

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
March 2, 2018 5:00 pm
Ridgewood School Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER

2.0 INFORMATION/DISCUSSION AGENDA

- 2.1 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force
(2 F.T.E. – Layoff)

3.0 ACTION AGENDA

- 3.1 Consider Adoption of Resolution 1018-03 Regarding Certificated Reduction in Force
(2 F.T.E. – Layoff)

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

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
- 5.2 *PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)*
Title: Superintendent / Principal
- 5.3 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Dennis Reinholtsen
Unrepresented Employee: Superintendent
- 5.4 *PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)*
Title: Superintendent

6.0 RECONVENE TO OPEN SESSION

Report of Action Taken

Regarding 5.3: Discussion and possible approval of changes to salary and/or fringe benefits of Superintendent

7.0 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.