

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**BOARD MEETING AGENDA**  
**June 11, 2018 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 14, 2018, May 22, 2018 and May 24, 2018
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Letter of Understanding regarding Audit Contract with D.L. Moonie & Co. for 2017 – 2018
- 2.4 Approval of Revised 2018-19 School Calendar
- 2.5 Approval of CS7 and CS1 Forms
- 2.6 Adoption of Year End Resolutions No. 1018-07 and 1018-08, Resolutions for Transfer to/from Special Reserve
- 2.7 Approval of HCOE Co-Op Service Agreement, 2018-19
- 2.8 Approval of Eureka Floor Carpet One, Ridgewood and Cutten School Carpet Replacement Project
- 2.9 Approval of Consolidated Application with all Associated Data Collections, Reporting Requirements and General Assurances
- 2.10 Approval of .20 FTE Certificated Math Assistance Program Coordinator Position
- 2.11 Approval of .25 FTE Classified Math Assistance Program Coordinator / Instructor Position
- 2.12 Approval of Waste Removal Agreement with Eureka City Schools, 2018 – 2019
- 2.13 Approval of 2018 – 2019 California School Boards Association Membership
- 2.14 Approval of 2018 – 2019 Small School District Association Membership
- 2.15 Declare as Obsolete Surplus: Inventory Items 885 and 886
- 2.16 Approval of Certificated Salary Schedule, 2017 – 2018 and classified salary schedules 2017 – 2018 and 2018 – 2019
- 2.17 Certification of the Board's Approval of the HBTA Collective Bargaining Agreement

**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

**5.0 CORRESPONDENCE**

- 5.1 Phone Call from San Francisco Giants Marketing Regarding School Buses
- 5.2 Letter from CDE Regarding Approval of Attendance Accounting Procedure Using SchoolWise
- 5.3 Letter from CDE Regarding Approval of District 2016 -17 Performance Indicator Review Improvement Plan

**6.0 PUBLIC HEARING**

- 6.1 2018 – 2019 Local Accountability Plan (LCAP)
- 6.2 2018 – 2019 District Budget

**7.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 7.1 Approval of LCAP Federal Addendum
- 7.2 Approval of Resolution No. 1018-09 Ordering a School Bond Election and Authorizing Necessary Actions
- 7.3 Approval of Resolution No. 1018-10 Authorizing the Application to CEC for Bright Schools Technical Assistance
- 7.4 Model Policies Responding to Immigration Issues in Response to AB 699, First Reading
- 7.5 2018 – 2019 New Student Registration Update
- 7.6 Approval of 2018 - 2019 Kids' Club Contract

- 7.7 Approval of Regular July Board Meeting Cancellation
- 7.8 Approval of Regular August Board Meeting Change of Date
- 7.9 Approve Employment of 3.4 FTE Classroom Teachers (1.0 Probationary, 2.4 Temporary)
- 7.10 Approve Employment of 1.0 FTE School Secretary
- 7.11 Approve Employment of .20 FTE Certificated Math Assistance Program Coordinator
- 7.12 Approve Employment of .25 FTE Classified Math Assistance Program Coordinator
- 7.13 Approve Employment of .45 FTE Technology Coordinator

**8.0 SUPERINTENDENT REPORT**

**9.0 BOARD MEMBER COMMENTS / COMMUNICATION**

**10.0 PUBLIC COMMENT ON CLOSED SESSION ITEM**

**11.0 CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

*PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE*

**REPORT OUT FROM CLOSED SESSION**

**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.