

# Cuddeback Union School District

Board of Trustees Meeting

July 10, 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 Possible Action Item: BP/AR 4154 Health and Welfare Benefits – Second Reading

6.2 Information/Discussion Item: Roofing/Atrium Project Update

6.3 Possible Action Item: Consider Moving August Meeting Date

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

### **8.0 Board Reports**

### **9.0 Adjourn**

### **Upcoming Meeting Dates:**

August 14

September 11

October 9