

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING
September 12, 2022, 6:30PM

CUTTEN SCHOOL
4128 WALNUT DRIVE, RM 14
EUREKA, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE-Meeting was called to order at 6:32pm followed by flag salute.

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, August 8, 2022, August 18, 2022
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of CS-1 and CS-7 Forms
- 2.4 Approval of Employment of a 3 hour aide to provide required supervision for TK
- 2.5 Approval Cutten Teacher Residency Program MOU-Denis asked responsibilities we have financially in regards to Grant with HSU.
- 2.6 Approval of Amendments to 2021 – 22 LCAP
- 2.7 Approval of 2021 – 2022 Unaudited Actuals Report- Deferred to Wed 9/14/2022 special meeting not yet obtained from HCOE
- 2.8 Approval of Consolidated Application with all Associated Data Collections, Reporting Requirements and General Assurances- Becky Reece moved to approve. Andy Sundquist seconded motion there were 4 I's
- 2.9 Approval of Transportation Agreement with HCOE

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- No Comments/reports 6:40pm
The Board reserves the right to limit speakers to 3 minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review if appropriate.

4.0 REPORTS

- 4.1 Cutten Ridgewood PTA Report- Lucky reported-Possible volunteer coordinator position, great success with popsicle handout when classroom schedules were posted, back to school night was packed, fall fun event in the works and thinking they would like to bring back breakfast with santa.
- 4.2 School Site Council Report- Annete Sligh reported-that she would report after Oct 20th once she has had training with August
- 4.3 HBTA Report- Reported by Amy Chastain -Rough start to school due to construction but they made it so far. Darci and Annette are doing amazing as new Principals.
- 4.4 Principal's Report-Skunk incident at Ridgewood taken care of by Annetee. Amazing back to school night with everyone. No parent interview just parent conferences this year. 5 Clubes for kids to join

4.5 2022-2023 Student Registration Report- Numbers went up a bit again different spots being managed by IDT's, como grades also

5.0 PUBLIC HEARING

5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials-No Comments

6.0 INFORMATION/POSSIBLE ACTION ITEMS

6.1 Consider and Act Upon Resolution 2022-02, *Resolution Regarding Sufficiency of Instructional Materials* - Motioned by Becky Reece, Seconded by Mary Dewald 4 I's

6.2 Consider and Act Upon Resolution 2022-03, *Resolution Regarding California Schools Healthy Air, Plumbing, and Efficiency (CAISHAPE)Program Grant* -Becky presented what is covers and how grant can be used. Motioned by Becky Reece, seconded by Andy Sundquist four I's

6.3 Discussion/Approval of COVID - 19 Safety Plan (CSP)- Hoping to be moving towards not having to test. Tests taken home to use and still testing if needed.

6.4 Approval for Superintendent to Attend Local Conference- To take solace Oct 24-28th two people to attend for the price of one-Motioned by Andy Sundquist, Seconded by Becky Reece

6.5 Update on Bond, HVAC, and Electrical Projects- Ridewood to be complete by early October, Front office at Cutten to be complete within the next few weeks

6.6 Approval of Proposed Change Order #6 Ridgewood-Discovered Condition-Soffit at Commons Room was discovered to have structural issues and needs to be reframed, \$8,770.18.- Motioned by Andy Sundquist, Seconded by Becky Reece, four I's

6.7 Approval of Proposed Change Order #11.1 Existing Wall Shaft (reframing ceiling and roof) for new exhaust fan duct location, 11,098.80- Motioned by Andy Sundquist, Seconded by Becky Reece, four I's

6.8 Approval of Proposed Change Order #13.1 Cutten -Modify Boy's and Girl's restrooms to allow for DSA required ADA upgrades, \$22, 261.21 or with new flooring 25, 476.18- Motioned by Becky Reece, Seconded by Mary Dewalt three Is's

6.9 Discussion/Approval to pursue a direction regarding kitchen hood fan.- Motioned by Becky Reece, seconded by Andy Sundquist four I's

6.10 Discussion/Approval to repair 4140 Walnut Rental Heating - Motioned by Becky Reece, seconded by Andy Sundquist four I's

7.0 SUPERINTENDENT REPORT- Positions currently vacant 1 on 1 aides which are a little harder to fill given the situations

8.0 BOARD MEMBER COMMENTS/COMMUNICATION- None

9.0 CLOSED SESSION- 7:45 pm

With respect to every item of business to be discussed in closed session:

9.1 PUBLIC EMPLOYMENT (GC § 54957)

Agency Negotiator: Board President

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54954.5)

Agency Negotiator: Superintendent, Becky MacQuarrie

Property: 6282 Hinman Lane, Eureka, CA 95503 resident

and all other properties on Hinman lane adjacent to Ridgewood School

Negotiating parties: Monique and Chris Johnston

Under negotiation: Terms and Price

10.0 RECONVENE TO OPEN SESSION

Report of Action Taken

11.0 ADJOURNMENT