

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
AGENDA

June 17, 2020 5:30 pm

Zoom Meeting <https://zoom.us/j/96244767749?pwd=N3hjUzlwL1ZVM1dvOWVvS3NEQUxiUT09>

Meeting ID: 962 4476 7749

Password: 786145

Telephone: +1 669 900 6833

1.0 CALL TO ORDER

2.0 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.

3.0 INFORMATION / POSSIBLE ACTION ITEMS

- 3.1 Consider Approval of Resolution 1020-18 Regarding Elimination of Classified Employee Services:
.4875 FTE After School Program Director
- 3.2 2020 – 21 School Reopening Planning

4.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

5.0 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.

**BEFORE THE BOARD OF TRUSTEES OF THE
CUTTEN ELEMENTARY SCHOOL DISTRICT
HUMBOLDT COUNTY, CALIFORNIA**

In the Matter of the Elimination)
of Certain Positions in the Classified) **RESOLUTION NO. 1020-18**
Service and Directing Notification of)
Classified Employees)

WHEREAS, Cutten Elementary School District (“District”) maintains the following positions within the classified / management service:

1. After School Program Director

WHEREAS, due to lack of work and/or lack of funds, the Board of Trustees of the District hereby finds that it will be necessary to eliminate certain services to the following extent:

1. After School Program Director - .4875 FTE to be eliminated.

NOW, THEREFORE, BE IT RESOLVED that, effective June 17, 2020, or 60 days after service of notice, whichever is later, the classified positions of the District shall be eliminated to the extent hereinabove set forth; and

BE IT FURTHER RESOLVED that the Superintendent, or designee, of this District is hereby authorized and directed to give notice of the elimination of the foregoing services to the appropriate classified employees of the District in accordance with applicable law; and

BE IT FURTHER RESOLVED that the Superintendent, or designee, is hereby authorized and directed to inform each such employee of his/her displacement rights, if any, and his/her rehire rights.

The foregoing Resolution was passed and adopted by the Board of Trustees of the Cutten Elementary School District on June 17, 2020, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President, Board of Trustees

I, _____, Secretary/Clerk of the Board of Trustees, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees of the District at its meeting on _____, 2020.

Clerk/Secretary, Board of Trustees