

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
February 14th, 2022
6:30 p.m.

- 1.0 CALL TO ORDER** – The meeting was called to order at 6:33 p.m.
- 1.1 Board members in attendance: Becky Reece, Beth Johnston, Dennis Reinholtsen and Andy Sundquist. Board members absent: Mary DeWald
- 2.0 CONSENT AGENDA**
- 2.1 Motion by Becky Reece, second by Andy Sundquist to approve the consent agenda, motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** – None
- 4.0 REPORTS**
- 4.1 Cutten Ridgewood PTA Report – August Deshais reported that the PTA has approved the mid-year audit and budget. Popcorn Tuesdays are happening at both campuses, the PTA is happy to bring a little bit of normalcy back to the schools. As of now the PTA has 65 volunteers for the Annual Carnival, but could use a few more. Founder’s day was Thursday, music and service awards were given out, as well as the display of the Reflections Art contest entries.
- 4.2 School Site Council Report – August Deshais reported the School Plans for Student Achievement for both schools were approved. The Council created a subcommittee to explore hosting a science fair for students. The Council is also reporting the potholes near Primrose Drive to the County.
- 4.3 HBTA Report – Amy Chastain reported that Mrs. Watkin’s 1st grade class earned a shaving cream party, which was messy but fun. The 100th day of school was celebrated with 100 Man, the day was a great success and a good way to integrate math. Amy read a letter from the HBTA reflecting on the difficulties and accomplishments of dealing with the COVID-19 pandemic for the past 2 years.
- 4.4 Enrollment & Attendance Update – Becky MacQuarrie and August Deshais presented a Power Point presentation on enrollment and attendance.
- 5.0 CORRESPONDENCE** – None
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 6.1 Tentative 22-23 Certificated Staffing Options were presented to the Board, three options were presented: 1-Average Class Sizes-based on current enrollment, 2-Projected enrollment-no combination classes, and 3-Projected enrollment-with combination classes.
- 6.2 Motion by Becky Reece, second by Beth Johnston to approve the award to Adams Commercial General Contracting, Inc. for \$1,299,000, Cutten Modernization Project. Motion Carried 3-0 with Andy Sundquist abstaining.

- 6.3 Business Manager Thor Arwood provided a short summary of the 2022-2023 Governor's Proposed Budget.
- 6.4 Motion by Andy Sundquist, second by Beth Johnston, to approve Resolution 2022-03 Regarding Certificated Reduction in Force (5.6 FTE – Layoff)
- 6.5 Motion by Becky Reece, second by Andy Sundquist, to approve Resolution 2022-04 Regarding Elimination/Reduction of Certain Specially Funded Positions in the Classified Service and Directing Notification of Classified Employees.
- 6.6 Midyear LCAP Update – Becky MacQuarrie and Thor Arwood presented a power point presentation detailing where the district is at currently with the Goals and Actions in the current LCAP.
- 6.7 Becky MacQuarrie provided an update on the district COVID-19 safety plan including updates to group contact tracing and other updated policies from Public Health. There were many public comments regarding the district masking policy. Motion by Andy Sundquist, second by Beth Johnston, to approve the district COVID-19 safety plan with the addition to end required outdoor masking on February 28th. Motion carried 4-0.
- 7.0 SUPERINTENDENT/PRINCIPAL REPORT** – Becky MacQuarrie reported that there are open positions for Breakfast Aide, Substitute Aides, and Substitute Teachers. There was a Restorative Justice training last week, also a Technology Best Practice workshop through Chico State about incorporating technology from distance learning into the classroom. Phase 3 of the HVAC installation is waiting on PG&E, but BESC is doing everything they can to prepare for it. The district is preparing the bid packet for the Ridgewood bond projects and hope to start work in the Summer. The School Climate team went to a PBIS training at HCOE in January. This is the second year of participation in the program. The 100 day parade went well, and the Positive Paw bucket was filled so the students will have a high flying surprise on Friday. The boy's basketball team took 1st place at the Rio Dell tournament, and consolation at the City Classic tournament. The County Spelling Bee was held online, and a big thank you to the PTA for popcorn day.
- 8.0 BOARD MEMBER COMMENTS/COMMUNICATIONS** – None
- 9.0 CLOSED SESSION** – 8:30 p.m.
- 10.0 RECONVENE TO OPEN SESSION** – 8:50 p.m.
- 11.0 ADJOURNMENT** – The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Becky MacQuarrie
Secretary to the Board