

# Cuddeback Union School District

Board of Trustees Meeting

September 13, 2023

300 Wilder Road, Carlotta, CA 95528

Meeting held in Carlotta Community Center

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, Possible Action Items**

6.1 Possible Action Item: Consider Certification of Unaudited Actual Financial Report for 2022-23

6.2 Possible Action Item: Consider Adoption of Resolution # 2023-24-01 – RE: Gann Limit for 2023-24

6.3 Possible Action Item: Consider Approval of Amendments to 2023-24 CUSD LCAP

6.4 Possible Action Item: Consider Adjustment to Health & Welfare Benefits District Contribution

6.5 Possible Action Item: Consider Verification of Requirements for Provisional Internship Permit for Tasha Reveles, Teacher of Transitional Kindergarten

6.6 Information Item: Modular Project Update

**7.0 Superintendent's Report**

**8.0 Board Reports**

**9.0 Public Comment Regarding Closed Session Items**

**10.0 Closed Session**

*The CUSD Board of Trustees has received information on items listed on the agenda that are appropriate for a closed session. The Board closely adheres to the Brown Act and respects the public's right to open dialogue related to these items.*

**10.1 Health & Welfare Benefits District Contribution**

**11.0 Report Action Taken During Closed Session**

**11.1 Report Any Action Taken in Closed Session**

**12.0 Adjourn**

**Upcoming Meeting Dates:**

October 11

November 8

December 13