

Calaveras Unified School District
P.O. Box 788, San Andreas, CA 95249

**BOARD OF TRUSTEES
STUDY SESSION
April 26, 2016**

TRUSTEES PRESENT:

Kelly Smith
Sherri Reusche
Karan Bowsher

Zerrall McDaniel
Gregory Gustafson

1. CALL TO ORDER

Salute to the Flag and Roll Call

2. APPROVAL OF THE AGENDA

Approve the April 26, 2016 Study Session agenda.

Motion: Bowsher Second: Smith Vote: 5-0

3. OPEN SESSION

4. PUBLIC COMMENTS

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1) Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaveras.k12.ca.us, under forms, public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300. All Board meetings are tape recorded and the audio is posted on the district's website.

5. STUDY SESSION

a. CUSD School Board Governance Handbook

The governing board completed their work on of the CUSD School Board Governance Handbook, documenting their agreement on norms, values and meeting procedures.

8. NEXT MEETING AND ADJOURNMENT

The next regular session Board meeting will be on May 10, 2016. The meeting will be at the District Administrative Office Board Room. The closed session begins at 5:00 p.m. and open session will begin at 6:00 p.m.

President McDaniel adjourned the meeting at 7:04 p.m.

Mark Campbell, Superintendent
By Shirley Bell