

**Cuddeback School**  
Board of Trustees Special Meeting  
June 20, 2019  
300 Wilder Road, Carlotta, CA 95528  
Meeting held in Healthy Start Building  
Special 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  
Leonard Ward  
Todd Calvo  
Jake Morss  
Erik Bess

District Secretary:

Chelsie Orr

Parents:

Gigi Morss

Students:

Phoenix Orr

**2.0 Approval of Agenda Order**

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

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

**3.0 Community Comment**

No comment reported.

**4.0 Action Items**

4.1 Possible Action Item: Consider Approval of 2018-2019 Local Control  
Accountability Plan for Cuddeback Union Elementary School District

Mr. Bess made a motion to approve to approve the 2018-2019 LCAP. Mr. Ward  
seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

4.2 Possible Action Item: Consider Approval of 2019-2020 Cuddeback Union  
Elementary School District Adopted Budget

Mr. Morss made a motion to approve the 2019-2020 budget. Mr. Calvo seconded the  
motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

**5.0 Adjourn**

Mr. Dibble adjourned the meeting at 6:35 PM.

**Upcoming Meeting Dates:**

July 10

August 8

Respectfully Submitted,

Chelsie Orr

District Secretary

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Approved by Board Clerk