

# Cuddeback Union School District

Board of Trustees Meeting

May 13, 2020

300 Wilder Road, Carlotta, CA 95528

Meeting Location: Online via Zoom <https://zoom.us/j/556590220>

Meeting ID: XXXXX

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, Action Items**

6.1 Possible Action Item: Consider Adoption of School Calendar for 2020-2021

6.2 Discussion/Possible Action Item: Consideration of Employee Health & Welfare Benefit Contribution Increase

6.3 Possible Action Item: Consider Adoption of Resolution #2019-2020-05 Grading During Emergency School Closures

6.4 Possible Action Item: Consider Adoption of Resolution #2019-2020-06 Specifications of the Election Order

6.5 Information Item: Update on COVID-19 Information Regarding Schools

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

### **8.0 Board Reports**

### **9.0 Public Comment Regarding Closed Session Items**

### **10.0 Closed Session**

The CUESD Board of Trustees has received information on items listed on the agenda that are appropriate for a closed session. The Board closely adheres to the Brown Act and respects the public's right to open dialogue related to these items.

10.1 Employee Health & Welfare Benefit Contribution Increase

### **11.0 Report Action Taken During Closed Session**

### **12.0 Adjourn**

## **Upcoming Meeting Dates:**

June 24 & 25