



## Clarksville Charter School

### Clarksville School Board Meeting

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#### Date and Time

Thursday June 11, 2026 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
<b>D.</b> 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 p 7
3. Approval of Minutes from April 30, 2026, Regular Board Meeting p18
4. Approval of SELPA Master Contract p24
5. Approval of Maintaining Appropriate Adult-Student Interactions Policy - *Revised p68*
6. Approval of Cadet Corps Application p75
7. Approval of Nondiscrimination/Harassment Policy - *Revised p76*
8. Approval of Uniform Complaint Procedures (UCP) - *Revised p88*
9. Approval of Policy Confirming Restriction on the Provision of Funds or Other Things of Value to Students, Parents, or Guardians - *Revised p94*
10. Approval of Fiscal Policies and Procedures - *Revised p99*
11. Approval of Salary Schedule - *Revised p114*
12. Approval of Seventh Amended Bylaws p115
13. Approval of Complaints Concerning School Employees Policy - *Revised p132*
14. Approval of Non-Discrimination in Employment Policy, Including Administrative Regulation - *Revised p136*
15. Approval of Consolidated Application (CONAPP) p143
16. Approval of Title IX Sexual Harassment Complaint Procedures (including Sex Discrimination Complaints) - *Revised p148*
17. Approval of Sexual Harassment and Title IX and Complaint Procedures - *Revised p160*
18. Approval of Teacher Certification Policy - *Revised p171*
19. Approval of Employee Handbook 2026-2027 p175
20. Approval of Residency Policy - *Revised p301*
21. Approval of Non-Compliance, Re-Engagement, and Involuntary Removal Policy - *Revised p307*
22. Approval of Independent Study Policy - *Revised p319*
23. Approval of Comprehensive School Safety Plan
24. Approval of Stipend Schedule - *Revised p327*
25. Approval of Parent Student Handbook 2026-2027 p328
26. Approval of Admissions and Enrollment - *Revised p478*

E. Public Comments on Agenda and Non-Agenda Items

Kelley Laliberte

**II. Academic Excellence**

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|---|--|
|   | Presenter                                      |
| <b>A.</b> Approval of High School Graduation Policy<br>p489                       | Linda Qian                                     |
| <b>B.</b> Presentation of the Local Control and Accountability Plan<br><br>p501   | Dr. Amanda<br>Fernandez and<br>Kulpreet Pummay |
| <b>C.</b> Public Hearing for Local Control and Accountability Plan (LCAP)<br>p611 | Kelley Laliberte                               |
| <b>D.</b> Approval of Local Control and Accountability Plan 2026-2027             | Dr. Amanda<br>Fernandez and<br>Kulpreet Pummay |
| <b>E.</b> Approval of 26-27 Local Performance Indicators<br><br>p613              | Shannon<br>Breckenridge and<br>Kulpreet Pummay |

### **III. Finances**

- |  |   |
|--|---|
| <b>A.</b> Approval of April 2026 Financials<br>p638              | Jim Surmeian                                |
| <b>B.</b> Approval of Education Protection Account (EPA)<br>p683 | Jim Surmeian                                |
| <b>C.</b> Approval of 26-27 Annual Budget<br><br>p688            | Dr. Amanda<br>Fernandez and Jim<br>Surmeian |
| <b>D.</b> Approval of COLA Resolution 2026-8<br><br>p697         | Dr. Amanda<br>Fernandez                     |
| <b>E.</b> Approval of Student Instructional Amounts<br><br>p701  | Dr. Amanda<br>Fernandez                     |

Presenter

#### **IV. Presentation of Director(s) Reports**

**A.** Presentation of Executive Director Report

Jenell Sherman and  
Shannon  
Breckenridge

p703

#### **V. Operations**

**A.** Approval of Resolution Approving Update of Check Signers on Wells Fargo  
Bank Accounts - 2026-7

Darcy Belleza

p723

**B.** Approval of Resolution: Amended and Restated Articles of Incorporation,  
2026-6

Darcy Belleza

p725

**C.** Approval of Amended Articles of Incorporation and Submission of Form 0765

Darcy Belleza

p728

#### **VI. Governance**

**A.** Discussion: Board Self-Evaluation

Darcy Belleza

p733

**B.** Board Share Out: Goals and Community Engagement

Darcy Belleza

#### **VII. 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 August 13, 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)).