

CUTTEN SCHOOL DISTRICT
BOARD AGENDA
February 13, 2012 7:00 pm
RIDGEWOOD COMMONS

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Cutten School, 4182 Walnut Drive, Eureka.

1.0 CALL TO ORDER

2.0 CONSENT AGENDA:

2.1 Approval of Minutes

2.1.1 Minutes of January 9, 2012, regular board meeting as delivered

2.2 Approval of Warrants and Payroll

2.2.1 January Normal Payroll \$ 243,671.44

2.2.2 January Supplemental Payroll \$ 2142.02

2.2.3 January Warrants \$ 42,693.54

2.3 Approval of Average Daily Attendance (ADA) and Enrollment

2.3.1 Monthly ADA Comparison:

| | 2009-10 | 2010-11 | 2011-12 |
|---------------|----------------|----------------|----------------|
| First Month | 543.00 | 542.42 | 537.68 |
| Second Month | 523.85 | 539.20 | 536.25 |
| Third Month | 526.11 | 535.21 | 530.74 |
| Fourth Month | 527.87 | 534.47 | 528.67 |
| Fifth Month | 531.00 | 534.26 | 533.56 |
| Sixth Month | 530.40 | 533.87 | |
| Seventh Month | 531.00 | 537.73 | |
| Eighth Month | 532.14 | 530.52 | |
| Ninth Month | 539.50 | 536.60 | |
| Tenth Month | 538.94 | 533.89 | |

2.3.2 Current enrollment is 554. (Approx. 537 ADA)

Budget for 2011-12 based upon (and guaranteed at) 537 ADA.

2.3.3 School Safety Drills

February 16 – 11:00 am at Cutten

February 27 – 11:00 am at Ridgewood

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS (The Board reserves the right to limit speakers to three minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.)

4.0 INFORMATION/DISCUSSION AGENDA

4.1 Cutten/Ridgewood PTA Report

4.2 Cutten Ridgewood Student Foundation Report

4.3 School Site Council Report

4.4 School Accountability Report Cards for 2011-2012

4.5 Classroom Staffing Options for 2012-2013

4.6 Ridgewood School Modernization Project Update

4.7 2012-2013 Budget Update

5.0 ACTION AGENDA

- 5.1 Consider Approval of 2011 – 2016 Single School District Plan
- 5.2 Consider Acceptance of After School Program Co-Coordinator Resignation
- 5.3 Consider Employment of After School Program Co-Coordinator
- 5.4 Consider Employment of Instructional Assistant
- 5.5 Consider Certification of Corrective Action to 2010-11 Audit Findings

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS/COMMUNICATION

7.0 CLOSED SESSION

- 7.1 Conference Regarding Certificated, Classified, and Management Employee Negotiations
- 7.2 Principal's Contract

8.0 ADJOURNMENT

Upcoming Events

| | |
|----------------|----------------------------------------------------------------------------------------------|
| February 16 | PTA Founder's Day Celebration – Cutten MP Room at 7:00 pm |
| February 20-24 | Presidents' Week – No School |
| March 1 | 4 th – 6 th Grade Spelling Bee – Cutten MP Room at 9:15 am |
| March 11 | Foggy Bottom Milk Run at Ferndale 1:30 pm |
| March 12 | Next Regular School Board Meeting at Ridgewood, 7:00 pm |
| March 12-16 | Parent/Teacher Conference Week – Early Dismissal Cutten – 12:15 pm Ridgewood – 1:05 pm |