

BOARD OF TRUSTEES
SPECIAL BOARD MEETING Minutes
December 9, 2024 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503
Attendance: Andy S, Mary D, Becky R, and Beth J

1.0 CALL TO ORDER/FLAG SALUTE- Meeting Called to Order at 6:03 pm with flag salute

2.0 CONSENT AGENDA- Motioned by Andy Sundquist seconded by Mary DeWald. Carried 4-0

- 2.1 Approval of Minutes – November 4, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Employment 1.0 FTE Classified Custodial/Bus Driver in Training
- 2.4 Approval of Employment .80 FTE Classified Aide Positions
- 2.5 Approval of Resignation .75 Classified Aide Position

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-21k worth of raffle tickets sold. Posters for Moose lodge hung up. Lots of food and great turnout for Pancake breakfast.
- 4.2 School Site Council Report- Comprehensive Safe Plan in full effect for Great Earthquake Shake Out. Next meeting for approval of plan. Community grant will also be reviewed at a next meeting.
- 4.3 Principals' Report- RW classes preparing for assemblies before break. TK Age rolled back to 4 years old by Sept 2025. Some second grade classes made cards for families to purchase. New registration has started for next year's enrollment. ELCC is busy with ELA TIP, and math TIP working hard to start in the middle of January. Family math night in January. Cutten did great with the Earthquake event and all procedures went as planned and lots of support was given. Conferences during Nov went well and a huge shout out to the teachers for all the time they spent creating great relationships with families. Book fair made \$853 in online purchases, 700 in scholastic money, and 1000 in cash which was a great turn out. Cutten had largest team at the McKay run this year. Kudos to Tracy Benbow for veterans pictures being hung up at Cutten. Girls basketball team doing great this year and the boys teams are starting up. Gate testing has finished and now gearing up for the Gate event at Cal Poly HSU.
- 4.4 HBTA Report- New report cards were a lot of work since County core growth templates are no longer available. Mix of new and old assessments to complete these report cards. Feedback from conferences about report cards was positive..
- 4.5 Update on Current Enrollment- IDTS coming in. 5 New students though enrolled during November.
- 4.6 LCAP- Mid year report in January. District meeting needed during Math night for parents feedback.

5.0 CORRESPONDENCE

- 5.1 School Board Members Required Ethics Training Every 2 Years AB 1234- New law in effect- free- to be done online.

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Discussion/Consider Approval of Certification of First Interim Report- Motioned by Beth Johnson seconded by Mary DeWald. Carried 4-0.
- 6.2 Discussion/Consider Approval of 2025 School Board Organization – Officers, Meeting Dates, Times. Dennis Reinholtsen- President, Mary DeWald- Clerk, Motioned by Andy Sundquist seconded by Beth Johnston. 4-0. Meeting Dates- Nov 17th 2025 Motioned by Andy Sundquist seconded by Beth Johnston. 6 PM motioned by Beth Johnston seconded Andy SUndquist. 4-0.
- 6.3 Update on Measure K Bond - Bond passed, next step is Issom will create resolution for January board meeting. New citizens bond committee is needed for the Bond with meeting dates. Plans already paid for and look at needs for expectations and what should be prioritized. Safe entry to school with more classrooms being added.

7.0 SUPERINTENDENT REPORT- BESC project needed to be moved for PGE and the contract was at the wrong department, so should be closer to being completed. Hopefully, before summer. At least 5 heaters should start to be operational. Finishing bond money with blinds to purchase for classrooms. Math conference in looking at different ways of doing math and how to connect all the concepts instead of them being isolated.

8.0 CLOSED SESSION- Session closed at 7:05 pm. Reconvene into closed session at 7:06pm.

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: Humboldt Bay Teachers Association

9.0 RECONVENE TO OPEN SESSION- Reconvene at 7:36

Report of Action Taken: First Reading: Sunshine item: Teaching Hours-Article 5

The District has an interest in expanding the language under 5.4.3.2.(5) to read :

CRSF Meeting or other Cutten family event (other than any already required).

10.0 BOARD MEMBER COMMENTS / COMMUNICATION

11.0 ADJOURNMENT Meeting adjourned at 7:37

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