

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING Minutes
April 17, 2022 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Meeting called to order at 6pm

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, March 13, 2023; March 27, 2023; March 31, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Quarterly Report on William Uniform Complaints
- 2.4 Approval of MOU Between Cutten School District and HBTA Regarding School Climate Team Stipends
- 2.5 Approval of MOU Between Cutten School District and HBTA Regarding Leadership Team Stipends
- 2.6 Approval of MOU Between Cutten School District and HBTA Regarding Yearbook Stipends
- 2.7 Approval of Family Leave until the end of the 2022-2023 School Year-Certificated
- 2.8 Approval of Advanced Security Fire Alarm Notification Upgrade

Consent Agenda approved and motioned by Andy Sundquist seconded by Mary Dewald. Motion carried 3-0.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- Announcement thanking the HCOE Superintendent attending meeting

4.0 REPORTS

- 4.1 Cutten-Ridgewood PTA Report- Lucky informing of Carnival happening this week. New Officers to be introduced as well. May meeting on how gifts to schools will be distributed as well as scholarship review. Board members headed to the state PTA conference.
- 4.2 School Site Council Report- No reporting at this time
- 4.3 HBTA Report- Negotiations handout was passed out and explained by HBTA Union President Mike Richards.
- 4.4 2022 – 2023 Student Registration Report- Registration numbers moved up a little bit since the previous meeting.
- 4.5 LCAP Update- Becky working on yearly updates
- 4.6 Bond Update- Fire Alarm being finished so we will be able to use the Kitchen oven at Cutten. Ridgewoods front gate to be worked on again. PGE work to be done through the summer. Besc project still to be completed for HVAC.

5.0 CORRESPONDENCE

- 5.1 Letter Explaining the Revised Pages of Audit Finding Related to School Nutrition David L Moonie & Co.

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Approval of 2023-24 Medical, Dental and Vision Rates, NCSMIG- Motioned by Andy Sundquist seconded by Mary Dewald. Motion carried 3-0
- 6.2 Acceptance of 2021, 2022 Bond Audit with David L. Moonie & Co.- Motioned by Andy Sundquist seconded by Mary Dewald. Motion carried 3-0

- 6.3 First Reading Update BP 5141.33 Head Lice (Student)- Discussed only
- 6.4 Discussion/Possible Action Item on UTK Program Plan- Regular leave for 1:05 pm survey for who busing still needed. Intervention vs. daycare is a concern. If it does grow there will need to be portables purchased for the extra space needed.
- 6.5 Discussion/Possible Action Item Expansion of Summer School Program/AfterSchool Program-ELOP Plan- Looking into expanding just during summer. Ridgewood regular program might need to be expanded but can it be sufficed is the question. More detail on this to come.
- 6.6 Discussion/Possible Action Item on California Community School's Partnership, Planning Grant (CCSPP): Addition of 1.0 FTE Certificated 2-year Temporary position, Expanded Learning Coordinator. - Refinement needed mostly in math which is where this position could be used for. More to come on this.

7.0 SUPERINTENDENT/PRINCIPAL REPORT- Ridgewood breakfast and books was a fantastic turnout. Quack and Rabbit about bullying was a great puppet show. TK/K orientation had a good turnout. Dickinson's play was also another great event. Cutten puppets show was enjoyed as was the open house. There were 5 state History attendees, none placed, but they enjoyed attending the event. Buddies day is still happening and enjoyed by all.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Mary Dewald thanked all attendees at the meeting. Becky Reece touched about how much she enjoyed being able to attend the open house again and how great the cookies were.

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM- A parent spoke in favor of the teacher raises in benefit of students, teachers go above and beyond with children. Inflation has hit a hard 10% increase in which teachers should be compensated. Covid overtime wasn't properly compensated for their above and beyond work done. Compensation is how you get a better return as a whole.

Session adjourned at 7:21pm.

10.0 CLOSED SESSION- Session started at 7:24 pm

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

9.1 CONSIDERATION OF DISCIPLINARY ACTION (Other than Expulsion) OF A STUDENT (Education Code Sections 35146 and 48912(c).)

*9.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Becky MacQuarrie
Name of organization representing employees: Humboldt Bay Teachers Association.*

12.0 RECONVENE TO OPEN SESSION- Reconvened at 8:25 pm
Nothing to report.

13.0 ADJOURNMENT- Final adjournment at 8:25pm

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.