

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
March 9, 2020 6:30 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER / FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, February 4, 2020, February 10, 2020, and February 28, 2020
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Contract for Bond Audit with David L Moonie & Co.
- 2.4 Approval of Administrative Support Contract
- 2.5 Approval of 1.0 FTE Speech and Language Pathologist Position
- 2.6 Approval of Employment of 1.0 Speech and Language Pathologist

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 Report
- 4.4 HBTA Report
- 4.5 2020 – 2021 New Student Registration Update
- 4.6 2019 – 2020 LCAP Update

5.0 CORRESPONDENCE

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Nomination of Alesha Vader to Humboldt-Del Norte Community Advisory Committee
- 6.2 Certification of 2019 -2020 Second Interim Report
- 6.3 Consider Adoption of AG 4111.2-4211.2-4311.2, BP 4112.42-4212.42-4312.42, AG/E 4112.5-4212.5-4312.5, AG 4112.6-4212.6-4312.6, BP/AG 4112.61-4212.61-4312.61, BP 4121, BP 4136-4236-4336, BP/AG 5145.13, Second Reading
- 6.4 Solar Array Project RFP Issuance
- 6.5 Consider Implementation of District After School Program at Ridgewood for 2020- 2021
- 6.6 Ridgewood Bus Turnaround Asphalt Bid Results

7.0 SUPERINTENDENT/PRINCIPAL REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

10.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

- 10.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Andy Sundquist
Unrepresented Employee: Superintendent
- 10.2 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Andy Sundquist
Unrepresented Employee: Principal

11.0 REPORT OUT FROM CLOSED SESSION/RECONVENE TO OPEN SESSION

- 11.1 Oral Recommendation Regarding Salary and/or Fringe Benefits
- 11.2 Ratification of Superintendent/Principal's Employment Agreement
- 11.3 Ratification of Principal's Employment Agreement

12.0 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.