



# Cutten School District

4182 Walnut Drive,  
Eureka, CA 95503  
(707) 441-3900 • Fax (707) 441-3906

Superintendent/Principal  
Sue Ivey

## ***Building a better world, one student at a time.***

*The Cutten School District, in partnership with our community, provides students with the academic and social skills necessary to become contributing members of a global community. We accomplish our mission by creating a joyful, student-centered, and consistent learning environment rich in the arts and sciences, where everyone knows they are respected members of the Cutten-Ridgewood family.*

### **Board of Trustees**

The Cutten School District Board of Trustees meets on the second Monday of the month at 6:30pm in the Ridgewood School Commons. Meeting agendas are posted at Ridgewood and Cutten Schools, as well as the district website ([www.cuttensd.org](http://www.cuttensd.org)). Regular meeting agendas are posted at least 72 hours in advance and special meeting agendas are posted at least 24 hours in advance. *Currently, all board meetings are held remotely via Zoom, with links available on all board agendas.*

### **Addressing the Board**

You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes to address the board. The Board may not take action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed. *During Zoom meetings please use the “raise hand” function found in the “participants” tab to be called on by the President.*

### **Regular Session**

In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. Each speaker will be limited to three (3) minutes. The Board may, by consensus and at its discretion, extend the time limit. *During Zoom meetings please use the “raise hand” function found in the “participants” tab to be called on by the President.*

### **Closed Session**

While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees and pending litigation. All action taken by the board in closed session will be reported upon reconvening to open session.

### **Complaints**

Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.



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## CUTTEN ELEMENTARY SCHOOL DISTRICT

### BOARD OF TRUSTEES

### BOARD MEETING AGENDA

September 13, 2021 6:30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/83837456770?pwd=TXh3ZlR5T3dUU1ZZdlYrWGY0TUR6dz09>

Meeting ID: 838 3745 6770

Passcode: Cutten

Join by telephone: +1 669 900 6833

#### 1.0 CALL TO ORDER

#### 2.0 CONSENT AGENDA

- 2.1 Approval of Minutes – August 18, 2021
- 2.2 Approval of Warrants and Payroll
- 2.3 Adoption of Resolution 1022-3, Gann Limit Appropriation Calculation
- 2.4 Approval of 2020 – 2021 Unaudited Actuals Report
- 2.5 Approval of Amendments to 2021 – 22 LCAP
- 2.6 Approval of Purchase of Student Accident Insurance Coverage

#### 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 HBTA Report
- 4.3 Enrollment Update

#### 5.0 CORRESPONDENCE

- 5.1 Letter from HCOE – Approval of 2021 - 22 LCAP and Adopted Budget

#### 6.0 PUBLIC HEARING

- 6.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

#### 7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Consider and Act Upon Resolution 1022-4, *Resolution Regarding Sufficiency of Instructional Materials*
- 7.2 Consider Approval of Updated Cutten School District COVID -19 Safety Plan
- 7.3 Consider Approval of Employment of .40 FTE Temporary Nurse
- 7.4 Preparing for Volunteers on Campus
- 7.5 Consider Approval of Increase to Substitute Teacher Daily Pay to \$150
- 7.6 Consider Approval to Purchase a Food Warmer

#### 8.0 SUPERINTENDENT AND PRINCIPAL REPORTS

#### 9.0 BOARD MEMBER COMMENTS / COMMUNICATION

#### 10.0 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.