

Cuddeback School
Board of Trustees Meeting
June 26, 2018
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 Public Hearings

- 5.1 Education Protection Account for 2018-2019
- 5.2 Local Control Accountability Plan for 2018-2019
- 5.3 Cuddeback Union School District 2018-2019 Budget (*Including discussion of balances in excess of minimum reserve requirements*)

6.0 Information, Discussion, Possible Action Items

- 6.1 Information/Discussion/Possible Action Item: Selection of Contractor Proposal for Prop 39 Solar Project
- 6.2 Discussion/Possible Action Item: Approve Board Resolution #2017-2018-04 Regarding Education Protection Account
- 6.3 Discussion/Possible Action Item: Approve 2018-2019 Consolidated Application and General Assurances with all associated data collections and reporting requirements
- 6.4 Discussion/Possible Action Item: Approve Board Resolutions #2017-2018-05 and #2017-2018-06 to Transfer Funds to/from Special Reserves
- 6.5 Discussion/Possible Action Item: Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2018-2019 School Year
- 6.6 Information Item: Williams Quarterly Uniform Complaint Report
- 6.7 Information/Discussion/Possible Action Item: Provisional Appointment of 2 Board of Trustees Members

7.0 Superintendent's Report

8.0 Board Reports

9.0 Adjourn

Upcoming Meeting Dates:

June 27
July 11
August 8