

Cuddeback Union School District

Board of Trustees Meeting

June 22, 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 Public Hearings

- 5.1 Education Protection Account for 2022-2023
- 5.2 Local Control Accountability Plan for 2022-2023
- 5.3 Cuddeback Union School District Budget for 2022-2023 *(Including discussion of balances in excess of minimum reserve requirements)*

6.0 Information, Discussion, Possible Action Items

- 6.1 Possible Action Item: *Consider Approval of Board Resolution #2021-2022-06 Regarding Education Protection Account*
- 6.2 Possible Action Item: *Consider Approval of Board Resolutions #2021-2022-07 and #2021-2022-08 to Transfer Funds from/to Special Reserves*
- 6.3 Possible Action Item: *Consider Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2022-23 School Year*
- 6.4 Information Item: *Williams Quarterly Uniform Complaint Report*
- 6.5 Information Item: *CA Dashboard Local Indicators Report*
- 6.6 Possible Action Item: *Consider Approval of Board Resolution #2021-2020-09 Specifications of Elections Order*
- 6.7 Information Item: *Consider Adjusting the July & August Board Meeting Dates*

7.0 Superintendent's Report

8.0 Board Reports

9.0 Adjourn

Upcoming Meeting Dates:

- June 23
- July 13
- August 10
- September 14