

CUTTEN ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
July 12, 2021 6:30 pm

Via Zoom Meeting: <https://us06web.zoom.us/j/81776841232?pwd=ZFNXVmplQmVFdDBqQ1ExOThTb045QT09>

Meeting ID: 817 7684 1232

Password: Cutten

Call in: 1-669-900-6833

**1.0 CALL TO ORDER**

**2.0 CONSENT AGENDA**

- 2.1 Approval of Minutes, June 14, 2021, June 15, 2021, and June 24, 2021
- 2.2 Approval of Consolidated Application with all Associated Data Collections, Reporting Requirements and General Assurances
- 2.3 Approval of Employment of One .4375 FTE Instructional Aide
- 2.4 Declare as Obsolete Surplus: Inventory Item 976 (Television Monitor)
- 2.5 Approval of Ridgewood Driveway Concrete Repair Project

**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 INFORMATION / POSSIBLE ACTION ITEMS**

- 4.1 Consider Approval of Concrete Slab Project Bid Award to ACGC, Inc.
- 4.2 Electrical Modifications for Ridgewood HVAC Project

**5.0 SUPERINTENDENT / PRINCIPAL REPORT**

**6.0 BOARD MEMBER COMMENTS / COMMUNICATION**

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.