

The SCSD 26-27 budget is being presented for adoption. This is a living document and will be updated as needed.

Supporting Documents: NA

Public Comment
Board Discussion

New Business:

14. Spare Pump

ACTION ITEM

Consideration of authorizing the General Manager to purchase one replacement lift station pump for District inventory in an amount not to exceed \$2,650, plus applicable shipping, to maintain operational readiness and minimize downtime in the event of a pump failure.

Supporting Documents: NA

Public Comment
Board Discussion
Motion

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____
Kathie Muse ____ Tabled _____

15. Email Migration Quote VC3

ACTION ITEM

Discussion and consideration of migrating the District's email system from a .org domain to a .gov domain to enhance cybersecurity, strengthen public trust, improve identity verification, and support the District's ongoing cybersecurity initiatives under the Cal OES grant.

Supporting Documents: VC3 Quote Email Migration

Public Comment
Board Discussion
Motion

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____
Kathie Muse ____ Tabled _____

16. Board Policy 2067 Grievance

No Action to Be Taken

Review and First Reading of Proposed Board Policy Revisions to Maintain Compliance with Cal OES Grant Requirements

Supporting Documents: PR.2067.Grievance.ProposedRevision

Public Comment
Board Discussion

17. Board Policy 2800 Equal Opportunity

No Action to Be Taken

Review and First Reading of Proposed Board Policy Revisions to Maintain Compliance with Cal OES Grant Requirements

Supporting Documents: PR.2800.EqualOpportunity.PrposedRevision

Public Comment
Board Discussion

18. Board Policy 2805 Affirmative Action

No Action to Be Taken

Review and First Reading of Proposed Board Policy Revisions to Maintain Compliance with Cal OES Grant Requirements

Supporting Documents: [PR.2805.NonDiscrimination.ProposedRevision](#)

Public Comment
Board Discussion

19. Board Policy 2806 Limited English Proficiency (LEP)

No Action to Be Taken

Review and First Reading of Proposed Board Policy Revisions to Maintain Compliance with Cal OES Grant Requirements

Supporting Documents: [PR.2806.LimitedEnglishProficiency.PrposedRevision](#)

Public Comment
Board Discussion

20. Employment Application Template

No Action to Be Taken

Review and First Reading of Proposed Employment Application Revision to Maintain Compliance with Cal OES Grant Requirements

Supporting Documents: [PR.EmploymentApplicationTemplate.ProposedRevision](#)

Public Comment
Board Discussion

CLOSED SESSION

21. Conference with Legal Counsel – Kathy Claytor

Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9; one potential case

Supporting Document: [NA](#)

Public Comment
Board Discussion

OPEN SESSION

22. Action Taken Regarding Item 19 in CLOSED SESSION – Kathy Claytor

Public Comment
Board Discussion

23. Adjourn

Motion to Adjourn the meeting

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____
Kathie Muse ____

Next Regular Meeting:
August 13, 2026 1:00 p.m.

All documents for public review are on file at the District Office located at 502-907 Mahogany Way, Susanville, CA 96130
Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained online at spaldingcsd.org or from the District Office at 502-907 Mahogany Cay, Susanville, CA 96130

Reasonable Accommodation

Any person with a disability who requires accommodation in order to participate in this meeting or for package materials in an alternative format should telephone the District at 530-825-3258 and request to speak to the ADA Compliance Officer, at least 48 hours prior to the meeting to make a request for disability-related modification or accommodation. All accommodation requests will be handled swiftly and resolving all doubts in favor of access.