



## Clarksville Charter School

### Clarksville School Board Meeting

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#### Date and Time

Thursday December 11, 2025 at 6:30 PM PST

#### Location

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

Join Zoom Meeting: <https://sequoiagroove-org.zoom.us/j/4075258260>

[Clarksville Charter School website](#)

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#### Agenda

	Presenter
<b>I. Opening Items</b>	
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. FYI: Consent Agenda Summary
3. Approval of Minutes from October 23, 2025 Regular Board Meeting
4. Approval of Family Educational Rights and Privacy Act (FERPA) Directory Information Policy and "Opt-Out" Notice p 16
5. Approval of Immunizations, Oral and Health Screening Policy p 22
6. Approval of Sixth Amended Bylaws p 26
7. Approval of 2026-2027 Board Calendar p 43
8. Approval of Open Enrollment Dates 2026-2027 p 44
9. Approval of Maintaining Appropriate Adult-Student Interactions Policy p 45
10. Approval of adding the Opioid Overdose Instructions from the Comprehensive Safety Plan and Maintaining Appropriate Adult and Student Interactions to the Employee Handbook
11. Approval of adding Maintaining Appropriate Adult and Student Interactions to Parent/Student Handbook

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

## **II. Director(s) Reports**

**A.** Presentation of Executive Director Report Jenell Sherman and  
Shannon  
Breckenridge

p 54

**B.** Presentation of Charter School Organization Report: Sequoia Grove Charter Alliance Desiree Miller

p 70

## **III. Academic Excellence**

**A.** Presentation of Homeless Report Stacy Close

p 75

**B.** Presentation of California Assessment of Student Performance and Progress (CAASPP) Data Jenell Sherman

p 82

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|--|----------------------|
|  | Presenter            |
| <b>C.</b> Presentation of Dashboard Data                 | Shannon Breckenridge |
| p 102  |                      |
| <b>D.</b> Approval of 2026-2027 School Calendar          | Jenell Sherman       |
| p 122  |                      |
| <b>E.</b> Approval of Challenging Student Records Policy | Darcy Belleza        |
| p 124  |                      |

**IV. Finances**

- |   |                      |
|---|----------------------|
| <b>A.</b> Approval of October 2025 Financials                                   | Jim Surmeian         |
| p 128   |                      |
| <b>B.</b> Approval of First Interim Report                                      | Jim Surmeian         |
| p 165   |                      |
| <b>C.</b> Approval of 2024-2025 Audit   | Darcy Belleza        |
| <b>D.</b> Presentation of Local Control and Accountability Plan (LCAP) Training | Dr. Amanda Fernandez |
| <b>E.</b> Approval of Expenses and Reimbursement Policy                         | Dr. Amanda Fernandez |

Update: **STIPEND FOR PERSONAL CELL PHONES, INTERNET, AND UTILITIES EXPENSES**  
 Employees who are required to use their personal cell phones, internet, and utilities to perform work on behalf of the School will be provided a stipend of \$600 (effective Jan 1, 2026) for full-time employees and \$300 (effective Jan 1, 2026) for part-time employees for such use.

Prior approved amounts were: \$300 for full-time and \$300 for part-time

**V. Governance**

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|--|---------------|
| <b>A.</b> Discussion and Potential Action: Board Goals 2025-2026 | Darcy Belleza |
| p 174  |               |
| <b>B.</b> Discussion: Community Conversations                    | Darcy Belleza |
| p 176  |               |

Presenter

C. Discussion: Board Report Out

Darcy Belleza

## VI. 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 January 29, 2026 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)).