

Cuddeback School  
Board of Trustees Meeting  
December 12, 2018  
300 Wilder Road, Carlotta, CA 95528  
Meeting held in Healthy Start Building  
Regular Session @ 6:30 PM

**AGENDA**

**1.0 Call to Order**

**2.0 Approval of Agenda Order**

**3.0 Board Reorganization**

- 3.1 Oath of Office- Newly Appointed Board Members
- 3.2 Election of Officers
- 3.3 Roster of Public Officials
- 3.4 Adoption of Meeting Calendar
- 3.5 Completion of Form 700

**4.0 Consent Agenda**

- 4.1 Approval of Minutes
- 4.2 Approval of Warrants
- 4.3 Water Test Results

**5.0 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.*

**6.0 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).*

**7.0 Information, Discussion, Possible Action Items**

- 7.1 Possible Action Item: Consider Positive Certification of 1<sup>st</sup> Interim Financial Report
- 7.2 Possible Action Item: Accept 2017-2018 District Audit by D.L. Moonie & Co.
- 7.3 Information Item: Prop 39 Solar Project Update
- 7.4 Information Item: Low-Performing Students Block Grant

**8.0 Superintendent's Report**

**9.0 Board Reports**

**10.0 Adjourn**

**Upcoming Meeting Dates:**

- January 9
- February 13
- March 13