

	<p style="text-align: center;">Study Session of the Board of Trustees Tuesday February 6, 2018</p> <p style="text-align: center;">Calaveras Unified School District Office Board Room 3304 Highway 12 San Andreas, CA 95249</p> <p style="text-align: center;">5:00 p.m. to 9:00 p.m. STUDY SESSION CLOSED SESSION FOLLOWING STUDY SESSION</p>	<p style="text-align: center;">District Office (209) 754-2300 Fax: (209) 754-2215</p> <p style="text-align: center;">BOARD MEMBERS: Karan Bowsher Dennis Dunnigan Zerrall McDaniel Sherri Reusche Cory Williams</p> <p style="text-align: center;">Website: www.calaveras.k12.ca.us Mark Campbell Superintendent</p>
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MISSION STATEMENT

The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(Please turn off cell phones prior to the start of the meeting)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

At this time, visitors may address issues that do not appear on the agenda. Visitors are asked to fill out a Public Comment Card if they plan on addressing the Board. The card is to be turned in to the Executive Assistant, Lynee McThorn. 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.

**CUSD Board Meeting Agenda - Study Session
February 6, 2018**

5. STUDY SESSION

a) GOVERNANCE WORKSHOP

1. California School Boards Association (CSBA)

The Board of Trustees will engage in a CSBA Governance Team Workshop Session presented by CSBA Consultant Deb Dudley.

6. NEXT MEETING AND ADJOURNMENT

The next regular session meeting of the CUSD Board is scheduled for Tuesday, February 20, 2018. This meeting will be held at the CUSD Administrative Offices, Board Room. The Closed Session will begin at 5:00 p.m. and Open Session at 6:00 p.m.

7. ANNOUNCEMENT OF CLOSED SESSION ITEM

a) Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)

Dated: February 1, 2018
Posted: 3:00 p.m.