

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
June 10, 2019 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, May 13, 2019 and May 20, 2019
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of CS7 and CS1 Forms
- 2.4 Adoption of Year End Resolutions No. 1019-16 and 1019-17, Resolutions for Transfer to/from Special Reserve
- 2.5 Approval of Consolidated Application with all Associated Data Collections, Reporting Requirements and General Assurances
- 2.6 Approval of Employment of .40 FTE Temporary Certificated Teacher
- 2.7 Approval of Employment of 2.0 FTE Probationary Certificated Teachers
- 2.8 Approval of a .20 FTE Temporary Intervention Teacher Position
- 2.9 Approval of 2019-20 Kids' Club Contract
- 2.10 Declare as Obsolete Surplus: Inventory Item #00658 (VCR)
- 2.11 Approval of MOU Between ECS and Cutten District Regarding Bus Drop Off
- 2.12 Approval of MOU Between Cutten School District and HBTA Regarding Leadership Team Stipends
- 2.13 Approval of MOU Between Cutten School District and HBTA Regarding PBIS Stipends
- 2.14 Approval of Stipend for Reorganization of Science Materials
- 2.15 Approval of Ridgewood Pavement at East Wing Replacement Project
- 2.16 Approval of Ridgewood Bus Garage Driveway Replacement Project
- 2.17 Approval of Ridgewood Bus Turnaround Asphalt Project
- 2.18 Approval of Waste Removal Agreement with Eureka City Schools

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 Technology Report

5.0 CORRESPONDENCE

- 5.1 Letter from David L. Moonie and Company, Audit Agreement for 2018 – 2019
- 5.2 Letter from Humboldt County Treasurer: Interest Apportionment Rate and Other Considerations

6.0 PUBLIC HEARING

- 6.1 2019 – 2020 Local Accountability Plan (LCAP)
- 6.2 2019 – 2020 District Budget

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Consider Approval of RFP for Lease Lease-back Award
- 7.2 Consider Approval of LCAP Federal Addendum
- 7.3 2019 – 2020 New Student Registration Update
- 7.4 Consider Adoption of Board Policy 6154 and Exhibit 6154, *Instruction*, Second Reading
- 7.5 Review BP 3300 Expenditures and Purchases
- 7.6 Consider Approval of Regular July Board Meeting Cancellation
- 7.7 Consider Approval of Geotechnical Engineering Services with LACO Associates
- 7.8 Consider Approval of Multi-District Interdistrict Attendance Agreement

7.9 Consider Adoption of Board Policy and Administrative Guide 4361.9, *Catastrophic Leave Program*, First Reading

7.10 Cutten Exterior Painting Project Bid Award

8.0 SUPERINTENDENT REPORT

9.0 BOARD MEMBER COMMENTS / COMMUNICATIO

10.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

11.0 CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (GC 54957.6)

Agency Negotiator: Verne Skjonsby

Unrepresented Employee: Kim Blanc

12.0 RECONVENE TO OPEN SESSION

12.1 Ratification of Administrative Support Contract

13.0 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.