

# Cuddeback Union School District

Board of Trustees Meeting

June 23, 2021

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 Public Hearings**

- 5.1 Education Protection Account for 2021-2022
- 5.2 Local Control Accountability Plan for 2021-2022
- 5.3 Cuddeback Union School District Budget for 2021-2022 *(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 #2020-2021-04 Regarding Education Protection Account*
- 6.2 Possible Action Item: *Consider Approval of Board Resolutions #2020-2021-05 and #2020-2021-06 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 2021-22 School Year*
- 6.4 Possible Action Item: *Consider Approval of MOU with Humboldt State University for Student Teaching*
- 6.5 Possible Action Item: *Consider Accepting the Audit Engagement Letter from D.L. Moonie for the 2020-21 District Audit*
- 6.6 Information Item: *CA Dashboard Local Indicators Report*
- 6.7 Information Item: *Williams Quarterly Uniform Complaint Report*

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

### **8.0 Board Reports**

### **9.0 Adjourn**

### **Upcoming Meeting Dates:**

- July 14
- August 11
- September 8