

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

December 10, 2018 6:30 pm

Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER / FLAG SALUTE

2.0 OATH OF OFFICE

3.0 CONSENT AGENDA

- 3.1 Approval of Minutes – November 5, 2018, November 13, 2018, and December 5, 2018
- 3.2 Approval of Warrants and Payroll
- 3.3 Approve employment of three classified staff members: 2 classroom aides, and one school counselor
- 3.4 Annual Review of Board Policies
- 3.5 Approval of job description for Social Work Technician/School Counselor
- 3.6 Updated Certificated Salary Schedule for 2018 – 19 to Reflect Additional Day of Service

4.0 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.

5.0 REPORTS

- 5.1 Cutten Ridgewood PTA Report
- 5.2 Cutten Ridgewood Student Foundation Report
- 5.3 School Site Council Report
- 5.4 2019 - 2020 New Student Registration Report

6.0 CORRESPONDENCE

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Approval of 2018 – 2019 School Board Organization – Officers, Meeting Dates, Times
- 7.2 Humboldt County Arts Education Strategic Plan
- 7.3 Approval of Certification of First Interim Report
- 7.4 Second Reading and Adoption of Board Policies 3470 and 5117 and AG 5117
- 7.5 Resolution of the Board of Trustees of the Cutten School District Declaring Results and Certifying proceedings of School Bond Election Held November 6, 2018
- 7.6 Resolution of the Board of Trustees of the Cutten School District Authorizing Issuance and Sale of Not to Exceed \$2,000,000 Aggregate Principal Amount of Bonds of Cutten School District, 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
- 7.7 Differentiated Assistance Update
- 7.8 Approval of Classroom Aide Salary Schedule
- 7.9 Approval of Classroom Aide Evaluation Form
- 7.10 Approval of Library Book Review Results
- 7.11 Approval of Resolution to Obtain Technical Assistance from RCEA
- 7.12 Adoption of Resolution 1019-06 to Commit District Funds

8.0 SUPERINTENDENT 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 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*

Agency Negotiator: Sue Ivey

Name of organization representing employees: Humboldt Bay Teachers Association

12.0 REPORT OUT FROM CLOSED SESSION

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 CA.