

Cuddeback Union Elementary School District

Board of Trustees Special Meeting

December 9, 2021

300 Wilder Road, Carlotta, CA 95528

Meeting held in Carlotta Community Center

Meeting @ 6:30 PM

AGENDA

1.0 Call to Order

Mr. Dibble called the meeting to order at 6:45 PM.

Board Members Present:

Harry Dibble

Leonard Ward

Todd Calvo

Board Members Absent:

Jake Morss

Erik Bess

2.0 Approval of Agenda Order

Mr. Calvo made a motion to approve the agenda order. Mr. Ward seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Ward, and Mr. Calvo

Noes: None

Absent: Mr. Morss and Mr. Bess

Abstain: None

3.0 Community Comment

No Community Comment Noted.

4.0 Discussion and Possible Action Items

4.1 Possible Action Item: Consider Approval of Educator Effectiveness Block Grant Plan

The Educator Effectiveness Block Grant Plan was discussed in detail at the 12/8/21 Board Meeting.

Mr. Dibble made a motion to approve the Educator Effectiveness Block Grant Plan as presented. Mr. Ward seconded the motion.

Motion Carried
Ayes: Mr. Dibble, Mr. Ward, and Mr. Calvo
Noes: None
Absent: Mr. Morss and Mr. Bess
Abstain: None

5.0 Board Reports

6.0 Adjourn

Mr. Dibble meeting adjourned at 6:50 PM.

Upcoming Regular Meeting Dates:

January 12
February 9
March 9

Respectfully Submitted,



Chelsie Orr
District Secretary

Approved by Board Clerk