

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
June 12, 2018 6:00 pm
Ridgewood School Library
2060 Ridgewood Drive Cutten, CA 95503

1.0 **CALL TO ORDER** – The meeting was called to order at 6:02 p.m.

Board members in attendance: Becky Reece, Andy Sundquist, and Dennis Reinholtsen

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 Andy Sundquist to adopt the 2018 – 2019 District Local Control Accountability Plan (LCAP). Motion carried.

3.2 Motion was made by Becky Reece and seconded by Andy Sundquist to adopt the 2018 – 2019 District Budget. Motion carried.

3.3 Motion was made by Andy Sundquist and seconded by Becky Reece to adopt Model Policies in response to AB 699. Motion carried.

4.0 **ADJOURNMENT** at 6:12 p.m.

Respectfully Submitted,

Sue Ivey
Secretary to the Board