

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

Mr. Dibble called the meeting to order at 6:30 PM.

Board Members Present:

Harry Dibble
Todd Calvo
Erik Bess
Jake Morss
Leonard Ward

Staff Present:

Superintendent/Principal:
Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Students:

2.0 Approval of Agenda Order

Mr. made a motion to approve the agenda order. Mr. seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward and Mrs. Morss

Noes: None

Absent: None

Abstain: None

3.0 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

Mr. made a motion to approve the agenda order. Mr. seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward and Mrs. Morss

Noes: None

Absent: None

Abstain: None

4.0 Community Comment

5.0 Community Comment Related to LCAP

No community comment noted.

6.0 Information, Discussion, Action Items

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

Mr. made a motion to approve the agenda order. Mr. seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward and Mrs. Morss

Noes: None

Absent: None

Abstain: None

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

Mr. made a motion to approve the agenda order. Mr. seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward and Mrs. Morss

Noes: None

Absent: None

Abstain: None

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

Mr. made a motion to approve the agenda order. Mr. seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward and Mrs. Morss

Noes: None

Absent: None

Abstain: None

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

Meeting adjourned at 8:30.

Upcoming Meeting Dates:
June 19 & 20

Respectfully Submitted,

Chelsie Orr
District Secretary

Approved by Board Clerk