

CUTTEN SCHOOL DISTRICT  
**BOARD MINUTES**  
**October 14, 2019**  
**6:30 p.m.**  
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:31 p.m.  
Board members in attendance: Becky Reece, Andy Sundquist, Mary DeWald,  
Dennis Reinholtsen and Verne Skjonsby
- 2.0 CONSENT AGENDA
  - 2.1 Motion by Dennis Reinholtsen, second by Becky Reece to approve the consent agenda. Motion carried 5-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None offered
- 4.0 REPORTS
  - 4.1 Kaytee Henson, PTA President, reported that the Carnival had lots of parent support and a great turn-out. Estimate of gross proceeds equals \$25,000 to \$30,000. Apple for the Teacher Day is October 25<sup>th</sup>.
  - 4.2 Karen Bazzano, Foundation President, reported that the restaurant take-over from Angelo's brought in \$500. The next restaurant take-over is the 29<sup>th</sup> of October at the Banana Hut.
  - 4.3 There was no technology report this month.
  - 4.4 Mike Richards reported there were no union issues; he wanted to share that they are getting together a committee to create a new system for teacher evaluations. Many teachers are getting Donor's Choose projected funded. Things went smoothly during the blackout; one item to improve upon is increasing the lighting in the Commons.
- 5.0 CORRESPONDENCE
  - 5.1 The Board received a letter from the County Office of Education approving our 2019-20 adopted budget.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
  - 6.1 Motion by Mary DeWald, second by Becky Reece, to accept the Gametime Playground Structure grant. Motion carried 5-0.
  - 6.2 Motion by Dennis Reinholtsen, second by Becky Reece to contribute from general funds the sum of five thousand dollars to the Cutten play structure purchase. Motion carried 5-0.
  - 6.3 Motion by Becky Reece, second by Mary DeWald to approve an alarm upgrade at Cutten School. Motion carried 5-0.
  - 6.4 Motion by Dennis Reinholtsen, second by Andy Sundquist to approve revised LCAP Federal Addendum. Motion carried 5-0.
  - 6.5 Motion by Andy Sundquist, second by Dennis Reinholtsen to approve three certificated stipends for scheduled extended time. Motion carried 5-0.
  - 6.6 August Deshais presented the 2019 SBAC/CAASPP results comparing district results with those of Humboldt County and California. Results by grade level were also reviewed.
  - 6.7 Motion by Andy Sundquist, second by Becky Reece to approve Cutten Annex plumbing project. Motion carried 5-0.

- 6.8 Motion by Becky Reece, second by Mary DeWald to approve revision to AG 5111.1, *District Residency*, effective October 15, 2019 forward. Motion carried 5-0.
- 6.9 Sue Ivey reviewed the Local indicators. These must be reported by November 1, 2019 to the Dashboard.

7.0 SUPERINTENDENT/PRINCIPAL'S REPORTS

- 7.1 Sue Ivey reported on Frontline, a company that offers a time and attendance system and a substitute teacher management system. The cost is about \$6,500 for both systems. The Drinking Fountain Grant is moving forward with the release of the RFP. Students and staff look forward to the Author Festival on October 17 AND Maker Night in the Cutten MPR that evening. Staff, parents and students were flexible when we were dealing with the power outage. We will be calling parents by 6:00 am if we have no power to cancel school. ADA improved for the month of September from last year's rate of 96.95% to 97.29%. September's attendance trophy went to Mr. Richard's class, which had nearly 100% attendance. Red Ribbon Week starts on October 21. At Ridgewood on November 1 there will be a positive paws pajama party.

August Deshais reported that Cal Trans hosted multimedia assemblies to discuss the importance of safety when walking and biking to and from school. We held our class study team meetings last month. These meetings give each teacher 45 minutes to discuss the strengths and needs of every child in our school. Each month, we hold two different award assemblies. Awards include citizenship, scholar, artist and the ACE Award for attitude, cooperation and effort. We also give an Attendance Trophy. This month we had 4 classes with above 98% attendance! The trophy was given to Mrs. Rutter's third grade class with just shy of 99% attendance. We held student council elections with a requirement of writing an essay and delivering a speech to their assembled classmates. Elected officers: Tyler Hinrichs, President; Silas Darlington, Vice President; Makenna McNamara, Treasurer, and Levi Karl-Standish, Secretary. Each class has selected a representative to attend student council meetings.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION – None offered

9.0 ADJOURNMENT

- 9.1 The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Sue Ivey  
Secretary to the Board