

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING Minutes**  
**June 25, 2024 5:30 pm**  
Ridgewood Commons  
2060 Ridgewood Drive Cutten, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE**-opened meeting at 5:32p.m.

**2.0 CONSENT AGENDA**

**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 INFORMATION / POSSIBLE ACTION ITEMS**

**4.1 Consider Approval of 2024 – 2025 EPA and Spending Plan Resolution 2022-6**

**4.2 Consider Approval of 2024 – 2025 Local Accountability Plan (LCAP)**

**4.3 Consider Approval of 2024 – 2025 District Budget**

**4.3 Consider Approval of LCAP Federal Addendum Revision**

**4.4 Consider Approval of California Dashboard LCAP Local Indicators-**

Dennis Reinholtsen motioned to approve 4.1,4.2,4.3,4.4 items, Beth Johnson seconded, passed 3-0

**4.5 Discussion/ Approval to Remove Board Meeting July 8, 2024-**

Dennis Reinholtsen motioned to approve 4.1,4.2,4.3,4.4 items, Beth Johnson seconded, passed 3-0

**5.0 BOARD MEMBER COMMENTS / COMMUNICATION**

**6.0 ADJOURNMENT**-5:39p.m.

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.