

**Cuddeback School**  
Board of Trustees Meeting  
February 12, 2020  
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 Item: Report from Cuddeback Student Government

**6.2** Information Item: Report on State of After School Expanded Learning Program

**6.3** Information Item: Completion of Form 700

**6.4** Possible Action Item: Consider Certification of Corrective Actions for 2018-2019 Audit Findings

**6.5** Possible Action Item: Consider Approval of School Accountability Report Card for 2018-2019

**6.6** Possible Action Item: Consider Approval of Request for Allowance of Attendance Due to Emergency Conditions (J-13A)

**6.7** Possible Action Item: Consider Selection of District Auditor for 2019-20 Audit

**6.8** Possible Action Item: Consider Approval of Infinity Communications and Consulting Contract to Manage RFP Application for Technology Infrastructure Project

**6.9** Information Item: Bond Measures P & Q Update

**6.10** Possible Action Item: Consider Approval of Comprehensive School Safety Plan

**7.0 Superintendent's Report**

**8.0 Board Reports**

**9.0 Adjourn**

**Upcoming Meeting Dates:**

March 11

April 8

May 13