

CUTTEN SCHOOL DISTRICT
BOARD AGENDA
January 9, 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 December 12, 2011, regular board meeting as delivered

2.2 Approval of Warrants and Payroll

2.2.1 December Normal Payroll \$ 245,791.17

2.2.2 December Supplemental Payroll \$ 2,286.00

2.2.3 December Warrants \$ 17,118.42

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	
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 552. (Approx. 537 ADA)

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

2.3.3 School Safety Drills

January 12 – 9:00 am at Cutten

January 23 – 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 Kindergarten 2012-2013 Registration and Transitional Kindergarten

4.4 Budget Update

4.5 Future District Facility Plans

January 9, 2012

5.0 ACTION AGENDA

- 5.1 Consider Approval of *Quarterly Report on Williams Uniform Complaints*
- 5.2 Consider Approval of Board Representatives for Salary/Benefit Negotiations

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS/COMMUNICATION

- 6.1 District Auditor Communication Regarding 2010-2011 Audit

7.0 ADJOURNMENT

Upcoming Events

January 2	Holiday
January 6	GATE Academy at Humboldt State University
January 10	Cutten Ridgewood Student Foundation Meeting, 5:30 Ridgewood School
January 11	Geography Bee – Cutten MP Room – 8:45 am
January 16	Martin Luther King Day – No School
January 17	School Site Council Meeting at Ridgewood, 7:00 pm
February 4	PTA Gala <i>The Great Escape to Costa Rica</i> at Elk's Lodge, 6:00-11:00 pm
February 13	Next Regular School Board Meeting at Ridgewood, 7:00 pm