

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
February 10, 2020 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, January 8, 2020 and January 13, 2020
- 2.2 Approval of Warrants and Payroll
- 2.3 Adoption of 2020 – 2021 School Year Calendar
- 2.4 Approval of Technology Coordinator increase from 0.60 FTE to 0.75 FTE
- 2.5 Approve Request for Allowance of Attendance Due to Emergency Conditions, 10/28/19 and 1/17/20
- 2.6 Approve Contract with Johnston Construction for Cutten Annex

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 2020 – 2021 New Student Registration Update

5.0 CORRESPONDENCE

- 5.1 Cost of Issuance, \$2,000,000 bond

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Acceptance of Two 1.0 FTE Teacher Resignations
- 6.2 Consider Acceptance of One 1.0 FTE Classified Employee Resignation
- 6.3 Consider Approval of Certificated Stipend for Scheduled Extended Time
- 6.4 Tentative Certificated Staffing Options for 2020 – 2021
- 6.5 2020 – 2021 Governor’s Proposed Budget Report
- 6.6 Consider Adoption of AG 4111.2-4211.2-4311.2, BP 4112.42-4212.42-4312.42, AG/E 4112.5-4212.5-4312.5, AG 4112.6-4212.6-4312.6, BP/AG 4112.61-4212.61-4312.61, BP 4121, BP 4136-4236-4336, BP/AG 5145.13, First Reading
- 6.7 2020- 2021 LCAP Update
- 6.8 Consider Expansion of the Cutten After School Program

7.0 SUPERINTENDENT / PRINCIPAL REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

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: Andy Sundquist
Unrepresented Employee: Superintendent / Principal

11.0 RECONVENE TO OPEN 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 Dr, Eureka.