

**BOARD OF TRUSTEES**  
**BOARD MEETING AGENDA**  
**February 13, 2023 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 9, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of the Updated IRS /Standard Mileage Rates for 2023
- 2.4 Approval of Employment of .4 FTE School Psychologist (ESSER III funds)
- 2.5 Approval of Employment of 1.0 FTE Social Work Technician
- 2.6 Approval to Decommission Lenovo End of Life Chromebooks (2014)

**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

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 6.1 Consider Approval of updated Cutten and Ridgewood 2021-2022 Accountability Report Cards (SARC)
- 6.2 Consider Approval of the Cutten Library Committees Decision in response to a Request for Reconsideration of a Library Media Material.
- 6.3 Discussion 2022 – 2023 Governor's Proposed Budget Report
- 6.4 Discussion Budget-General funds and one time funds
- 6.5 Tentative Certificated Staffing Options for 2022– 2023
- 6.6 Consideration of and Possible Action on Resolution 2022 –04 Regarding Certificated Reduction in WorkForce (1.0 FTE - Layoff)
- 6.7 Consider Approval of PCO 20 Ridgewood Phase I-Reroute Utility Fiber \$8,028.71
- 6.8 Discussion and Consider Approval of Resolution 2022-05 Full Day TK/K
- 6.9 Discussion and Consider Approval to Pursue TK/K Facilities Grant using School Works Inc., to first provide a Developer Fee study \$2000-4000 dollars and then to complete all the components of the application \$17,750
- 6.10 Update and Discussion on next steps for BESC Cutten Phase III project, Cutten & Ridgewood Bond Projects, and Proposal to consider Solar Upgrade at Cutten

**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: Beth Johnston*  
*Unrepresented Employee: Cutten Principal*

9.2 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*  
*Agency Negotiator: Beth Johnston*  
*Unrepresented Employee: Ridgewood Principal*

9.3 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*  
*Agency Negotiator: Beth Johnston*  
*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**  
**Report of Action Taken**

**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