

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
December 11, 2017
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:35 p.m.
Board members in attendance: Becky Reece, Mary DeWald, Dennis Reinholtsen, Verne Skjonsby
- 2.0 CONSENT AGENDA
 - 2.1 Motion by Dennis Reinholtsen, second by Mary DeWald to approve the consent agenda. Motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 4.0 REPORTS
 - 4.1 Sue Ivey reported for the PTA that the Breakfast with Santa was festive and nice. There were a few less people in attendance than last year, but it was learned that there were two other benefit breakfasts occurring on the same day. It was a successful, fun endeavor! Honorary Service Award nomination forms will be available soon.
 - 4.2 Lucky Syphanthong, CRSF President, offered the next restaurant takeover is for Banana Hut on Tuesday, December 19. The last takeover was at Angelo's Pizza and realized a donation of approximately \$450! The Shop Local event was held this last weekend, but results are still pending. The next CRSF meeting is tomorrow night; planning for the Gala will be the main topic. The Gala will be held February 3 at the Sequoia Conference Center.
 - 4.3 Lauren Bryie, reporting for the School Site Council, noted that all vacancies on the Council have been filled. She also reported the Council is currently working on the School Safety Plan and the Single School Plan Update. Other projects include improving parking lot safety and investigating an active shooter training.
- 5.0 CORRESPONDENCE
 - 5.1 The Board received a copy of Eureka City Schools adopted calendar for 2018-19. A proposed calendar for Cutten will be presented to the board in February, 2018.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Becky Reece, second by Mary DeWald, to appoint Dennis Reinholtsen to the position of board President for 2018. Motion carried 4-0.
 - 6.1 Motion by Becky Reece, second by Mary DeWald to appoint Verne Skjonsby to the position of board Clerk for 2018. Motion carried 4-0.
 - 6.1 Motion by Verne Skjonsby, second by Dennis Reinholtsen that regular board meeting shall be conducted on the second Monday of each month, beginning at 6:30 p.m. in the Ridgewood Commons. Motion carried 4-0.
 - 6.2 Motion by Dennis Reinholtsen, second by Verne Skjonsby to certify as positive the First Interim Report for 2017-18. Motion carried 4-0.
 - 6.3 Motion by Mary DeWald, second by Verne Skjonsby to accept the 2016-17 Independent Financial and Compliance Audit Report. Motion carried 4-0.
 - 6.4 Sue Ivey gave an update of the progress on Actions and Services in the district's Local Control Action Plan (LCAP). She also discussed the fact that we fall into a category of requiring Differentiated Assistance from Humboldt County Office of Education due to a subgroup of students (students with disabilities) falling below standards in two areas (suspensions and low math scores).

- 6.5 Motion by Dennis Reinholtsen, second by Mary Dewald to authorize the following updates to our revolving cash account signature card: remove Lesley Keller and Julie Osborne and add Sue Ivey. Motion carried 4-0.
- 6.6 Motion by Dennis Reinholtsen, second by Verne Skjonsby to accept with regrets the resignation of Cherie Shipley, social worker, effective January 1, 2018. Motion carried 4-0.
- 6.7 Motion by Verne Skjonsby, second by Mary DeWald to approve the draft Service Agreement – School Social Work Technician, subject to modifications by legal counsel. Motion carried 4-0.
- 6.8 Motion by Verne Skjonsby, second by Dennis Reinholtsen to accept in principle the Countywide Interdistrict Transfer Agreement draft as presented. Motion carried 4-0.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Sue Ivey reported on Training/Curriculum, Staffing, Facilities, Technology and Kids/Parent/Community. See attached.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

- 8.1 Verne Skjonsby reported that there is a bill pending at the state that will allow students to attend their first year of junior college free.

9.0 ADJOURNMENT – The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board