

# Cuddeback Union School District

Board of Trustees Meeting  
March 11, 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: Classified Employee Resignation

**6.2** Information Item: Measures P & Q Election Update

**6.3** Possible Action Item: Consider Positive Certification of 2<sup>nd</sup> Interim Financial Report

**6.4** Possible Action Item: Consider Approval of Infinity C2 Technology Project

**6.5** Possible Action Item: Consider June 2020 Board Meeting Dates

### **7.0 Superintendent's Report**

### **8.0 Board Reports**

### **9.0 Adjourn**

### **Upcoming Meeting Dates:**

April 8

May 13

June TBD