

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

**Board Meeting
April 10, 2017
6:30 p.m.**

Ridgewood School Commons

1.0 CALL TO ORDER – The meeting was called to order at 6:35 p.m.

Board members in attendance: Jorey McComas, Verne Skjonsby, Tracy Boobar-Korenstein, Mary DeWald, and Becky Reece

2.0 CONSENT AGENDA

2.1 Motion by Tracy Boobar-Korenstein, second by Vern Skjonsby to approve the consent agenda. Motion carried 5-0.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None offered.

4.0 INFORMATION / DISCUSSION AGENDA

4.1 Dani Hinrichs, PTA member, reported that the scholarship committee will have the applications out soon; they will be offering a total of \$1,000 in scholarship grants. The association is working on Staff Appreciation Week, the first week of May, and the Ridgewood Beautification Day, May 11.

4.2 Lucky Syphanthong, CRSF President, reported the Stuff Potato restaurant takeover netted \$200. The next takeover is scheduled for Humboldt Smokehouse on April 27. CRSF will serve pizza & salad dinners from 6:00 to 7:00 pm before the Cutten and Ridgewood Open House events for a reasonable fee. The Family Barbeque is Sunday, May 21, at the Moose Lodge. Discussion about donations to the school will be part of the next regular CRSF board meeting.

4.3 Sue Ivey reported on behalf of the School Site Council the Ridgewood campus beautification day is from 2:15 to 5:00 pm on Thursday, May 11. Simple activities for kids and snacks are planned.

4.4 Sue Ivey updated the 2017 – 2018 registration numbers. All Cutten district resident students have been contacted to confirm their intention to attend Cutten next year. As of this date, we have 19 TK students going on to kindergarten and 80 new kindergarteners registered for a total of 99 kindergarteners.

4.5 Julie Osborne introduced Debra Kingshill, the Coordinator of Personnel Services for the Humboldt County Office of Education, who is coordinating the superintendent search for us. Ms. Kingshill walked the board through the superintendent search process, including the paper screening and the interviews processes.

4.6 Dani Hinrichs, the Targeted Intervention Program (TIP) coordinator, provided an overview of the TIP program, including how many aides and students are participating. At the third trimester, 103 students are served in 31 groups. Ms. Hinrichs provides direct instruction, but mostly oversees the program from scheduling to training to assessment. Of the students served 62% are unduplicated count students; funding is provided by the LCFF supplemental grant.

4.7 Julie Osborne reviewed the California's School *Dashboard*, an online tool designed to help communities access information about districts and schools. The Dashboard features easy-to-read reports on multiple measures of school success. She also shared the Cutten School District Spring 2017 Dashboard up on the screen and displayed several of the reports and features. When all features are enabled and all data is updated, the information will be more current and easier to understand than the School Accountability Report Card. Information is tied directly to the Local Control Accountability Plan.

4.8 Julie Osborne reported the medical, dental and vision rates for 2017 – 2018. Medical rates are increased 5.8%; vision and dental remain the same rates. The medical rate increase is due, in part, to re-building reserves which had been mostly depleted in the last few years. The average increase to each employee is approximately \$80.

- 4.9 Julie Osborne reported teachers and students are gearing up for the CAASPP testing. We have confirmed that our wireless access will support all students being on the system at the same time. Testing is scheduled to begin the second week of May.

5.0 ACTION AGENDA

- 5.1 Motion by Jorey McComas, second by Verne Skjonsby to establish a special day class. Motion carried 5 – 0.
- 5.2 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to approve the 2015 – 2016 Student Accountability Report Card (SARC). Motion carried 5 – 0.
- 5.3 Motion by Tracy Boobar-Korenstein, second by Mary DeWald to adopt Board Policy AR 4031, *Personnel*, Third Reading. Motion carried 5 - 0.
- 5.4 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to employ temporary 1:1 aide. Motion carried 5 – 0.
- 5.5 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to accept the resignation of Jemima Waste, classroom aide. Motion carried 5 – 0.
- 5.6 Motion by Jorey McComas second by Mary DeWald to schedule a second Board meeting on June 13, 2017 at 5:30 p.m., at Cutten School. Motion carried 5 – 0.

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATIONS

- 6.1 Julie Osborne informed the Board that Ridgewood Teacher Wendy Branca has received the Humboldt County Office of Education's 2017 *Excellence in Teaching Award*.

7.0 ADJOURNMENT at 9:25 p.m.

Respectfully Submitted,

Julie Osborne
Secretary to the Board