

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
April 8, 2024 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, March 11, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Quarterly Report on William Uniform Complaints
- 2.4 Approval of MOU Humboldt-Del Norte SELPA Transfer of Educationally Related Mental Health Services Funds (ERMHS) From Member LEA's to SELPA
- 2.5 Approval of MOU Between Cutten School District and HBTA Regarding School Climate Team Stipends
- 2.6 Approval of MOU Between Cutten School District and HBTA Regarding Leadership Team Stipends
- 2.7 Approval of MOU Between Cutten School District and HBTA Regarding Yearbook Stipends
- 2.8 Approval of Resignation 1.0 FTE Certificated Teacher
- 2.9 Approval of Employment of 4.0 FTE Certificated Teaching Staff 2024-2025
- 2.10 Approval of Employment of 1.0 FTE Certificated Teaching Staff (Temporary) ELCC Position 2024-25

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 2022 – 2023 Student Registration Report
- 4.5 LCAP Update

5.0 CORRESPONDENCE

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Approval of 2024-25 Medical, Dental and Vision Rates, NCSMIG
- 6.2 Consider Approval of Cutten & Ridgewood 2023-2024 School Plan for Student Achievement (SPSA)
- 6.3 Discussion/Consider Tentative Staffing Options
- 6.5 Discussion/Consider Approval of Prop 28 Arts & Music Budget/Plan
- 6.5 Discussion/Direction to Move in Regarding Placing a Bond On the Nov. 2024 Ballot
- 6.6 Discussion/Consider Approval of PGE Electric Pole & Upgrade Cutten School/BESC project
- 6.7 Discussion/Consider the ELOP Portable Project Plan Revisions

7.0 SUPERINTENDENT/PRINCIPAL REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 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.