

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

January 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, Jorey McComas, Verne Skjonsby and Mary DeWald

Board members absent: Tracy Boobar-Korenstein

2.0 CONSENT AGENDA

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

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS - None

4.0 INFORMATION / DISCUSSION AGENDA

4.1 Julie Osborne and Sue Ivey, reporting for the PTA, noted they are eagerly working on Founders' Day, family events and officer nominations for 2017 – 2018, as well as soliciting honorary service award nominations to be awarded at the Founders Day celebration February 16..

4.2 Lucky Syphanthong, CRSF President, reported the foundation is in the throes of planning the annual fundraiser, re-branded as Discover the Decades. This year's theme is *Back to the 80's*. The event is March 11, 2017 at the "Lodge on the Hill". Lucky also reported the Shop Local fundraiser brought in \$1,439 and the next restaurant take-over is with Chapala Café on January 23' with 10% of net proceeds going to the foundation. The group is actively working on branding the CRSF in the community (getting its name out to the community).

4.3 Sue Ivey reported the site council completed work on the Comprehensive Safe School Plan, incorporating new board policies and updating to current year. She updated the board on the Ridgewood School parking lot committee, the status of McKenny property, and the LCAP report to the council by Julie Osborne.

4.4 Susan Ivey reviewed the current year new student registrations, which are similar to the previous years at the end of the first week of registration.

4.5 Julie Osborne reported on the status of the inter-district transfer proceedings. As of January 9, about 41% of our students reside outside our district. Of the approximately 252 students, about 74% live in the Eureka City Schools District, and 22% live in the South Bay Unified School District. The remainder are spread out between Jacoby Creek, Freshwater, Fortuna, Loleta, Rio Dell, and McKinleyville school districts. Until this November, most of these students did not have signed permits, although every attempt is being made to update addresses and to correct this. All permits have been signed and returned from the districts of residence except those remaining at the Eureka City Schools administrative office.

5.0 ACTION AGENDA

- 5.1 Motion by Verne Skjonsby, second by Mary DeWald to accept the classified aide resignation of Samantha Williams. Motion carried 4-0.
- 5.2 Motion by Jorey McComas, second by Verne Skjonsby to employ Kristi Thompson as temporary classified aide. Motion carried 4-0.
- 5.3 Motion by Mary DeWald, second by Jorey McComas to adopt the *2016 – 2017 Comprehensive Safe School Plan*. Motion carried 4-0.
- 5.4 Motion by Becky Reece, second by Mary DeWald to select Jorey McComas as board member to vote for election to County Committee on School District Reorganization. Motion carried 4-0.
- 5.5 Motion by Verne Skjonsby, second by Mary DeWald to accept Board Policies 4000, 4030 and Board Policy and Exhibit 4040, *Personnel*, First Reading, with noted changes for movement to second reading. Motion passed 4-0.

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

7.0 ADJOURNMENT – 8:10 p.m.

Respectfully submitted,

Julie Osborne
Secretary to the Board