

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD MINUTES
SPECIAL BOARD MEETING AGENDA
March 21, 2018 4:30 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

- 1.0 CALL TO ORDER** The meeting was called to order at 4:33 p.m.
Board members in attendance: Becky Reece, Mary DeWald, and Verne Skjonsby
Absent: Dennis Reinholtsen, Andy Sundquist
- 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 Motion by Becky Reece, second by Mary DeWald, to approve reapplication for District School Facility Program Modernization Funding. Motion carried 3-0.
- 4.0 PUBLIC COMMENT ON CLOSED SESSION ITEM**
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.
- 5.0 CLOSED SESSION – 4:55 p.m.**
With respect to every item of business to be discussed in closed session:
5.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Name of Agency Negotiator: Sue Ivey
Name of organization representing employees: Humboldt Bay Teachers Association
- 6.0 RECONVENE TO OPEN SESSION – 5:30 p.m.**
6.1 Report of Action Taken – No action to report
- 7.0 ADJOURNMENT – adjourned at 5:30 p.m.**

Respectfully submitted,

Sue Ivey
Secretary to the Board