

Cuddeback School  
Board of Trustees Meeting  
December 11, 2019  
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 Board Reorganization**

- 3.1 Election of Officers
- 3.2 Roster of Public Officials
- 3.3 Scheduling Meeting Dates

**4.0 Consent Agenda**

- 4.1 Approval of Minutes
- 4.2 Approval of Warrants
- 4.3 Water Test Results

**5.0 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.*

**6.0 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).*

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

- 7.1 Possible Action Item: Consider Positive Certification of 1<sup>st</sup> Interim Financial Report
- 7.2 Possible Action Item: Consider Adoption of Updated CUSD Board Policies, Regulations, and Bylaws – 2<sup>nd</sup> Reading
- 7.3 Possible Action Item: Consider Adoption of Updated Classified Salary Schedule Reflecting Increase in Minimum Wage
- 7.4 Information Item: School Bond Update

**8.0 Superintendent's Report**

**9.0 Board Reports**

**10.0 Adjourn**

**Upcoming Meeting Dates:**

- January 8
- February 12
- March 11