CUTTEN ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

February 28, 2018 6:30 pm

Ridgewood School Commons

2060 Ridgewood Drive Cutten, CA 95503

NO MEETING DUE TO LACK OF QUORUM

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

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.

3.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

3.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Name of Agency Negotiator: Sue Ivey
Name of organization representing employees: Humboldt Bay Teachers Association

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
Title: Superintendent / Principal

3.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Dennis Reinholtsen
Unrepresented Employee: Superintendent

3.4 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)
Title: Superintendent

3.5 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)
Title: Principal

4.0 RECONVENE TO OPEN SESSION

Report of Action Taken

5.0 ADJOURNMENT

Respectfully submitted,

Susan Ivey