

CUTTEN ELEMENTARY SCHOOL DISTRICT

**BOARD OF TRUSTEES
BOARD MEETING AGENDA**

May 10, 2021 6:30 pm

Join Zoom Meeting: <https://zoom.us/j/93131043891?pwd=VXlyQUUzQytleW5od2djSmxyQ0FNUT09>
By telephone: 1-669-900-6833 Meeting ID: 931 3104 3891 Password: Cutten

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 *EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)*

Title: Counselor

4.0 RECONVENE TO OPEN SESSION

4.1 Report Out on Closed Session Item

5.0 CONSENT AGENDA

5.1 Approval of Minutes, April 12, 2021 and April 22, 2021

5.2 Approval of Warrants and Payroll

5.3 2021 – 2022 Special Education Pupil Transportation Agreement

5.4 Approval of HCOE Co-Op Service Agreement, 2021 - 2022

5.5 Approval of Corrective Actions for 2019 – 20 Audit

5.6 Approval of Waste Removal Agreement with Eureka City Schools

5.7 Approval of 2021 - 22 California School Board Association Membership

5.8 Approval of 2021 - 22 Small School District Association Membership

5.9 Approval of MOU Between Eureka City Schools and Cutten District Regarding Bus Drop Off

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 Cutten Ridgewood PTA Report

7.2 School Site Council Report

7.3 HBTA Report

7.4 2021 – 22 Student Registration Report

8.0 CORRESPONDENCE

9.0 PUBLIC HEARING

9.1 2021 – 22 EPA and Spending Plan

10.0 INFORMATION / POSSIBLE ACTION ITEMS

10.1 Local Control Accountability Plan Survey Results Presentation

10.2 Discussion Regarding On-site School Board Meetings

10.3 Discussion Regarding Administrative Site Assignments

10.4 Consider Approval of Resolution 1021 - 06, EPA and Spending Plan

10.5 Annual Evaluation of BP 5030 Wellness Policy

10.6 Consider Approval of Board Policies and Administrative Guides 3550, *Food Service - Child Nutrition Program* and 6142.7, *Physical Education and Activity*, First Reading

10.7 Tentative Teaching Assignments for 2021 – 2022

10.8 Consider Approval of .60 FTE Certificated Temporary Teaching Position

10.9 Consider Approval of Resolution 1021-07 Regarding Elimination of Classified Employee Services: .65 FTE Counselor

10.10 Consider Approval of 1.0 FTE Certificated Pupil Personnel Services Position

11.0 SUPERINTENDENT / PRINCIPAL REPORT

12.0 BOARD MEMBER COMMENTS / COMMUNICATION

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.