

Cuddeback Union School District

Board of Trustees Meeting

June 19, 2019

300 Wilder Road, Carlotta, CA 95528

Meeting held in Healthy Start Building

Closed Session @ 6:00 PM

Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order – 6:00PM

- 1.1 Public Comment Regarding Closed Session

2.0 Closed Session

- 2.1 Employee Health and Welfare Benefits

3.0 Call to Order – Public Meeting 6:30PM

4.0 Approval of Agenda Order

5.0 Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Approval of Warrants
- 5.3 Water Test Results

6.0 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.

7.0 Public Hearings

- 7.1 Education Protection Account for 2019-2020
- 7.2 Local Control Accountability Plan for 2019-2020
- 7.3 Cuddeback Union School District 2019-2020 Budget (*Including discussion of balances in excess of minimum reserve requirements*)

8.0 Information, Discussion, Possible Action Items

- 8.1 Possible Action Item: Accept Resignation of Certificated Employee
- 8.2 Discussion Item: Review BP/AR 4154 Health and Welfare Benefits
- 8.3 Possible Action Item: Consider Approval Board Resolution #2018-2019-03 Regarding Education Protection Account
- 8.4 Possible Action Item: Consider Approval 2019-2020 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*
- 8.5 Possible Action Item: Consider Approval Board Resolutions #2018-2019-04 and #2018-2019-05 to Transfer Funds to/from Special Reserves
- 8.6 Possible Action Item: Consider Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2019-2020 School Year
- 8.7 Possible Action Item: Consider Approval Contract with Fortuna UHSD for Business Services
- 8.8 Possible Action Item: Consider Approval Contract with Fortuna UHSD for IT Services

8.9 Possible Action Item: Consider Adoption of Multi-District Interdistrict Attendance Agreement for 2019-2020

8.10 Possible Action Item: Consider Approval of LCAP Federal Addendum for 2019-20

8.11 Possible Action Item: Consider Approval of Request for Allowance of Attendance Due to Emergency Conditions (J-13A)

8.12 Information Item: Williams Quarterly Uniform Complaint Report

9.0 Superintendent's Report

10.0 Board Reports

11.0 Adjourn

Upcoming Meeting Dates:

June 20

July 11

August 8