

Cuddeback School
Board of Trustees Meeting
August 11, 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 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: CDPH K-12 School Guidance Update

6.2 Information Item: Budget Information Update

6.3 Possible Action Item: Consider Approval of Certificated Personnel Hire

6.4 Possible Action Item: Consider Certificated Employee Salary Increase for 2021-2022

6.5 Possible Action Item: Consider Adoption of BP/AR 6158 Independent Study

6.6 Possible Action Item: Consider Adoption of Resolution 2021-22-01 Establishing Fund 08 for Student Activity Special Revenue

6.7 Possible Action Item: Consider Approval of 2021-2022 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*

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 Certificated Employee Salary Increase

11.0 Reconvene Open Session and Report Action Taken During Closed Session

12.0 Adjourn

Upcoming Meeting Dates:

September 8

October 13

November 10