CUTTEN ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

June 11, 2019 5:30 pm

Ridgewood School Library 2060 Ridgewood Drive Cutten, CA 95503

1.0 **CALL TO ORDER** – The meeting was called to order at 5:35 p.m.

Board members in attendance: Verne Skjonsby, Becky Reece, Mary DeWald, and Dennis Reinholtsen

Board members absent: Andy Sundquist

2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

3.0 INFORMATION / POSSIBLE ACTION ITEMS

- 3.1 Motion was made by Becky Reece and seconded by Dennis Reinholtsen to adopt the 2019 2020 District Local Control Accountability Plan (LCAP). Motion carried 4 0.
- 3.2 Motion was made by Dennis Reinholtsen and seconded by Becky Reece to adopt the 2019 2020 District Budget. Motion carried 4- 0.

4.0 ADJOURNMENT at 5:43 p.m.

Respectfully Submitted,

Sue Ivey Secretary to the Board