

Cuddeback School
Board of Trustees Meeting
November 14, 2018
300 Wilder Road, Carlotta, CA 95528
Meeting held in Healthy Start Building
Closed Session @ 6:00 PM
Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order

1.1 Public Comment Regarding Closed Session

2.0 Closed Session

2.1 Stipend Positions for 2018-19

2.2 Classified Salary Schedule Effective 1/1/19

3.0 Call to Order – Public Meeting 6:30PM

4.0 Approval of Agenda Order

5.0 Consent Agenda

5.1 Approval of Minutes

5.2 Approval of Warrants

5.3 Water Test Results

6.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.

7.0 Community Comment Related to LCAP

The public may provide input and discussion pertaining to the Local Control Accountability Plan in effort to address State Priority 8 (Increase opportunities for parents and families to be involved in school decisions-making processes).

8.0 Information, Discussion, Possible Action Items

8.1 Information Item: Cuddeback UESD Election Update

8.2 Information Item: CA Dashboard Local Indicators Report – Priorities 1, 2, 3, 6 & 7

8.3 Information Item: Prop 39 Solar Project Update

8.4 Discussion/Possible Action Item: Update US Bank Accounts Authorized Signers

8.5 Discussion/Possible Action Item: Approve 2018-19 Stipend Positions

8.6 Discussion/Possible Action Item: Approve Classified Salary Schedule Effective 1/1/19

9.0 Superintendent's Report

10.0 Board Reports

11.0 Adjourn

Upcoming Meeting Dates:

December 12, 2018

January 9, 2019

February 13, 2019

