



CLARKSVILLE CHARTER SCHOOL
3840 Rosin Court #200, Sacramento CA 95834
Phone (916) 568-9959 * Fax (916) 664-3995

**Special Board Meeting
Clarksville Charter School
January 12, 2018- 5:40 pm- 6:00 pm
3840 Rosin Court #200
Sacramento, CA 95834**

Through Teleconference

**Emily Allen
11040 Montana Dr.
Auburn, CA 95603**

**Mollie Haycock
10861 Shenandoah Road
Plymouth, CA 95669**

**Katie Burwell
8897 Water Song Circle
Roseville, CA 95747**

AGENDA

1. Call to Order
2. Public Comment
3. Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability
4. Board Resolution - To Authorize Fees for Professional, Software and CTE Development
5. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Inspire Charter Schools Governing 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 the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

RESOLUTION NO.: _____ DATED: _____

**A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF-INSURE
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the _____
(Enter Name of the Board)

of the _____
(Enter Name of Public Agency, District, Etc.)

a _____ organized and existing under the
(Enter Type of Agency, i.e., County, City, School District, etc.)

laws of the State of California, held on the _____ day of _____, 20____,

the following resolution was adopted:

RESOLVED, that the above named public agency is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application.

IN WITNESS WHEREOF: I HAVE SIGNED AND AFFIXED THE AGENCY SEAL.

X _____ DATE: _____
SIGNED: Board Secretary or Chair

Printed Name

Title

Agency Name

Affix Seal Here

RESOLUTION

Clarksville Charter School Resolution

Number 2018-2

Resolution to Authorize Fees

On motion of Member_____, seconded by Member_____, the following resolution is adopted:

The Governing Board hereby authorizes fees in the amount of \$45,000 for professional development, Career Technical Education program development, and software development for the Clarksville Charter School.

PASSED AND ADOPTED this_____day of _____, 20____, by the Governing Board of the Clarksville Charter School of El Dorado County, California, by the following vote:

AYES: Members

NOES: Members

ABSENT: Members

STATE OF CALIFORNIA)
) SS
COUNTY OF EL DORADO)

I, _____, Clerk/Secretary of the Governing Board of the Clarksville Charter School of El Dorado County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board