

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
February 12, 2018
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, Mary DeWald, Dennis Reinholdsen,
Verne Skjonsby
- 2.0 CONSENT AGENDA
 - 2.1 Motion by Becky Reece, second by Verne Skjonsby to approve the consent agenda. Motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 4.0 REPORTS
 - 4.1 Stacey Gabbert, PTA President, reported the Founders Day Celebration is scheduled for Thursday, February 15 at 6:00 p.m. Honorary service awards will be presented and the Reflections winners will be announced. The PTA is thinking of new, fun projects for families this spring; if you have any ideas, please let us know!
 - 4.2 Lucky Syphanthong, CRSF President, reminded everyone that the Gala has been rescheduled to March 24 and the theme is Masquerade. The price is \$70 per ticket or \$125 for two. Several big sponsors have come forward this year, to the extent of covering the cost of the facility already! Tickets are available at each school office. The takeover at Tres Chiles Picosos was successful, netting a donation of \$100. The next restaurant takeover is Humboldt Smokehouse on February 28, all day.
 - 4.3 Lauren Bryie, reporting for the School Site Council, noted that the Single School District Plan is nearing completion and should come to the board for approval next month. A committee is still committed to working on solutions to our parking lot safety issues and a member will attend the next Safe Routes to Schools meeting. A lock-down procedures training will be presented in March. The Council is working on plans for the spring campus workday; this year's focus will be on the Cutten campus.
- 5.0 CORRESPONDENCE
 - 5.1 Motion by Becky Reece, second by Verne Skjonsby to accept letter of resignation from Tracy Boobar-Korenstein, effective January 29, 2018. Motion carried 4-0.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Mary DeWald, second by Becky Reece, to accept with regret the resignation of certificated teacher Greg Morse, effective at the close of this school year. Motion carried 4-0.
 - 6.2 Motion by Verne Skjonsby, second by Becky Reece, to grant Jaime Hague a .40 leave of absence for the 2018-19 school year. Motion carried 4-0.
 - 6.3 Brian Moore, representative of Isom Advisors was on hand to report to the board the results of the telephone survey regarding the support for a facilities bond for Cutten School District. In their interpretation of the results, a bond has positive support from the majority of those contacted. The next step in the process is to compile a list and contact local community leaders and assess their support of a bond election for Cutten.
 - 6.4 Motion by Becky Reece, second by Mary DeWald to appoint Andrew Sundquist as a provisional appointment to the board to serve out the balance of Tracy Boobar-Korenstein's term (November, 2018). Motion carried 4-0.

- 6.5 Discussion ensued regarding the first reading of Board Policies 4020, 4100 through 4161.9, and 9250. Requested revisions will be made and these policies brought back to the board for a second reading at the next regularly scheduled board meeting.
- 6.6 Motion by Becky Reece, second by Verne Skjonsby to adopt Board Policy and Administrative Guide 5117, *Interdistrict Attendance*, with editorial changes. Motion carried 4-0.
- 6.7 Sue Ivey reported on the Governor's proposed 2018-19 Budget. The outlook looks good for the upcoming school year, with a one-time increase of \$65 per student.
- 6.8 Motion by Becky Reece, second by Mary DeWald to approve a three-year contract with School Innovations and Achievement (SIA) for mandated costs services. Motion carried 4-0.
- 6.9 Sue Ivey reported on new student registration for the 2018 – 19 school year. The numbers of Kindergarten registration packets picked up is down from the last few years.
- 6.10 Sue Ivey presented tentative staffing options for 2018-19 showing three main options, A, B & C dependent on enrollment numbers for the upcoming year. She reminded the board that any combination of these options is possible and this is a preliminary prediction and may possibly change in many ways.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Sue Ivey requested the Board review the information in the staff notes and/or the Ridgewood Record and Tiger Tracks for additional information about school happenings. She was able to report that we have been successful in obtaining a grant to pay for 35% of our new bus!

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS – None Offered

10.0 CLOSED SESSION

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

- 10.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Name of Agency Negotiator: Sue Ivey
Name of organization representing employees: Humboldt Bay Teachers Association
- 10.2 *PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)*
Title: Superintendent / Principal
- 10.3 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Dennis Reinholtsen
Unrepresented Employee: Superintendent
- 10.4 *PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)*
Title: Superintendent

11.0 RECONVENE TO OPEN SESSION

Report of Action Taken – No action taken on closed session items

12.0 ADJOURNMENT

Respectfully submitted,

Sue Ivey
Secretary to the Board