

# Cuddeback Union School District

Board of Trustees Meeting

April 7, 2021

300 Wilder Road, Carlotta, CA 95528

Meeting held in Carlotta Community Center

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: Williams 1<sup>st</sup> Quarter Uniform Complaint Report

**6.2** Information/Possible Action Item: Review BP/AR 4154 Health and Welfare Benefits

**6.3** Possible Action Item: Consider Certification of Corrective Actions for 2020-2021 Audit Finding

**6.4** Possible Action Item: Consider Adoption of School Calendar for 2022-2023

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

### **8.0 Board Reports**

### **9.0 Public Comment Related to Closed Session**

### **10.0 Closed Session**

**10.1** Superintendent Employment Contract

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

### **12.0 Adjourn**

### **Upcoming Meeting Dates:**

May 11

June 22 & 23