



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

November 14, 2022 6:30 pm

Cutten School Room 14
4128 Walnut Drive
Eureka, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Meeting was started @6:33pm

2.0 CONSENT AGENDA- Moved by Becky Reece seconded by Andy Sundquist. Four I's

- 2.1 Approval of Minutes – October 10, 2022
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Agreement for Services-Language Line Services for Interpreting
- 2.4 Approval of the Implementation of the free WeTip Program
- 2.5 Declare as Obsolete Surplus: Inventory-Technology /Computers

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- Lucky presented-Reflections to be extended for submissions, Bikes and Smores event was very successful, New PTA signups going around, Breakfast with Santa Dec 3rd 9am to 11 am. Sky dome at Ridgewood was a success and will be at Cutten Dec 12th.
- 4.2 School Site Council Report- 11/15/22 Meeting, Sfe school site council approval will be happening
- 4.3 HBTA Report- Mike Richards is the new president, 2nd graders taking Tk for art projects has been fun, Kencke will be doing a Kindergarten presentation at the state level. A.Filby finished with medical and in recovery.
- 4.4 Principal's Report- Confres week went great. Many trainings for the principles. New leadership grant for math in the works as well as social studies curriculum being looked at. The Author event went great for the students. UDL training and also Buddies coming back starting December every two months.
- 4.5 2022-2023 Student Enrollment Report- 1 family moved away with no new transfers. Considering advertising for transfers next year.
- 4.6 LCAP- TIP coordinators hired, tutoring as well in ASP, Lexia for those needing extra work in gaps going well

5.0 CORRESPONDENCE

- 5.1 CSBA Delegate Assembly Nominations-Beth Johnson willing and Becky Reece will be her backup.

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Revision/Adoption of BP/AG 6158 *Independent Study*, 2nd Reading- Update on the striked out new version. Moved by Beth Johnson and seconded by Becky Reece
- 6.2 Consider Approval of Mendes Consulting Proposal for 3 Year Securly Filter, \$9,306.72; Antivirus AVAST renewal \$ 3,948.25- Moved by Becky Reece and seconded by Andy Sundquist. Four Aye's
- 6.3 Consider Approval of Modification to MOU School Climate Team Membership to 8 total members (\$1000)- Moved by Becky Reece and seconded by Beth Johnsons. Four Aye's
- 6.4 Consider Approval of 1-2 days a month at Cutten to pay for a Substitute teacher to cover for IEP's. Estimated cost \$300 a month- Moved by Andy Sundquiat and seconded by Becky Reece. Four Aye's
- 6.5 Discussion/Direction given to Superintendent to create a Cutten Parent Advisory Committee-To be



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- reported back
- 6.6 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.- Can continue improvement
 - 6.7 Discussion and Update on Bond- Oven will be able to be used after all, Fire alarm coming up, windows are being recocked as should have been done
 - 6.8 Consider Adoption of Change Order/Sole Source for Cutten School District Letter #2-Moved by Andy Sundquist and seconded by Becky Reece. Four Aye's
 - 6.9 Approval of Proposed Change Order #39 Cutten-Cost to install a new fire alarm panel and monitoring system, \$15,366.02- Cost questioned but reason is it was damaged when the office was dug up-Moved by Becky Reece and seconded by Beth Johnsons. Four Aye's
 - 6.10 Approval of Proposed Change Order #41.1 Cutten-New tile wainscoting in boy's and girl's restrooms, \$39, 493.74- Moved by Becky Reece seconded by Andy Sundquist. Four Aye's
 - 6.11 Approval of Proposed Change Order #43 Cutten-Modification to girl's restroom: Replace water closet and remove sink per DSA requirements, \$1,694.86-Moved by Andy Sundquiat and seconded by Becky Reece. Four Aye's.
 - 6.12 Discussion/Approval regarding Cutten Gutter and Downspout Proposal- Whole school cost over 120k, possible there is more mold underneath
 - 6.13 Discussion/Approval of Moving next Scheduled Board Meeting from December 14, 2022 to December 5, 2022, 6:30PM and consider the requirements for holding an annual organizational meeting in an election Year- Organizational meeting to be on December 12th. Board meeting moved to December 5th moved by Beth Johnson and seconded by Becky Reece with four Aye's.

7.0 SUPERINTENDENT/PRINCIPAL REPORT -Meeting on issues with other schools once a month, TK funding how it will be received. Applies for funds for arts, and music as well.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Book fair loved by kids, PTA comment need volunteers for Dec 3rd pancake breakfast, Rex Bohn will be Santa, Open chair positions also needed

9.0 ADJOURNMENT Meeting ended at 8:17 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.