



# Cutten School District

4182 Walnut Drive,  
Eureka, CA 95503  
(707) 441-3900 • Fax (707) 441-3906

Superintendent/Principal  
Becky MacQuarrie, EdD

## CUTTEN BOARD OF TRUSTEES

### BOARD MEETING Minutes

October 10, 2022 6:30 pm

Cutten School Rm 14

4128 Walnut Drive

Eureka, CA 95503

**1.0 CALL TO ORDER-** Meeting called to order at 6:32 pm

### **2.0 CONSENT AGENDA**

2.1 Approval of Minutes – September 15, 2022

2.2 Approval of Warrants and Payroll

2.3 Approval of Quarterly Report on Williams Uniform Complaints

2.4 Approval of Agreement for Services-Haley Jones, Art Instruction-2nd year

2.5 Approval of Transportation Agreement with NHUHSD- Maintenance Services

- Agenda motioned by Andy Sundquisy seconded by Becky Reece. Four I's motion carried.

### **3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS - No Comments**

The Board reserves the right to limit speakers to three 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 - Report by Lucky-Smores on wheels in Samoa coming up, working on bringing back reflections program with the theme being "show voice", Kids enjoyed the poets in the classroom guest, Pta will be bringing teachers apples for appreciation

4.2 School Site Council Report- Report by Annete Sligh-Training possibly to be rescheduled as previously was set in place, but first meeting scheduled for following week

4.3 HBTA Report - Report by Amy Chastain - Great pumpkin patch trips for kiddos not TK as too young still, Assemblies every friday at RW have been great, brought back lunch with principle which kids have been enjoying, Halloween parade in the works at both sites

4.4 Principal's Report - Annette-Recess has been running smooth compared to beginning of the year, Author's festival coming up with lots of excitement for that. Darci- Positive paws reward has turned into a reward for entire classroom instead of just one individual, Attendance trophy has been brought back, student council did speech and votes have been counted soon to be announced

4.5 2022-2023 Student Enrollment Report - No change since last report

4.6 LCAP - Tip Coordinator tagged abc to Cutten, working on more parent involvement at both sites

### **5.0 CORRESPONDENCE**

5.1 Cutten ESD LCAP and Adopted Budget approved by HCOE

### **6.0 INFORMATION / POSSIBLE ACTION ITEMS**

6.1 Consider Approval of MOU Humboldt-Del Norte SELPA Behavioral Specialist Services - Motioned by Andy Sundquist seconded by Becky Reece. 4 I's motion moved

6.2 Consider Approval to add Temporary Roving Aide .675 FTE, Ridgewood Site - Motioned by Becky Reece. Seconded by Andy Sundquist. 4 I's motion moved

6.3 Consider Revision/Adoption of BP/AG 6158 *Independent Study*, 1st Reading - Discussion of Terms for Independent Study no motion needed

6.4 Preliminary Pupil Summary Results for the 2021-22 Administration of the California Assessment of Student Performance and Progress (CAASPP) for English Language Arts and Math and Local Indicators - Results discussed



# Cutten School District

4182 Walnut Drive,  
Eureka, CA 95503  
(707) 441-3900 • Fax (707) 441-3906

Superintendent/Principal  
Becky MacQuarrie, EdD

- from test results. What could be done to improve. Teach to pass the test or teach to actually understand etc
- 6.5 Discussion Official Position on Eureka City Plan for One-Way Streets Dolbeer/W Street - negative input from community reaching out to us as to how it will impact traffic, lots of risks if it's approved, many opposed parents to the city
- 6.6 Consider Adoption of Change Order/Sole Source for Cutten School District Letter - Motioned by Becky Reece. Seconded by Mary Dewald. 4 I's motion moved
- 6.7 Discussion and Update on Bond- Kitchen update, as well as Tree removal update at Ridgewood School
- 6.8 Approval of Proposed Change Order #13.2 Cutten-Credit to delta replacement of vinyl flooring from PCO 13.1 and replaced with epoxy flooring, 2,570.38 -Motioned by Becky Reece. Seconded by Andy Sundquist. 4 I's motion moved
- 6.9 Discussion/Approval to Pursue Cutten Boy's and Girl's Bathroom Modernization - Directions given only
- 6.10 Approval of Proposed Change Order #14 Ridgewood-Structured Cabling Installation, \$6, 401.08- Motioned by Becky Reece. Seconded by Mary Dewald. 4 I's motion moved
- 6.11 Approval of Proposed Change Order #31.1 Cutten-Modify casework and electrical work in office, and add light switch \$7,661.97 -Motioned by Andy Sundquist seconded by Becky Reece. 4 I's motion moved
- 6.12 Approval of Proposed Change Order #36 Cutten-New Roll up door to comply with requirements from DSA for connection to fire alarm for release in kitchen, 34,133.58- Motioned by Becky Reece. Seconded by Mary Dewald. 4 I's motion moved
- 6.13 Consider Approval to Replace Furnace and Supply Ductwork to Rental 4140 Walnut Dr (less than \$10,000) - Motioned by Andy Sundquist. Seconded by Becky Reece. 4 I's Motion moved
- 7.0 SUPERINTENDENT/PRINCIPAL REPORT** - Kennel club wanting to rent next year but might not workout unless they can move the weekend date to not right before school starts. PBIS trainings lots of trainings coming up.
- 8.0 BOARD MEMBER COMMENTS / COMMUNICATION-** Becky Reece family appreciates the support from everyone with the hard time they are going through and feel very supported.
- 9.0 ADJOURNMENT** - Meeting adjourned at 8:27 pm

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka.