

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
October 9, 2017 6:30 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

CALL TO ORDER

1.0 APPROVAL OF CONSENT ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes – August 14, 2017, September 11, 2017, September 15, 2017
- 2.2 Approval of Warrants and Payroll
- 2.3 Adoption of Revised 2017-2018 Local Control Accountability Plan
- 2.4 Renewal of Blackboard Connect Contract 2017- 2018
- 2.5 Approval of Quarterly Report on Williams Uniform Complaints
- 2.6 Approval of Overnight Student Study Trips
- 2.7 Approval of 2017-18 Budget and LCAP Review Process

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

5.0 CORRESPONDENCE

6.0 PUBLIC HEARING

- 6.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Acceptance of Cutten Ridgewood Student Foundation Donation
- 7.2 Approval to explore feasibility of a bond measure
- 7.3 Approval of Resolution 1018-02, Resolution Regarding Sufficiency of Instructional Materials
- 7.4 Presentation of Draft Initial Proposals for negotiations with Humboldt Bay Teachers Association
- 7.5 Stipend for Athletic Director - \$1000
- 7.6 Board Policy 6163.1 Library Media Centers, First Reading; Job Description Library Technician
- 7.7 2017 SBAC / CAASPP Results
- 7.8 2016-17 Public Self Insurers ER Annual Report
- 7.9 LCAP Local Indicator Reports
 - ♦ Priority 1 – Basic Services
 - ♦ Priority 3 – Parent Engagement
 - ♦ Priority 6 – School Climate

8.0 SUPERINTENDENT REPORT

9.0 BOARD MEMBER COMMENTS / COMMUNICATION

10.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Sue Ivey

Name of organization representing employees: Humboldt Bay Teachers Association

11.0 RECONVENENE TO OPEN SESSION

- 11.1 Report of Action Taken

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.