

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**BOARD MEETING MINUTES**  
**April 8, 2024 6:00 pm**  
Ridgewood Commons  
2060 Ridgewood Drive Cutten, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE-** Meeting called to order at 6:01pm. Board members in attendance: Dennis Reinholtsen, Mary DeWald, Andy Sundquist, Becky Reesee, and Beth Johnson. Flag salute.

**2.0 CONSENT AGENDA-** Consent to agenda motioned by Andy Sundquist seconded by Dennis Reinholtsen . Motion carried 4-0.

- 2.1 Approval of Minutes, March 11, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Quarterly Report on William Uniform Complaints
- 2.4 Approval of MOU Humboldt-Del Norte SELPA Transfer of Educationally Related Mental Health Services Funds (ERMHS) From Member LEA's to SELPA
- 2.5 Approval of MOU Between Cutten School District and HBTA Regarding School Climate Team Stipends
- 2.6 Approval of MOU Between Cutten School District and HBTA Regarding Leadership Team Stipends
- 2.7 Approval of MOU Between Cutten School District and HBTA Regarding Yearbook Stipends
- 2.8 Approval of Resignation 1.0 FTE Certificated Teacher
- 2.9 Approval of Employment of 4.0 FTE Certificated Teaching Staff 2024-2025
- 2.10 Approval of Employment of 1.0 FTE Certificated Teaching Staff (Temporary) ELCC Position 2024-25

**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- Raffle and dutch auction going on for carnival happening April 26th. Past Student scholarships open until May 3rd. Staff appreciation happening May 2nd-6th both school sites.
- 4.2 School Site Council Report- Reviewed SIPSA and approved it. May 10th's beautification date was moved due to miscommunication.
- 4.3 HBTA Report- Mike Richards - Kencke received an excellence in teaching award. The weather show by Dickinson's class. 2nd grade had fire dept come again and a symphony trip by the 3rd grade being taken. Animal reports by end grade are going great. Wanting to change the multipurpose room name to "rainbow room" as a tribute to Mrs. Filbey.
- 4.4 2024 – 2025 Student Registration Report- Few new add-ons to current enrollment but not much movement.
- 4.5 LCAP Update- LCAP being worked on not too much for updates.

**5.0 CORRESPONDENCE**

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 6.1 Consider Approval of 2024-25 Medical, Dental and Vision Rates, NCSMIG- Motioned by Andy Sundquist seconded by Beth Johnson. Motion carried 4-0.

6.2 Consider Approval of Cutten & Ridgewood 2023-2024 School Plan for Student- Focus on high chronicle absenteeism. Motioned by Dennis Reinholtsen seconded by Beth Johnson. Motion carried 4-0.

Achievement (SPSA)

6.3 Discussion/Consider Tentative Staffing Options- Discussed to be further discussed.

6.4 Discussion/Consider Approval of Prop 28 Arts & Music Budget/Plan- Motioned by Andy Sundquist seconded by Beth Johnson. Motion carried 4-0.

6.5 Discussion/Direction to Move in Regarding Placing a Bond On the Nov. 2024 Ballot- Bring back in May meeting

6.6 Discussion/Consider Approval of PGE Electric Pole & Upgrade Cutten School/BESC project- Motioned by Andy Sundquist seconded by Dennis Reinholtsen. Motion carried 4-0.

6.7 Discussion/Consider the ELOP Portable Project Plan Revisions- First portable ended up not being up to code. Used one is double in cost to be put in. Seeming to be unable to be completed by deadline.

**7.0 SUPERINTENDENT/PRINCIPAL REPORT-** Summer school planning going on already up to 120 enrolled. Buddy wellness is happening May 20th so pictures are being printed and an expectation video is being made. Another TK play structure was put in. New social studies curriculum being looked at. Ridgewood open house happening May 8th and Cutten open house happening April 10th at 6pm. 5th grade has a chick project going on. Float parade is Friday April 12th. Marci Zapengo training on trauma reporting and responding. Math framework supporting standards and teaching practices. Spirit council to be painting the wall during spring break. The Spanish club was started in the mornings. ELOP soccer to be taught 2x a day. Leadership will be presenting a grant next month.

**8.0 BOARD MEMBER COMMENTS / COMMUNICATION-** Would like sound system to be installed in the Multipurpose room.

**9.0 ADJOURNMENT-** Meeting adjourned at 7:20pm

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.