

Cuddeback School

Board of Trustees Meeting

August 12, 2020

300 Wilder Road, Carlotta, CA 95528

Regular Meeting starts at 6:30PM

Meeting Location: Online via Zoom

<https://zoom.us/j/93583345138?pwd=T3JWbUNwOFB3WTg4QVVpYlV2aUMzQT09>

Meeting ID: 935 8334 5138

Passcode: Loggers

AGENDA

1.0 Call to Order

2.0 Approval of Agenda Order

3.0 Consent Agenda

3.1 Approval of Minutes

3.1.1 June 24, 2020 Regular Meeting Minutes

3.1.2 July 29, 2020 Special Meeting Minutes

3.1.3 August 5, 2020 Special Meeting 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 Discussion/Possible Action Item: Biennial Review of District's Conflict of Interest Code

6.2 Discussion/Possible Action Item: Consider Approval of 2020-2021 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*

6.3 Discussion/Possible Action Item: Review of Cuddeback UESD 2020-21 Distance Learning Plan

6.4 Information Item: 2020-21 Budget Update

6.5 Possible Action Item: Consider Alternate Date for November Board Meeting

7.0 Superintendent's Report

8.0 Board Reports

9.0 Adjourn

Upcoming Meeting Dates:

September 9

October 14

November 10? 12?