

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
September 11, 2017 6:30 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

CALL TO ORDER

PUBLIC HEARING

1.0 APPROVAL OF CONSENT ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes – August 14, 2017
- 2.2 Approval of Warrants and Payroll
- 2.3 Adoption of Resolution 1018-01, Gann Limit Appropriation Calculation
- 2.4 Adoption of Revised 2017-2018 Local Control Accountability Plan
- 2.5 Renewal of Blackboard Connect Contract 2017- 2018
- 2.6 MOU between ECS and Cutten District regarding bus drop off
- 2.7 Approve employment of Natalie Moore, Lacey Olson, Julianna Morris, Mike Hulstrom, Lori Biefeld, and Judy Ghera, .375 FTE Classroom Aides
- 2.8 Approve employment of Nicole Wild, .4 FTE Certificated Teacher: Kindergarten Job Share
- 2.9 Approve leave for Mike Richards

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to three minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

4.0 REPORTS

- 4.1 Cutten Ridgewood PTA Report
- 4.2 Cutten Ridgewood Student Foundation Report

5.0 CORRESPONDENCE

- 5.1 Ridgewood School and Cutten Polling Place for Election November 7, 2017.
- 5.2 Annual Audit September 13 – 15

6.0 PUBLIC HEARING

- 6.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Consider Acceptance of Cutten Ridgewood Student Foundation Donation
- 7.2 Approval of 2016-17 Unaudited Actuals Report
- 7.3 Approval of Resolution 1018-02, Resolution Regarding Sufficiency of Instructional Materials
- 7.4 Board Policy 6163.1 Library Media Centers, First Reading
- 7.5 2017 SBAC Results
- 7.6 MOU between ECS and Cutten District regarding bus drop off

8.0 SUPERINTENDENT REPORT

9.0 BOARD MEMBER COMMENTS / COMMUNICATION

10.0 ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka.