# CUTTEN ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING Minutes June 24, 2025 5:30 pm Ridgewood Commons 2060 Ridgewood Drive Cutten, CA 95503

## 1.0 CALL TO ORDER/FLAG SALUTE 6:00PM

## 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 2025 2026 EPA and Spending Plan Resolution 2025-6
- 3.2 Consider Approval of 2025 2026 Local Accountability Plan (LCAP)
- 3.3 Consider Approval of 2025 2026 District Budget
- 3.4 Consider Approval of LCAP Federal Addendum Revision
- 3.5 Consider Approval of California Dashboard LCAP Local Indicators
- 3.6 Consider Approval of MOU Between HCOE and Cutten Elementary School District for Special Education Services. 2025-26

Beth Johsnton motioned, Mindy Sehon Seconded, Motion passed unanimously

## 4.0 BOARD MEMBER COMMENTS / COMMUNICATION

## 5.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

## 6.0 CLOSED SESSION

## 6.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Dennis Reinholtsen Name of organization representing employees: Principals

## 6.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Dennis Reinholtsen Name of organization representing employees: Superintendent

## 7.0 RECONVENE TO OPEN SESSION

Principals were granted a one time stipend of 3.5%

Principals & Superintendent contract approved for the 2025-26 school year.

Superintendent salary approved \$129,109 for the 2025-26 school year.

Beth Johsnton motioned, Mindy Sehon Seconded, Motion passed unanimously

## 8.0 ADJOURNMENT 6:48PM

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.