

**CUTTEN BOARD OF BOARD OF TRUSTEES
BOARD MEETING AGENDA
December 8, 2025 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503**

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes – November 17, 2025
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of .675 FTE Classified Aide Position
- 2.4 Approval of Resignation - .75 FTE Classified Aide Position
- 2.5 Approval of MOU Between Cutten School District and HBTA Regarding School Climate Team, Leadership Team, Yearbook, Athletic Director, Drama Program (Director & Coordinators) 2025-26

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

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
- 4.2 School Site Council Report
- 4.3 Principals' Report
- 4.4 HBTA Report
- 4.5 Citizen's Oversight Committee Report
- 4.5 Update on Current Enrollment
- 4.6 LCAP

5.0 CORRESPONDENCE

- 5.1 Reminder: School Board Members Required Ethics Training Every 2 Years AB 1234

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Discussion/Consider Approval of Certification of First Interim Report
- 6.2 Discussion/Consider Approval of 2024 School Board Organization – Officers, Meeting Dates, Times.
- 6.3 Discussion/Approval of eLuma Contract to Support Students During Speech Pathologist Leave of Absence
- 6.4 Discussion/Consider Approval of Speech Language Pathologist Sarah Tichner Contract 2 Hours Week
- 6.5 Discussion/Consider Approval of Bid to Replace Annex Roof & Garage
- 6.6 Discussion on Ridgewood Phase 2 Project

7.0 SUPERINTENDENT REPORT

8.0 CLOSED SESSION

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

8.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Classified

9.0 RECONVENE TO OPEN SESSION

Report of Action Taken

10.0 BOARD MEMBER COMMENTS / COMMUNICATION

11.0 ADJOURNMENT

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