

Cuddeback Union School District

Board of Trustees Meeting
March 13, 2019
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 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

4.0 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.

5.0 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).

6.0 Information, Discussion, Possible Action Items

6.1 Information, Possible Action Item: Consider Approval of Service Recognition Display

6.2 Possible Action Item: Consider Positive Certification of 2nd Interim Financial Report

6.3 Possible Action Item: Consider Selection of District Auditor

6.4 Possible Action Item: Consider Approval of 2019-2020 School Calendar

6.5 Possible Action Item: Consider June 2019 Board Meeting Dates

7.0 Superintendent's Report

8.0 Board Reports

9.0 Public Comment Related to Closed Session

10.0 Closed Session

10.1 Superintendent Contract Negotiation

11.0 Open Session – Report Action from Closed Session (if any)

12.0 Adjourn

Upcoming Meeting Dates:

April 10

May 8

June TBD