

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
February 12, 2018 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, 2018
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Request for Allowance of Attendance Because of Emergency Conditions
- 2.4 District Certification of Corrective Actions – Audit 2017
- 2.5 Consider Adoption of 2018 – 2019 School Year Calendar

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
- 4.3 School Site Council Report

5.0 CORRESPONDENCE

- 5.1 Letter from Tracy Boobar-Korenstein
- 5.2 Ballot for 2018 CSBA Delegate Assembly Election

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Acceptance of Teacher Resignation
- 6.2 Consider Approval of Certificated Teacher Leave of Absence Request
- 6.3 Bond Measure Survey Results – Greg Isom
- 6.4 Consider Provisional Appointment of Board of Trustees Member
- 6.5 Board Policies 4020, 4100 through 4161.9, and 9250, First Reading
- 6.6 Consider Adoption of Board Policy and Admin Guide 5117, *Interdistrict Attendance*, Second Reading
- 6.7 2018 – 2019 Governor’s Proposed Budget Report
- 6.8 Consider Approval to contract with *School Innovations & Achievement (SIA)*
- 6.9 2018 – 2019 New Student Registration Update
- 6.10 Tentative Certificated Staffing Options for 2018 – 2019

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

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.

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)
Name of Agency Negotiator: Sue Ivey
Name of organization representing employees: Humboldt Bay Teachers Association
- 10.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
Title: Superintendent / Principal
- 10.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Dennis Reinholtzen
Unrepresented Employee: Superintendent
- 10.4 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)
Title: Superintendent

11.0 RECONVENE TO OPEN SESSION

Report of Action Taken

Regarding 10.3: Discussion and possible approval of changes to salary and/or fringe benefits of Sue Ivey.

12.0 ADJOURNMENT