

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

February 8, 2021 6:30 pm

<https://zoom.us/j/93412014992?pwd=aDBlM3FFMHBTUjBGMzFuZ2txZWlsZz09>

Meeting ID: 934 1201 4992

Passcode: 573031

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, January 11, 2021 and January 27, 2021
- 2.2 Approval of Warrants and Payroll
- 2.3 Adoption of 2021 – 2022 School Year Calendar
- 2.4 Approval to Purchase Used Truck
- 2.5 Approval of Employment of one .4375 FTE Instructional Aide

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 2021 – 2022 New Student Registration Update

5.0 CORRESPONDENCE

- 5.1 Letter from Humboldt-Del Norte Equity Partnership

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Tentative Certificated Staffing Options for 2021 – 2022
- 6.2 2021 – 2022 Governor's Proposed Budget Report
- 6.3 Consider Adoption of Single Plan for Student Achievement, Cutten School
- 6.4 Consider Adoption of Single Plan for Student Achievement, Ridgewood School
- 6.5 Consider Adoption of BP/AG 4115 *Evaluation Supervision*; BP/AG 4116 *Probationary/Permanent Status*; AG 4117.11/4317.11 *Preretirement Part-Time Employment*; BP 4117.2 *Resignation*; BP 4117.3 *Personnel Reduction*; AG 4117.5/4217.5/4317.5 *Termination Agreements*; AG 4117.6 *Decision Not to Rehire*; AG 4117.7 *Employment Status Report*; BP/AG 4118 *Dismissal/Suspension/Disciplinary Action*; BP 4119.1/4219.1/4319.1 *Civil and Legal Rights*; BP/E 4119.21/4219.21/4319.21 *Professional Standards*; BP 4119.23/4219.23/4319.23 *Unauthorized Release of Confidential/Privileged Information*; BP/AG 4119.25/4219.25/4319.25 *Political Activities of Employees*, Second Reading
- 6.6 Consider Adoption of BP 4119.41/4219.41/319.41 *Employees with Infectious Disease*; BP 4131 *Staff Development*; BP 4143 *Negotiations*; BP/AG 4143.1 *Public Notice – Personnel Negotiations*; BP/AG 4144/4244/4344 *Complaints*; BP 4156.2/4256.2/4356.2 *Awards and Recognition*; BP 4157.1/4257.1/4357.1 *Work-Related Injuries*; BP/AG 4158/4258/4358 *Employee Security*; BP/AG 4161/4261/4361 *Leaves*; AG 4161.1/4261.1/4361.1 *Personal Illness/Injury Leave*; AG 4161.11/4261.11/4361.11 *Industrial Accident/Illness Leave*, First Reading
- 6.7 LCAP Update
- 6.8 Consider Acceptance of Termination of the Lease Leaseback Contract with Dinsmore Construction Co.

7.0 SUPERINTENDENT / PRINCIPAL REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS

10.0 CLOSED SESSION

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

- 10.1 *PUBLIC EMPLOYMENT (GC § 54957)*
Title: Superintendent
- 10.2 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Board President
Unrepresented Employee: Superintendent

11.0 RECONVENE TO OPEN SESSION

12.0 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 Dr, Eureka.