

BOARD OF TRUSTEES
BOARD MEETING MINUTES
December 11, 2023 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Meeting called to order at 6:02pm. Board members in attendance: Dennis Reinholtsen , Mary DeWald, Andy Sundquist, Becky Reece, and Beth Johnson. Flag Salute.

2.0 CONSENT AGENDA - Consent motions by Andy Sundquist seconded by Becky Reece. Motion Carried 4-0.

- 2.1 Approval of Minutes – November 13, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Annual Review of Board Policies
- 2.4 Approval of Interdistrict Attendance Agreement for 2024-25
- 2.5 Approval of Leave of Absence for Certificated Employee

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 PUBLIC COMMENT ON CLOSED SESSION ITEM- No Comments

5.0 CLOSED SESSION- Regular session adjourned at 6:03 pm. Closed Session reopened at 6:04.

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

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

6.0 RECONVENE TO OPEN SESSION- Closed session closed at 6:40pm. Regular session reopened at 6:43pm.

Report of Action Taken- Covid Stipend granted for those who worked any year starting 2020-2021, 2021-2022, 2022-2023 who are currently an active employee. Payment based on the highest FTE at the end of 2022-2023 school year. Motioned by Dennis Reinholtsen seconded by Becky Reece. Motion carried 5-0.

7.0 REPORTS

- 7.1 Cutten Ridgewood PTA Report- Founders day in February next school event. Membership doubled for PTA at pancake breakfast. \$1,500 for carnival raised so far.
- 7.2 School Site Council Report- Nothing to report
- 7.3 Principals' Report- Fire drills will be happening at both sites. Sing-alongs before break starts. Inter district transfers opening up. Excellence in teaching nominations happening throughout the County. Spelling Bee happening January 30th. New garden beds and gate

installed for the garden club. Girls basketball season ended well and boys basketball starting after the break.

- 7.4 HBTA Report- Mike Richards thanking board members for the Stipend. Giving acknowledgement for the TK gingerbread cookies and all the cooking going on in Amy Chastain's TK class.
- 7.5 Update on Current Enrollment- Up one enrollment from last update.
- 7.6 LCAP- To be started

8.0 INFORMATION / POSSIBLE ACTION ITEMS

- 8.1 Discussion/Consider Approval of 2024 School Board Organization – Officers, Meeting Dates, Times. - Motioned by Andy Sundquist seconded by Dennis Reinholtsen. Motion Carried 5-0.
- New Clerk will be Mary Dewald and new president Becky Reece. Motioned by Andy Sundquist seconded by Becky Reec3. Motion Carried 5-0
- 8.2 Discussion/Consider Approval of Certification of First Interim Report- Motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 5-0
- 8.3 Discussion/Consider Approval of MOU Humboldt Del Norte Independent Practices Association; \$2,000.- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 8.4 Discussion/Consider Approval of BESC Project Agreement to Replace the Cutten Staff Room Heater, \$14, 743.00.- Motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 5-0
- 8.5 Discussion/Consider Approval of Ridgewood ASP Room Roof; approximately \$8,000.- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 8.6 Discussion/Consider Approval of BESC CESD Heating and Ventilation Project-Phase 3 Change Order #CO-001:Electrical System Modifications; \$352,598.00 (Value of original contract \$347,236.00 plus \$352,598.00= total \$699,834.00) and Amendment.- Motioned by Dennis Reinholtsen seconded by Becky Reece. Motion carried 5-0
- 8.7 Discussion/Consider Approval of Bus Driver Training Incentive Program, and a 5.5 hour/5 day a week. 180 day contract Bus Driver/Custodial/Maintenance position.t- Motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 5-0
- 8.8 Consider Approval of After School Director; 220 day contract, Updated Salary Schedule.- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0.
- 8.9 Discussion/Consider Approval of Afterschool Drama Program; Art and Music Grant Funds-hire 2-3 Part-time Positions (Positions, Stipends or Contractors) for the Program. - Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 8.10 Discussion/Approval ELOP-Funding: Purchase of a Modular and Temporary Family Payment Waivers for the Remaining 2023-24 School Year.- Motion to approve architect fees by Becky Reece seconded by Dennis Reinholtsen. Motion Carried 5-0. Motion to waive after school fees until June 30th,2024 by Andy Sundquist seconded by Becky Reece. Motion carried 5-0.

9.0 SUPERINTENDENT REPORT- Nothing more to report

10.0 BOARD MEMBER COMMENTS / COMMUNICATION- No Comments

11.0 ADJOURNMENT- Meeting adjourned at 8:05pm

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