

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

October 9, 2017

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, Mary DeWald, Dennis Reinholtsen
and Verne Skjonsby

2.0 CONSENT AGENDA

2.1 Motion by Verne Skjonsby, second by Dennis Reinholtsen to approve the consent agenda.
Motion carried 4-0.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered

4.0 REPORTS

4.1 Stacey Gabbert, PTA President, reported that preparations for the PTA Carnival are in full swing. The Carnival date is this Friday, October 13, food is served at 4:30 p.m., the carnival is from 5:00 to 8:00 p.m. The PTA will also be preparing for Popcorn Tuesdays to begin next week and for the sale of spirit wear, as well as looking for an Art Coordinator to oversee their art program.

4.2 Lucky Syphanthong, CRSF President, presented the Foundation's donation of \$26,921 to Sue Ivey and Lauren Bryie. He also reported that planning for the Gala will start in earnest at their meeting tomorrow night, 6:00 p.m. at Cutten School and the next restaurant take-over will be on Sunday, October 29 at Chapala Restaurant (all day).

5.0 CORRESPONDENCE – None Offered

6.0 PUBLIC HEARING

6.1 President Becky Reece opened the floor to public comments on the sufficiency of standards-aligned textbooks/instructional materials. There being no comments or discussion, the public hearing was closed.

7.0 INFORMATION / POSSIBLE ACTION ITEMS

7.1 Motion by Mary DeWald, second by Verne Skjonsby, to accept the Cutten Ridgewood Student Foundation's donation in the amount of \$26,921. Motion carried 4-0.

7.2 Approval to explore feasibility of a bond measure – item tabled due to speaker's inability to come to meeting.

7.3 Motion by Dennis Reinholtsen, second by Mary DeWald, to approve resolution 1018-02, Resolution Regarding Sufficiency of Instructional Materials. Motion carried 4-0.

- 7.4 Sue Ivey presented the district's draft initial proposals for negotiations with the Humboldt Bay Teacher's Association, first reading.
- 7.5 Motion by Dennis Reinholtsen, second by Mary DeWald to approve a \$1,000.00 annual stipend for Athletic Direction position. Motion carried 4-0.
- 7.6 Board Policy 6163.1 Library Media Centers, first reading; job description of Library Technician.
- 7.7 2017 SBAC/CAASPP results were discussed with the consensus that Cutten's students results looked good. There was a short discussion regarding the ability of students to "opt out" of testing.
- 7.8 Motion by Verne Skjonsby, second by Mary DeWald to accept the 2016-17 Public Self Insurer ER Annual Report. Motion carried 4-0.
- 7.9 Motion by Dennis Reinholtsen, second by Verne Skjonsby to approve LCAP Local Indicator Reports on Priority 1, 3 and 6. Motion carried 4-0.

8.0 SUPERINTENDENT'S REPORT

- 8.1 Sue Ivey reported on planned training and training opportunities for staff, coordination of NGSS new standards and the district's existing curriculum; hiring of temporary custodian, staff get-together, leadership team's development of a plan for grade level teams to evaluate assessment tools and that teacher evaluations are underway. She also reported our Kitchen Manager is applying for a grant to replace the stove/oven and milk refrigerator at Cutten; the need to notify private schools of our Title I funds and their entitlement to services, the new phone system is working well at Cutten, and Blackboard Connect has been updated. Sue described how the Hour of Code program will take place the week of December 4-10 as part of Computer Science Education Week. She informed the board that class study meetings have been accomplished, she is continuing to participate in numerous IEP meetings for current Cutten students as well as preschool students, a lock-down was executed successfully last month, the Author Festival is coming and Picture Day is tomorrow.

9.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION – None

10. CLOSED SESSION – Postponed to next regularly scheduled board meeting.

11. RECONVENE TO OPEN SESSION

- 11.1 Closed session postponed to next regularly scheduled board meeting.

12. ADJOURNMENT – The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board