

**Cuddeback Union Elementary School
Minutes from Board of Trustees Meeting
Meeting Held in the Healthy Start Building
Special Session @ 6:30 PM
June 27, 2018**

1.0 Call to Order

Present at the meeting were Blaine Sigler, Harry Dibble, Todd Calvo, Joyce Kelly, Jake Morss , Leonard Ward, Ken Keating and Geri Linari. Harry Dibble called the Board of Trustees Special Meeting to order at 6:30 PM.

2.0 Approval of Agenda Order

Todd made a motion to approve the Agenda Order with the removal of 4.1. Jake seconded the motion and it carried unanimously.

3.0 Community Comment

4.0 Action Items

~~**4.1 Action Item: Selection of Board Member Appointee**~~

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

Jake made a motion to approve the 2018-2019 Local Control Accountability Plan for Cuddeback Union Elementary School District. Todd seconded the motion and the motion carried unanimously.

4.2 Action Item: Approval of 2018-2019 Cuddeback Union Elementary School District Adopted Budget

Harry made a motion to approve the 2018-2019 Cuddeback Union Elementary School District Adopted Budget. Jake seconded the motion and the motion carried unanimously.

4.3 Action Item: Election of New Board Clerk

Harry made a motion to nominate Todd Calvo as Board Clerk. Jake seconded the motion and the motion carried unanimously.

5.0 Adjourn

Harry adjourned the meeting at 6:38PM

Upcoming Meeting Dates:

August 15, 2018

Respectively Submitted by Joyce Kelly

Approved by Harry Dibble, Board President, or Todd Calvo
, Board Clerk