

CUTTEN ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD MEETING AGENDA

June 14, 2021 6:30 pm

Join Zoom Meeting

<https://zoom.us/j/97620878474?pwd=OEhlU1BRbmVBbVRKdEwvU1FvMTJZQT09>

Meeting ID: 976 2087 8474 Password: Cutten Join by telephone: +1 669 900 6833 US

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, May 10, 2021, May 17, 2021 and June 3, 2021
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of CS7 and CS1 Forms
- 2.4 Approval of Letter of Understanding Regarding Audit Contract with D.L. Moonie & Co. for Audit Year 2020 - 2021
- 2.5 Adoption of Year End Resolutions No. 1021-08 and 1021-09, Resolutions for Transfer to/from Special Reserve
- 2.6 Approval of .50 FTE Library Technician Position
- 2.7 Approval of .75 FTE After School Program Director Position
- 2.8 Approval of .8957 FTE After School Program Aide Positions
- 2.9 Approval of 1.0175 FTE After School Program Coordinator Positions
- 2.10 Approval of 1.50 FTE Instructional Aide Positions
- 2.11 Approval of .4688 FTE Kitchen Aide Position
- 2.12 Approval of Increase of Technology Coordinator Position to .80 FTE, 188 Days/Year
- 2.13 Approval of Classified Intervention Coordinator Job Description
- 2.14 Approval of 1.10 FTE Classified Intervention Program Coordinator Positions
- 2.15 Approval of Contract with James Marta and Company, Audit Services for GASB 68
- 2.16 Approval of Certificated and Classified Salary Schedules, 2021 – 2022
- 2.17 Approval of Agreement for Consultation and Support for Superintendent, up to 80 Hours
- 2.18 Approval of Certificated Staff Member Leave of Absence
- 2.19 Declare as Obsolete Surplus: Inventory Items 913, 915, 925, 927, 961, 966, 978, 980, 1028, 1145 (Television Monitors)

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 School Site Council Report
- 4.3 HBTA Report
- 4.4 2021 – 22 Student Registration Report

5.0 CORRESPONDENCE

6.0 PUBLIC HEARING

- 6.1 2021 – 2022 Local Accountability Plan (LCAP)
- 6.2 2021 – 2022 District Budget
- 6.3 Proposed Purchase of Property: 4140 Walnut Drive, Eureka, CA

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Consider Approval of Contract with Speech-Language Pathologist, 8 hrs/week
- 7.2 Consider Approval of Board Policies and Administrative Guides 3550, *Food Service – Child Nutrition Program* and 6142.7, *Physical Education and Activity*, Second Reading
- 7.3 Consider Approval of LCAP Federal Addendum Revision
- 7.4 California Dashboard LCAP Local Indicators Report
 - Priority 1 – Basic Services
 - Priority 2 – Implementation of State Academic Standards
 - Priority 3 – Parent Engagement
 - Priority 6 – Parent Engagement
 - Priority 7 – Access to a Broad Course of Study

- 7.5 Consider Approval of Cutten Hallway Roofing Project
- 7.6 Consider Approval of Shade Structure Project, Including Concrete Slabs

8.0 SUPERINTENDENT/ PRINCIPAL 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:

- 11.1 *EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)*

Title: Counselor

12.0 RECONVENE TO OPEN SESSION

- 12.1 Report Out on Closed Session Item

13.0 ADJOURNMENT