

BOARD OF TRUSTEES
BOARD MEETING Minutes
February 13, 2023 6pm

Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE Meeting called to order at 6:01pm

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)

Consent to Agenda Motioned by Becky Reese seconded by Dennis Reinholtsen. Motion carried 3-0

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- No Visitor Comments

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- Carnival in April planning has been great, Founders Day Friday 2/17/23.

4.2 School Site Council - From Annette Sligh-Cleanup day for RW in the works, SIPDS to be looked into

4.3 HBTA Report- From Mike Richards: 2/15/23 Math night, 100th day of school was a blast for the kids, Extra support has been huge and focusing on the students who have needed the help.

4.4 Principal's Report- Darcie Rutter-Regional Spelling Bee to be held at Cutten, GATE was a great event after a few years of break, Science fair currently happening, 3 students chosen to go to state History event.

4.5 Enrollment/New Student Registration update 2023-2024- Slight increase in enrollment for new incoming students

4.6 LCAP- Chromebooks were purchased to retire old ones no longer functioning properly

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)- Question about 98.75 chronic absence due to Covid. Motioned by Beth Johnson seconded by Becky Reece. Motion carried 3-0

6.2 Consider Approval of the Cutten Library Committees Decision in response to a Request for Reconsideration of a Library Media Material.- Moved to a certain area for better observance of who is checking the book out. Motioned by Becky Reece, seconded by Dennis Reinholtsen. Motion carried 3-0

6.3 Discussion 2022 – 2023 Governor's Proposed Budget Report- Discussed highlights not many, Art grant was revised to less than what was expected. More to come when finalized.

6.4 Discussion Budget-General funds and one time funds- Skipped

6.5 Tentative Certificated Staffing Options for 2022– 2023- Lots of TK/K discussions on acceptance, costs, and necessary adjustments.

6.6 Consideration of and Possible Action on Resolution 2022 –04 Regarding Certificated Reduction in WorkForce (1.0 FTE - Layoff)- Motioned by Dennis Reinholtsen seconded by Becky Reece. Motion carried 3-0

6.7 Consider Approval of PCO 20 Ridgewood Phase I-Reroute Utility Fiber \$8,028.71- Motioned by Becky Reece seconded by Dennis Reinholtsen. Motion carried 3-0

*6.8 and 6.9 were switched in place order as requested by Becky MacQuarrie

6.8 Discussion and Consider Approval of Resolution 2022-05 Full Day TK/K - Motioned by Dennis Reinholtsen seconded by Becky Reece. Motion carried 3-0

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 - Fee study \$2000-4000 Motioned by Dennis Reinholtsen seconded by Becky Reece. Motion carried 3-0. Application to be deferred until further information.

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- PGE has to get us on their books after the design plan is in place. Electricity at Ridgewood to be upgraded by summer 2023.

7.0 SUPERINTENDENT REPORT - Becky MacQuarrie attended Compassionate training which focused on developing a systematic approach to staff processes.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- No Communication

9.0 CLOSED SESSION - Session adjourned at 7:37pm

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-8:26pm Nothing to Report
Report of Action Taken

11. ADJOURNMENT-8:27pm