

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
September 10, 2018
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:32 p.m.
Board members in attendance: Becky Reece, Andy Sundquist,
Dennis Reinholtsen and Verne Skjonsby
Board members absent: Mary DeWald
- 2.0 CONSENT AGENDA
2.1 Motion by Verne Skjonsby, second by Becky Reece to approve the consent agenda. Motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 4.0 REPORTS
4.1 Stacey Gabbert, PTA President, reported that the Ice Cream Social is coming up on September 27; it's the membership kick-off drive. The goal for PTA membership this year is 291. Also upcoming is the Carnival on October 19 and two weeks later they will celebrate "Apple for the Staff". Spirit wear sales will be later in the fall.
4.2 Sue Ivey reported for CRSF, noting that the next restaurant take-over will be held at Marcelli's Pizzeria on September 26, with 10% of the days' proceeds coming back to the Foundation.
4.3 Lauren Bryie reported for the Site Council that they are continuing to work on school safety for pick-up and drop-off times; they are considering sending out a letter to parents with FAQ's and rules. The committee reviewed bond information. Lauren also noted that the PTA and the CRSF will each be donating \$500 to be used to purchase school safety equipment.
- 5.0 CORRESPONDENCE
5.1 The board noted from a letter from our independent auditors that they will be doing their on-site work on September 12 and 13, 2018.
5.2 The board received a letter from the Elections Board noting that Ridgewood and Cutten Schools will once again be used as polling place in the November 6, 2018 elections.
- 6.0 PUBLIC HEARING
6.1 Dennis Reinholtsen opened the public hearing on sufficiency of standards-aligned textbooks/instructional materials. There being no comment, the public hearing was closed.
- 7.0 INFORMATION / POSSIBLE ACTION ITEMS
7.1 Motion by Verne Skjonsby, second by Andy Sundquist, to adopt Resolution 1019-2, *Resolution Regarding Sufficiency of Instructional Materials*. Motion carried 4-0.
7.2 Motion by Becky Reece, second by Verne Skjonsby to approve contract with SchoolWise for mass notification system. Motion carried 4-0.
7.3 Motion by Becky Reece, second by Verne Skjonsby to approve the intent to contract with PresenceLearning for speech and language service. Motion carried 4-0.
7.4 Sue Ivey updated the board on the status of our bond project.
7.5 Motion by Becky Reece, second by Verne Skjonsby to approval intent to contract with BCA Architects for Future Needs Assessment and Project Implementation. Motion carried 4-0.

7.6 Sue Ivey informed the board that 2018 SBAC results are not yet available; a problem with Department of Education's website prevented us from uploading our data. Sue will bring this item back with the results are available.

8.0 SUPERINTENDENT'S REPORT

8.1 Sue Ivey reported on the pre-service training. The teachers gained a lot of good ideas from the P.E. training. The district is advertising for a .50 FTE school social worker. About \$16,000 work was done gratis by Hamanaka Painting. The district received a \$20,000 Bright Schools grant to do a complete energy audit. Sue will attend a meeting at HCOE on October 2 to review the inter-district transfer process. Back to School Night was fairly-well attended. The district has formed a committee that focuses on keeping our schools bully-free.

9.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

9.1 Verne Skjonsby commented he had observed cars not stopping when a school bus was parked with its stop sign arm extended and red lights flashing outside Luke Court. It was suggested that Sue Ivey call the CHP and request an officer randomly park nearby as a possible "wake-up call".

10.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS – None Offered

11.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session:

11.1 CONFERENCE WITH LABOR NEGOTIATOR (GC SECTION 54957.6)

Agency Negotiator: Sue Ivey

Name of organization representing employees: Humboldt Bay Teachers Association

12.0 REPORT OUT FROM CLOSED SESSION

12.1 The Cutten Elementary School District proposes opening the following articles of the certificated collective bargaining agreement for 2018-19 negotiations:

ASSOCIATION DUES – Article 2

The District has an interest in ensuring this article complies with the Supreme Court ruling in *Janus*.

LEAVES – Article 6

The District has an interest in implementing parameters and regulations around job sharing.

SALARY – Article 7

The District has an interest in implementing parameters around professional growth units eligible for salary advancement, and in regulating partial retirement.

TRANSFERS AND REASSIGNMENTS – Article [x]

The District has an interest in adding an article to the collective bargaining agreement regarding transfers and reassignments.

EVALUATIONS – Article [x]

The District has an interest in discussing recommendations from the Evaluation Committee and developing the parties' evaluation processes and forms.

13.0 ADJOURNMENT

Respectfully submitted,

Sue Ivey
Secretary to the Board