

Minutes

CCDS Board of Directors Meeting- Regular Agenda

Date: Wednesday, April 10th, 2024

Time: 6:00 p.m.

Location: In-person, Middle School Campus

1-CALL TO ORDER- Meeting called to order at 6:04pm

2- ROLL CALL AND ESTABLISHMENT OF QUORUM

Present (In person): Devjani (Juni) Banerjee-Stevens, Ross Simmons, Jocelyn Ahern, Nick Trover

Absent: Melissa Pearson

Approval of regular agenda with note to postpone approval of bylaws. Nick motioned for approval of the regular agenda, Jocelyn seconded. No 'nay' or abstention.

3- CELEBRATIONS

Celebrations centered around values. Everyone is a learner. Dr. Lockahrt's parent presentation went well and it was great to see parents collaborate after her talk. Grade level teams are meeting often and are very inspiring.

4- PUBLIC COMMENT- No public comments. The Board Chair made note of a new comment policy in which speakers can note what item they are speaking on and make a comment right before that item on the agenda.

5- CONSENT AGENDA

Consent agenda – All matters listed are routine and will be enacted by one motion and no separate discussion. Ross motioned to approve consent agenda, Nick seconds, all in favor with 'aye' vote, no nay or abstention.

5.1 Approve Minutes from March 13th Regular Agenda

5.2 Approve Minutes from March 13th Special Agenda

6-REPORTS

6.1 Leadership Report

6.2 Instructional Report: Intervention Services at CCDS

7- DISCUSSION/ACTION ITEMS

7.1 Strategic Planning Updates: Values, Mission, Vision, Scorecard

7.2 Review Annual Governance Calendar

7.3 2023-24 CUSD Site Visit Charter Reflections, documents and process

7.4 2024-25 Budget Priorities Discussion

7.5 Review and discuss draft Board Appointment Process Policy- After initial phone screening for a new member , the nominated candidate will be given information on the Board Bylaws, Brown Act, and Governance Handbook. The Ad Hoc committee will then make a recommendation and the Board will vote to accept or reject nominated candidates. Nick motioned to approve this process, Jocelyn seconds. No “nay” votes or abstentions.

7.5 Create Ad Hoc Board Development Committee- Committee will be made up of 2 Board members, a staff member, and a parent. Board Member Nick Trover volunteered. Board will also ask Secretary Melissa Pearson. Will ask the PAC for a parent volunteer at the April 22nd meeting. Nick motioned to create the Board Development Committee, Ross seconds. No ‘nay’ or abstention votes.

7.6 Discussion and Potential Action on Real Estate Matter

8- CLOSED SESSION- Regular meeting adjourned at 8:07pm and went into Closed Session

8.1 Anticipated Litigation: Significant exposure to litigation pursuant to Government Code §54956.9(b) - No action taken in closed session by Board.

9-ADJOURNMENT -

Next regular meeting is scheduled for Tuesday, May 14th, 2024 at 6:00pm.

Meeting adjourned at 8:30pm by Juni Banerjee-Stevens

