

Cuddeback Union School District

Board of Trustees Meeting

May 8, 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 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, Action Items

6.1 Discussion/Possible Action Item: Consider Approval of Exploring General Obligation Bond with Isom Advisors

6.2 Discussion/Possible Action Item: Consider Proposals for Roof Atrium Repair

6.3 Action Item: Ratification of Superintendent/Principal's Employment Contract

6.4 Information/Discussion Item: Preliminary Draft of 2019-20 LCAP

6.5 Information/Discussion Item: Classroom Configuration 2019-20

7.0 Superintendent's Report

8.0 Board Reports

9.0 Adjourn

Upcoming Meeting Dates:

June 19 & 20