

Cuddeback School
Board of Trustees Meeting
February 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 Item: Completion of Form 700

6.2 Possible Action Item: Consider Certification of Corrective Actions for 2017-2018 Audit Findings

6.3. Possible Action Item: Consider Approval of School Accountability Report Card for 2017-2018

6.4 Possible Action Item: Consider Proposal for Roof Repair Project

6.5 Possible Action Item: Consider Approval of Low Performing Student Block Grant Plan

6.6 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 13

April 10

May 8