

# Cuddeback School

Board of Trustees Meeting

June 24, 2020

300 Wilder Road, Carlotta, CA 95528

Regular Session @ 6:30 PM

Meeting Location: Online via Zoom

<https://zoom.us/j/6670955911?pwd=d1hJNWNRbUxmREhVL1hudGJSUWF5UT09>

Meeting ID: 667 095 5911

Password: Loggers

## **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 Public Hearings**

- 5.1 Education Protection Account for 2019-2020
- 5.2 Cuddeback Union School District Budget for 2020-2021 (*Including discussion of balances in excess of minimum reserve requirements*)

### **6.0 Information, Discussion, Possible Action Items**

- 6.1 Possible Action Item: *Consider Approval of Board Resolution #2019-2020-07 Regarding Education Protection Account*
- 6.2 Possible Action Item: *Consider Adoption of 2020-2021 Cuddeback Union School District Proposed Budget*
- 6.3 Possible Action Item: *Consider Approval of COVID-19 Operations Written Report*
- 6.4 Possible Action Item: *Consider Approval of Board Resolutions #2019-2020-08 and #2019-2020-09 to Transfer Funds to/from Special Reserves*
- 6.5 Possible Action Item: *Consider Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2020-21 School Year*
- 6.6 Possible Action Item: *Consider Approval of Agreements for Business Services and IT Support with Fortuna UHSD for 2020-21*
- 6.7 Information Item: *Williams Quarterly Uniform Complaint Report*

### **7.0 Superintendent's Report**

### **8.0 Board Reports**

### **9.0 Adjourn**

### **Upcoming Meeting Dates:**

- July 8
- August 12
- September 9