

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
October 8, 2018
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:30 p.m.
Board members in attendance: Mary DeWald, Andy Sundquist, Dennis Reinholtsen and Verne Skjonsby
Board members absent: Becky Reece
- 2.0 CONSENT AGENDA
 - 2.1 Motion by Verne Skjonsby, second by Mary DeWald 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 all efforts are concentrated on the Carnival right now; it's coming up on the 19th of October. The Ice Cream Social was a fun event and the start of a successful membership drive.
 - 4.2 Lucky Syphanthong, CRSF President reported for CRSF, noting that the next restaurant take-over will be held at 6th & E Eatery. Tomorrow night's meeting will focus on a theme for the Gala as well as input of how to change-up the event while keeping it fun and successful.
- 5.0 CORRESPONDENCE
 - 5.1 The board received a letter from the Humboldt County Office of Education formally accepting our 2018-19 LCAP.
 - 5.2 The board received a letter from the Humboldt County Office of Education formally approving our 2018-19 Budget.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Verne Skjonsby, second by Andy Sundquist, to accept with sincere thanks a \$40,000 donation from Cutten Ridgewood Student Foundation. Motion carried 4-0.
 - 6.2 Motion by Verne Skjonsby, second by Mary DeWald to approve contract with BCA Architects for Future Needs Assessment and Project Implementation. Motion carried 4-0.
 - 6.3 Lauren Bryie, Cutten Principal, reviewed the district's 2018 SBAC / CAASPP results for the board noting that the staff is prepared to "drill-down" and investigate what we can learn from these results.
 - 6.4 Sue Ivey updated the board on the status of our bond project, noting that we had done so well in reaching out to the community with our phone calls, ISOM is suggesting that walking the precinct is not necessary.
 - 6.5 Motion by Mary DeWald, second by Andy Sundquist to approve tree removal from Cutten and Ridgewood sites as recommended in the report received from the licensed arborist, contingent on the net cost of the removal being below \$10,000.
 - 6.6 Sue Ivey informed the board that she met recently with other district superintendents to discuss the inter-district transfer process, noting that the tone of the meeting was nicer than previous meetings. The districts' timeline for accepting inter-district transfers will be from December 1st through February 1st, however, we can have parents of renewing students complete the form at parent-

teacher conferences in November. We will then submit a packet of all the completed forms to the appropriate districts on December 1st. Due to newly passed law, districts must post all pertinent information about the process of obtaining an inter-district attendance transfer on their website. HCOE has agreed to provide a template for districts to utilize in meeting this requirement. HCOE will also be doing some advertising notifying parents that this is the time frame in which to enroll your students for the 19-20 school year. One effect the timeline will have on Cutten is that kindergarten orientations will need to be rescheduled to an earlier time. Staff is working on how orientation will look when performed so early in the year.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Sue Ivey reported the following: Students have started receiving speech services through PresenceLearning; she will be going to Redding for two days for more DA training (October 23 & 24); we have scheduled a Restorative Practices training in November for teachers and classified staff who wish to attend (paid for two hours at their regular aide rate); we also have a training scheduled during regular aide time to help with appropriate and effective response to student behavior and we have received the modular walls for the old computer lab and will have them installed as soon as possible.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION – None Offered

9.0 ADJOURNMENT – The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board