

CUTTEN ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD MEETING AGENDA

April 13, 2020 6:30 pm

Teleconference Zoom Meeting:

<https://zoom.us/j/137313005>

Enter Meeting by Telephone: 1-408-638-0968, PIN 123 080 238 #

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

3.0 CLOSED SESSION

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

3.1 CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)

Agency Negotiator: Sue Ivey

Name of organization representing employees: Humboldt Bay Teachers Association

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)

Title: Superintendent / Principal

3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)

Title: Principal

4.0 RECONVENE TO OPEN SESSION

4.1 Report out on Closed Session

5.0 CONSENT AGENDA

5.1 Approval of Minutes, March 9, 2020 and March 15, 2020

5.2 Approval of Warrants and Payroll

5.3 Quarterly Report on William Uniform Complaints

5.4 Approval of 2020 – 2021 California School Board Association Membership

5.5 Approval of 2020 – 2021 Small School District Association Membership

5.6 Approval of MOU Between Cutten School District and HBTA Regarding School Climate Team Stipends

5.7 Approval of MOU Between Cutten School District and HBTA Regarding Leadership Team Stipends

5.8 Approval of Resolution 1020-08, Emergency Actions by the District Superintendent

6.0 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.

7.0 REPORTS

7.1 HBTA Report

7.2 2020 – 21 Student Registration Report

8.0 CORRESPONDENCE

9.0 PUBLIC HEARING

9.1 Consideration of Entering into Energy Service Design-Build Contract for the Solar Photovoltaic Project

10.0 INFORMATION / POSSIBLE ACTION ITEMS

10.1 Consider Approval of Resolution 1020-06 to Enter into a Contract for Solar Photovoltaic System

10.2 Consider Approval of Request from Certificated Staff Member

10.3 Consider Approval of .15 FTE Increase to Classified Counselor Position, 2020 – 2021 School Year

10.4 Local Control Accountability Plan (LCAP) Update

10.5 Consider Approval of Additional June Board Meeting, June 9, 2020

10.6 Consider Acceptance of HBTA's 2020-21 Initial Proposal for Bargaining

10.7 Presentation of Cutten School District's 2020-21 Draft Initial Proposal for Bargaining

10.8 Consider Approval of Resolution 1020-07, Final Action on Resolution and Decision Not to Reemploy Certificated Employee for the 2020 - 2021 School Year

10.9 Consider Release of Obligations for Kids' Club Contract

11.0 SUPERINTENDENT REPORT

12.0 BOARD MEMBER COMMENTS / COMMUNICATION

13.0 ADJOURNMENT