

Cuddeback School

Board of Trustees Meeting
August 15, 2018
300 Wilder Road, Carlotta, CA 95528
Meeting held in Library
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 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 Information, Discussion, Possible Action Items

- 6.1 Action Item: Accept Resignation of Certificated Personnel
- 6.2 Discussion/Possible Action Item: Consideration of Employee Health & Welfare Benefit Contribution Increase
- 6.3 Discussion/Possible Action Item: Consideration of Classified Employee Salary Schedule Adjustment
- 6.4 Discussion/Possible Action Item: Biennial Review of District's Conflict of Interest Code

7.0 Superintendent's Report

8.0 Board Reports

9.0 Public Comment Regarding Closed Session Items

10.0 Closed Session

The CUESD 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.

- 10.1 Employee Health & Welfare Benefit Contribution Increase
- 10.2 Classified Employee Salary Schedule Adjustment

11.0 Report Action Taken During Closed Session

12.0 Adjourn

Upcoming Meeting Dates:

September 12

October 10

November 14