

**Cuddeback School**  
Board of Trustees Special Meeting  
June 20, 2019  
300 Wilder Road, Carlotta, CA 95528  
Meeting held in Healthy Start Building  
Special Session @ 6:30 PM

**AGENDA**

**1.0 Call to Order**

**2.0 Approval of Agenda Order**

**3.0 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.

**4.0 Action Items**

4.1 Possible Action Item: Consider Approval of 2018-2019 Local Control Accountability Plan for Cuddeback Union Elementary School District

4.2 Possible Action Item: Consider Approval of 2019-2020 Cuddeback Union Elementary School District Adopted Budget

**5.0 Adjourn**

## Board Agenda Backup Information

**Date:** 6/20/19

**Agenda Item #:** 4.1

**Agenda Topic:** *Approval of 2019-2020 Local Control Accountability Plan for Cuddeback Union Elementary School District*

**Background Information and/or Statement of Need:**

*Ed Code requires that a school district make the proposed Local Control Accountability Plan available for public hearing and then adopt and approve that LCAP at a subsequent meeting. This requirement has been met in a prior meeting.*

*There will be further review and inspection of this 2019-20 LCAP by HCOE. Any technical corrections or additions will be brought to the Board for approval in September.*

**Superintendent's Recommendation:**

*Adopt and approve the 2019-20 LCAP*

**Financial Impact:**

*All encompassing*

## Board Agenda Backup Information

**Date:** 6/20/19

**Agenda Item #:** 4.2

**Agenda Topic:** *Approval of 2019-2020 Cuddeback Union Elementary School District Adopted Budget*

**Background Information and/or Statement of Need:**

*Ed Code requires that a school district make the proposed budget available for public hearing and then adopt the budget at a subsequent meeting, but not later than June 30. State law also requires that the Board address any special reserves in excess of required minimum at that time. These requirements have been met in a prior meeting.*

**Superintendent's Recommendation:**

*Adopt and certify the District Budget for 2019-2020*

**Financial Impact:**

*All encompassing*