

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**BOARD MEETING**  
**September 9, 2024, 6:00 PM**

Ridgewood Commons  
2060 Ridgewood Drive Cutten,  
Eureka, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE-** Meeting called to order at 6:04pm with salute to flag.

**2.0 CONSENT AGENDA-** Motion to approve consent to agenda by Dennis Reinholsten and seconded by Beth Johnson. Motion carried 3-0.

- 2.1 Approval of Minutes, August 12, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of MOU SELPA Behavioral Specialist Services
- 2.4 Approval of HCOE Agreement to Transport Special Education Pupils 2024-2025
- 2.5 Approval of Amendments to 2024 – 2025 Local Accountability Plan (LCAP) (2024-2025 Budget Overview for Parents & 2023 – 2024 LCAP Annual Update, LCFF)
- 2.6 Acceptance of Two Classified Staff Resignations 1.65 FTE

**3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**

K.Lemmon shared the need for space at Ridgewood with expected TK expansion as it will become universal to all four year olds. High importance to figure out space at Ridgewood.

**4.0 REPORTS**

- 4.1 Cutten Ridgewood PTA Report- Raffle for December starting. Trikes and smores at Samoa brought 50 new members. Multicultural night happening October 11th at Cutten.
- 4.2 School Site Council Report- Full team has been composed.
- 4.3 HBTA Report- Classes are set and class studies have begun for kids needing extra help. Dibbles training was great for teachers. Fossil hunting field trip coming up a kids favorite.
- 4.4 Principals' Report- Three days of training before school was great this year. New social studies training is happening. Keenan training is almost complete by all staff. Back to school night was great at both sites. Karla Tice revised the intervention reading program for kids. The Lost Coast Kennel Club event went great, and they donated tons of classroom supplies as an extra thanks for teachers allowing use of classrooms.
- 4.5 2024-2025 Student Registration Report- 550 enrollment staying steady
- 4.6 LCAP- No comments

**5.0 PUBLIC HEARING**

- 5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

**6.0 INFORMATION/POSSIBLE ACTION ITEMS.**

- 6.1 Consider and Act Upon Resolution 2024-01, *Regarding Sufficiency of*

*Instructional Materials* - Motioned by Dennis Reinholtsen seconded by Beth Johnson.

Motion carried 3-0

6.2 Discussion/Approval to Provide a Cell Phone to SPED Director-Management- Motioned by Dennis Reinholtsen seconded by Beth Johnson. Motion carried 3-0

6.3 Discussion/Approval of a Buzz in System of Entrance at Gate-Ridgewood School. and Cutten School Front Door. Approximate cost: \$ 1500 for each site (plus implementation of conduit). Motioned by Beth Johnson seconded by

Dennis Reinholtsen .Motion carried 3-0.

6.4 Approval of 2023 – 2024 Unaudited Actuals Report and GANN Limit -Motioned by Beth Johnson seconded by Dennis Reinholtsen .Motion carried 3-0.

6.5 Discussion/Approval of new Board Meeting Date November due to Veterans Day:Possible Dates: 11/4, 11/12, 11/18- Motioned by Beth Johnson seconded by

Dennis Reinholtsen .Motion carried 3-0.

**7.0 SUPERINTENDENT REPORT-** Bond letters have been sent out for input. Final ACGC invoices for the current bond are still in the works. Becky MacQuarrie is part of the SELPA council. We had a delegation of Taiwan Principals visit at both campuses . Kencke was the welcome back speaker for HCOE and feedback was great.

**8.0 BOARD MEMBER COMMENTS/COMMUNICATION-** None

**9.0 ADJOURNMENT-** Meeting adjourned at 6:51 pm.