policy and Procedures, Suspension and Expulsion Policy
- E. Public Comments on Agenda and Non-Agenda Items

Kelley Laliberte

II. Director Reports

A. Executive Director Report

Jenell Sherman and

Shannon Breckenridge

p245

III. Finances

		Presenter
A.	Approval of July 2025 Financials p266	James Surmeian
В.	Approval of 24-25 Unaudited Actuals p291	James Surmeian
C.	Approval of 24-25 Education Protection Account (EPA Actual Expenditures p298	James Surmeian
D.	Approval of 25-26 Proposition 28 Annual Report and Expenditures	Dr. Amanda Fernandez
	p300	
Governance		
A.	Presentation: "Ask Yourself: Is this Oversight or Management?" p302	Darcy Belleza
В.	Approval of Body Shaming Prevention Policy p325	Darcy Belleza
C.	Approval of Artificial Intelligence (AI) Policy p329	Darcy Belleza
D.	Discussion: Educational Partners Survey Share Out p332	Darcy Belleza
E.	Discussion: Board Self-Evaluation Summary p335	Darcy Belleza
F.	Discussion and Potential Action: Board Goals 2025-2026 p339	Darcy Belleza
G.	Closed Session- Discussion of Personnel Matters: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).) Executive Director p345	Kelley Laliberte

V. Closing Items

IV.

Presenter

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 October 23, 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)).