

Cuddeback Union School District

Board of Trustees Meeting

May 11, 2022

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 decision-making processes).

6.0 Community Comment Related to Universal Transitional Kindergarten

7.0 Information, Discussion, Possible Action Items

7.1 Information/Possible Action Item: Consider Approval of 2022 Class Trip Itinerary

7.2 Information/Possible Action Item: Review BP/AR 4154 Health and Welfare Benefits (2nd Reading)

7.3 Possible Action Item: Consider Approval of Cuddeback ELOP Plan

7.4 Possible Action Item: Consider Ratification of Superintendent/Principal's Employment Contract

7.5 Information Item: Presentation of Cuddeback UTK Plan

7.6 Information Item: Preliminary Draft of the 2022-23 Local Control Accountability Plan

8.0 Superintendent's Report

9.0 Board Reports

10.0 Public Comment Related to Closed Session

11.0 Closed Session

11.1 Superintendent Employment Contract

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

12.0 Adjourn

Upcoming Meeting Dates:

June 22 & 23