

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES MEETING AGENDA**  
**August 14, 2017 6:30 pm**  
Ridgewood School Commons  
2060 Ridgewood Drive Cutten, CA 95503

**CALL TO ORDER**

**1.0 APPROVAL OF CONSENT ORDER**

**2.0 CONSENT AGENDA**

- 2.1 Approval of Minutes - June 12 and 13, 2017, and July 3, 2017
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Contract for Telephone System Replacement at Cutten School
- 2.4 Approval of Quarterly Report on Williams Complaints, Second Quarter
- 2.5 Adopt Classified Salary Schedule
- 2.6 Adopt 2017-18 LCAP
- 2.7 Adopt 2017-18 District Budget
- 2.8 Approve Position Changes: Kristi Thompson (temporary to probationary), Kelly Sprague (increase of .0625 FTE), Deirdre Bise (increase of .375 FTE)
- 2.9 Approve employment of Samantha Price, .4375 FTE
- 2.10 Approval of Buy Back day on August 22, 2017
- 2.11 Approve employment of Larissa Krause, .375 FTE School Social Worker
- 2.12 Approve employment of Jennifer Johnston, 1.0 FTE Food Services Manager

**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 Cutten Ridgewood Student Foundation Report

**5.0 CORRESPONDENCE**

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 6.1 Superintendent Mentor Contract
- 6.2 Certificated .40 FTE Leave of Absence: Amy Smith
- 6.3 Provisional Appointment of Board of Trustees Member
- 6.4 District Policy: Charging Meals in Schools
- 6.5 2017-18 Bus Route
- 6.6 Approval of resignations assigned to Superintendent
- 6.7 Acceptance of resignations: Melanie Gensaw, Stacey Gabbert, Taran Pitzer, Samantha Price, Vickie Ward, Nick Campise, Hannah Gray, Michelle Kirste, Kelly Sprague, Deirdre Bise
- 6.8 Initial proposal for first certificated contract

**7.0 SUPERINTENDENT 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.