

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
January 8, 2018 6:30 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, December 11, 2017 and December 14, 2017
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Quarterly Report on Williams Uniform Complaints
- 2.4 Approval of Corrective Actions for 2016 - 2017 Audit
- 2.5 Approval of reduction of Classroom Aide position from .375 FTE to .3 FTE
- 2.6 Selection of Member to Vote for Election to County Committee on School District Reorganization

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
- 4.3 School Site Council

5.0 CORRESPONDENCE

- 5.1 Letter from HCOE: Eligibility for Assistance under California's New Accountability System
- 5.2 Communication from David Moonie and Co. regarding 2016 – 2017 Financial & Compliance Audit
- 5.3 Distribution of Statement of Economic Interests – Forms to Board Members, Superintendent

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Approval of 2017 – 2018 Comprehensive Safe School Plan (CSSP)
- 6.2 2016- 2017 Performance Indicator Review (PIR)
- 6.3 Approval of 2016 – 2017 Student Accountability Report Card (SARC)
- 6.4 Approval of 2018 – 2020 Interdistrict Transfer Permit County-wide Agreement
- 6.5 Consider Board Policy 5117 and Administrative Guide 5117, *Interdistrict Attendance*, First Reading

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 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.