

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
December 16, 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 – November 4, 2019
- 2.2 Approval of Warrants and Payroll
- 2.3 Annual Review of Board Policies
- 2.4 Approval of Cutten School Walkway Project
- 2.5 Approval of MOU between County of Humboldt and Cutten School District for Participation in the Humboldt Bridges to Success Program

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 2019 - 2020 New Student Registration Report
- 4.5 HBTA Report

5.0 CORRESPONDENCE

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Approval of 2019 – 2020 School Board Organization – Officers, Meeting Dates, Times
- 6.2 Consider Approval of Meal Contract with Northern United-Humboldt Charter
- 6.3 Consider Approval of Certification of First Interim Report
- 6.4 Consider Adoption of BP 4216, BP 0420.4, and AG 0420.4, Second Reading
- 6.5 Consider Adoption of BP 4361.9 and AG 4361.9, *Classified Catastrophic Leave Program*, Third Reading
- 6.6 Consider Approval of California Energy Commission ECAA-Ed Solar Loan Award
- 6.7 Consider Approval of New Classified Position – ASP Director
- 6.8 Updated Classified Salary Schedule for 2019 – 2020
- 6.9 S & P Bond Rating Report
- 6.10 Resolution of the Board of Trustees of the Cutten School District Authorizing the Issuance and Sale of Not to Exceed \$2,000,000 Aggregate Initial Principal Amount of Bonds of the District, Including Bonds that Allow for the Compounding Of Interest, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

7.0 SUPERINTENDENT/PRINCIPAL REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

10.0 CLOSED SESSION

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

10.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*

Agency Negotiator: Board President

Unrepresented Employee: Superintendent

11.0 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.