#### CUTTEN ELEMENTARY SCHOOL DISTRICT

# BOARD OF TRUSTEES BOARD MEETING

## September 8, 2025, 6:00 PM

Ridgewood Commons 2060 Ridgewood Drive Cutten, Eureka, CA 95503

## 1.0 CALL TO ORDER/FLAG SALUTE

#### 2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, August 25, 2025
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of HCOE Agreement to Transport Special Education Pupils 2025-2026
- Approval of Amendments to 2025 2026 Local Accountability Plan (LCAP) (2024-2025
   Budget Overview for Parents & 2024 2025 LCAP Annual Update, LCFF)
   Approval MOU HCOE Agreement New Teacher Induction Program 2025-2026
- 2.5 Acceptance of Classified Staff Resignation .5 FTE
- 2.6 Approval of Classified 1.75 FTE
- 2.7 Approval of Notice to Proceed, Ridgewood Phase 2; ACGC Inc.

#### 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to 3 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 REPORTS

- 4.1 Cutten Ridgewood PTA Report
- 4.2 School Site Council Report
- 4.3 HBTA Report
- 4.4 Principals' Report
- 4.5 2025-2026 Student Registration Report
- 4.6 School Facilities Update
- 4.7 LCAP

## 5.0 PUBLIC HEARING

5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

#### 6.0 INFORMATION/POSSIBLE ACTION ITEMS.

- 6.1 Consider and Act Upon Resolution 2025-01, Regarding Sufficiency of Instructional Materials
- 6.2 Consider Approval of 2025 2026 Unaudited Actuals Report and GANN Limit
- 6.3 Discussion/Consider Approval of Studer Leadership Training \$5940 (12 sessions)
- 6.4 Discussion/Consider Approval of Technology Program Coordinator work days from 200

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6.1	Disquesion	Wolnut	Drive Dental	Droporty	Evnonces	& Disbursements	2024 8 20	25+44
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## 7.0 SUPERINTENDENT REPORT

## 8.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

## 9.0 CLOSED SESSION

9.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Becky MacQuarrie

Unrepresented Employee: Classified

9.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie Unrepresented Employee: Classified

9.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of Organization Representing Employees: HBTA

## 10.0 RECONVENE TO OPEN SESSION

## 11.0 BOARD MEMBER COMMENTS/COMMUNICATION

## 12.0 ADJOURNMENT