

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING NOTES
August 12, 2024, 6:00PM

Ridgewood Commons
2060 Ridgewood Drive Cutten,
Eureka, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE: 6pm

2.0 CONSENT AGENDA: Motion to approve consent agenda by Dennis Reinholsten, and seconded by Andy Sundquist. Motion carried 3-0.

- 2.1 **Approval of Minutes-June 24, 2024, June 25, 2024**
- 2.2 **Approval of Warrants**
- 2.3 **Approval of Quarterly Report on William Uniform Complaints, Second Quarter**
- 2.4 **Approval of Salary Schedules for 2023-2024**
- 2.5 **Acceptance of 2.9 FTE Classified Resignations**
- 2.6 **Approval of 2024-25 Consolidated Application for Funding-Certification**
- 2.7 **Approval of 2024-2025 HCOE Cooperative Agreement Business Support**
- 2.8 **Approval of 2025-2026 Interdistrict Attendance Agreement**
- 2.9 **Approval Agreement for Legal Services Between HCOE & School & College Legal Services of California-Retainer**

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

S. Gabbert shared the need for more space on the Ridgewood campus, and suggested the District consider a portable in the future.

4.0 REPORTS

- 4.1 **PTA Report:** A. Kovaly the PTA President gave an update as to PTA events: popsicles distributed the day District posts class lists; next PTA meeting is Sept. 3rd in the Cutten Staff room; Sept. will be their membership drive; and the budget was approved in June. ;
- 4.2 **HBTA Report:** Mike Richards, HBTA President spoke about the plan for a plaque to honor Audrey Filbey, renaming the Commons as the Audrea Filbey Rainbow room and thanked the board for considering funding the project. Reported on the success of summer school and the ASP aftercare program.
- 4.3 **Enrollment:** Highest first day enrollment since 2020.
- 4.4 **LCAP Report:** Revisions will be brought back next month.
- 4.5 **Bond and Construction Report:** Final billing not completed yet from Ridgewood Project. New bond measure set for November.
- 4.6 **Principals' Report:** Still completing interviews for open positions. Aug. 21 TK/K preview day. Curriculum delivered to all classrooms. Back to School Night is Aug. 28th at Cutten, and Aug. 29th at Ridgewood.

5.0 INFORMATION/POSSIBLE ACTION ITEMS

5.1 Consider Approval of Annual Evaluation of Conflict of Interest Code *BB 9720*:

Andy Sundquist motioned to approve the Conflict of Interest Code, and Mary Dewald seconded. Motion passed 3-0.

5.2 Discussion/Approval of CSBA GAMUT Policy Plus \$ 2, 230 Contract:

Dennis Reinholsten motioned to approve the Gamut Policy Plus \$2,230 Contract, Andy Sundquist seconded. Motioned passed 3-0.

6.0 SUPERINTENDENT'S REPORT: BESC project still waiting for electric panel to proceed with the completion of the eCuten project. Welcome letter went out to staff, Susie presenting PD on technology, and Shannon Morago will continue working with us focusing on math mindset lessons. Thank you to all the summer staff.

7.0 BOARD MEMBER COMMENTS/COMMUNICATION

8.0 ADJOURNMENT: 6:37pm