

CUTTEN SCHOOL DISTRICT
BOARD AGENDA
November 14, 2011 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 October 10, 2011, regular board meeting as delivered

2.2 Approval of Warrants and Payroll

2.2.1 October Normal Payroll \$ 244,985.84

2.2.2 October Supplemental Payroll \$ 5,183.00

2.2.3 October Warrants \$ 11,900.14

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	
Fourth Month	527.87	534.47	
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

November 29 – 9:00 am at Cutten

November 28 – 11:00 am at Ridgewood

2.4 Approval of Annual Certification of Management Competency as Evaluators of Teachers

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 Board Policy 5113.120 and Administrative Guide 5113.120, Interdistrict Attendance Revision

4.5 Public Self-Insurer's Annual Report 2010-2011

5.0 ACTION AGENDA

- 5.1 Consider Approval of First Interim Financial Report for 2011-2012
- 5.2 Consider Approval of Board Policy 5113.120, Interdistrict Attendance Revision
- 5.3 Consider Approval of Surplus Printers Sale

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS/COMMUNICATION

7.0 ADJOURNMENT

Upcoming Events

November 14-18	Parent/Teacher Conference Week – Early Dismissal Cutten – 12:15 pm Ridgewood – 1:05 pm
November 15	Student Site Council at Ridgewood, 6:00 pm
November 17	Cutten Make-up Picture Day
November 21-25	Thanksgiving Week – No School
December 3	PTA Breakfast with Santa at Cutten, 8:30 am – 10:30 am
December 12	Next Regular School Board Meeting at Ridgewood, 7:00 pm