

# Cuddeback Union School District

Board of Trustees Meeting

September 16, 2020

300 Wilder Road, Carlotta, CA 95528

Meeting Location: Online via Zoom

<https://zoom.us/j/98190476439?>

Meeting ID: 981 9047 6439

Passcode: Loggers

## **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 Public Hearing Regarding Learning Continuity and Attendance Plan**

6.1 CUSD Learning Continuity and Attendance Plan

*Seek input and take testimony from the public, including parents, community members, and representatives from all school personnel including teachers, administrators and classified employees.*

### **7.0 Information, Discussion, Possible Action Items**

7.1 Action Item: Consider Certification of Unaudited Actuals Financial Report for 2019-2020

7.2 Action Item: Consider Adoption of Resolution # 2020-2021-01 to Adopt Gann Limit for 2020-21

7.3 Information Item: CUSD Distance Learning Program Update

7.4 Information Item: CUSD Board of Trustees Election Update 2020

7.5 Discussion, Possible Action Item: Classified Employee Salary Schedule Adjustment – District Secretary

7.6 Possible Action Item: Consider Alternate Date for September Special Board Meeting

### **8.0 Superintendent's Report**

### **9.0 Board Reports**

### **10.0 Public Comment Regarding Closed Session Items**

### **11.0 Closed Session**

*The CUSD 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.*

11.1 Classified Employee Salary Schedule Adjustment – District Secretary

### **12.0 Report Action Taken During Closed Session**

### **113.0 Adjourn**

### **Upcoming Meeting Dates:**

September Special Meeting

October 14

November 10