

CUTTEN ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD MEETING AGENDA

August 9, 2021, 6:30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/82381680492?pwd=YjBSMnJrdUNXUkhZZ3ZwMHhGSDVHUT09>

Meeting ID: 823 8168 0492

Passcode: Cutten

Join by Telephone: +1 669 900 6833

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes – July 12, 2021, July 13, 2021, and August 4, 2021
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Quarterly Report on William Uniform Complaints, Second Quarter

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 HBTA Report
- 4.2 Registration Report

5.0 INFORMATION / POSSIBLE ACTION ITEMS

- 5.1 Consider Approval of 2021 -22 Bus Routes
- 5.2 Consider Adoption of BP/AG 6158 *Independent Study*, Second Reading
- 5.3 Consider Approval of Increase in ESY Salary Compensation
- 5.4 Consider Approval of Resolution 2022-1 for Conveyance of Certain Property - 4140 Walnut Drive Eureka, CA 95503

6.0 SUPERINTENDENT AND PRINCIPAL REPORTS

7.0 BOARD MEMBER COMMENTS / COMMUNICATION

8.0 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.