

BOARD OF TRUSTEES
BOARD MEETING AGENDA
February 12, 2024 6pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes-January 8, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of the Updated IRS /Standard Mileage Rates for 2023
- 2.4 Approval of Facilities Inspection Report
- 2.5 Approval of Humboldt-Del Norte SELPA MOU Transfer of ERMHS Funds from Member LEA's to SELPA
- 2.6 Approval of Extended Leave of Absence Credentialed Employee 2023-24
- 2.7 Approval of Leave of Absence Credentialed Employee 2024-25 School Year
- 2.8 Approval of Request for Retirement- Credentialed Employee

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
- 4.3 HBTA Report
- 4.4 Principal's Report
- 4.5 Enrollment/New Student Registration update 2023-2024
- 4.6 LCAP

5.0 CORRESPONDENCE

- 5.1 Statement of Economic Interest Form 700
- 5.2 Certification of 2023-2024 First Interim Report

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Approval of Updated Cutten and Ridgewood 2022-2023 School Accountability Report Cards (SARC)
- 6.2 Consider Approval of Cutten & Ridgewood 2022-2023 School Plan for Student Achievement (SPSA)
- 6.3 Consider Approval of 2023 – 2024 Comprehensive Safe School Plan (CSSP)
- 6.4 Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)
- 6.5 Consider Approval of the GASB 96 Subscription Based Information Technology Arrangement Capitalization Policy
- 6.6 Consider Approval of Tree Removal \$9350.00 (Behind Cutten Rm 15)
- 6.7 Consider Approval of BESC Revised Change Order Which Includes Upfront Cost for Electricity Panel
- 6.8 Discussion 2023 – 2024 Governor's Proposed Budget Report

- 6.9 Discussion Tentative Certificated Staffing Options for 2024– 2025
- 6.10 Discussion Budget-General funds and One Time Funds Specifically UTK and ELOP

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 CLOSED SESSION

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

9.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Becky Reece
Unrepresented Employee: Cutten Principal

9.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Beckjy Reece
Unrepresented Employee: Ridgewood Principal

9.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Becky Reece
Unrepresented Employee: Superintendent

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

10. RECONVENE TO OPEN SESSION

11. 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