

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**BOARD MEETING AGENDA**  
**January 13, 2025 6 pm**  
Ridgewood Commons  
2060 Ridgewood Drive Cutten, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE**

**2.0 CONSENT AGENDA**

- 2.1 Approval of Minutes-December 9, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Quarterly Report on Williams Uniform Complaints
- 2.4 Approval of Extension 1.0 Certificated Family Leave-Cutten
- 2.5 Approval of Extension of 1.0 Long Term Substitute Position-Cutten
- 2.6 Approval of Return from Leave 2025-26 1.0 FTE Certificated
- 2.7 Approval 1.0 FTE Classified Position Bus Driver in Training/Custodial Resignation
- 2.8 Approval of MOU Driver Training Contracted Services
- 2.9 Approval of MOU Autism, Advocacy, Intervention LLC
- 2.10 Approval of New 2025 IRS Mileage Reimbursement Rates and Bid Threshold

**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
- 4.3 HBTA Report
- 4.4 Principals' Report
- 4.5 Enrollment
- 4.6 LCAP

**5.0 CORRESPONDENCE**

- 5.1 School Board Recognition Month
- 5.2 Independent Financial and Compliance Audit Report
- 5.3 Election Results Documentation

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 6.1 Discussion Regarding Lighthouse Mental Health Facility Near Ridgewood School-Safety Precautions
- 6.2 Consider Approval of Cutten and Ridgewood 2023 – 2024 School Accountability Report Cards
- 6.3 Discussion/Review of Personnel Reduction BP 4117.3
- 6.4 Discussion/Consider Acceptance of 2023-2024 Independent Financial and Compliance Audit Report for School District and Measure L General Obligation Bond
- 6.5 Discussion/Consider Approval of Corrective Action for 2 Audit Findings from the 2023-2024 Independent financial and Compliance Audit Report
- 6.6 Discussion/Consider Approval of Resolution 2025-1, Declaring Results and Certifying Proceedings of the School Bond Election held on November 5, 2025, and Establishing a Citizen's Oversight Committee for All District Bond Measures.
- 6.7 Consider Approval of Second Reading Sunshine item: Teaching Hours-Article 5  
The District has an interest in expanding the language under 5.4.3.2.(5) to

read : CRSF Meeting or other Cutten family event (other than any already required).

- 6.8 Discussion/Consider Approval of Cutten Blind purchase -Measure K Bond funds.

**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