

BOARD OF TRUSTEES
BOARD MEETING Minutes
February 19, 2026 6pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Board members in attendance: [Dennis Reinholdsen](#), Mary DeWald, Beth Johnston, [Mindy Sehon](#), and Becky Reece. Meeting called to order at 6:04pm with flag salute.

2.0 CONSENT AGENDA- No Comments. Moved by Becky Reece seconded by Mindy Sehon. Motion carried 4-0.

- 2.1 Approval of Minutes-January 13, 2026; January 22, 2026
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Facilities Inspection Report
- 2.4 Approval of Acceptance of Resignation .375 Classroom Aide Position (RW)
- 2.5 Approval of .375 Classroom Aide Position (RW)
- 2.6 Approval Contract RT Dennis Accountancy (Auditor)
- 2.7 Acceptance of Resignation (Retirement) 1.0 FTE Credentialed Position

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- No 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- Planning for carnival friday April 24th. Delphine Hansen from cutten won at eureka and will represent at the County Spelling Bee.
- 4.2 School Site Council- Working on Single Plan for Student Achievement. March 17th next meeting.
- 4.3 HBTB Report- 100th day of school prior week celebration was great. Kindergarten having a Ranger Raccoon presentation.
- 4.4 Principals' Report- March 9th-14th will be conference week. TK/K applications coming in still with separate parent visitations. Building upgrades, windows and dry wall has been done. March 17th ventriloquist visiting RW as well. March 18th TK/K event set up. January Family math night was the best turn out so far with great feedback. Both campuses use walkie talkies and can be used for emergencies as well. The boys basketball team is going strong and will be finishing in early March. Wednesday Feb 11th both campuses are looking at a Math curriculum to adopt.
- 4.5 Enrollment/New Student Registration update 2025-2026- Steady enrollment still so far.
- 4.6 Construction Projects-Update- Windows and drywall has been installed.

5.0 CORRESPONDENCE

- 5.1 Statement of Economic Interest Form 700- To be brought back
- 5.2 School Board Members Required Ethics Training Every 2 Years AB 1234- To be completed before June 2026.
- 5.3 Certification of 2025-2026 First Interim Report- Positive certification, good.
- 5.4 2025 – 2026 Governor's Proposed Budget Report-

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Presentation/Discussion/Consider Approval CFW Facilities Plan- Moved by Becky Reece seconded by Mary DeWald. Motion carried 5-0.
- 6.2 Discussion/Consider Approval of 2025 – 2026 Comprehensive Safe School Plan (CSSP)- Minimal changes, safety drills going well, walkie talkies great addition. Moved by Becky Reece seconded by [Mindy Sehon](#). Motion carried 5-0.
- 6.3 Discussion/Acceptance MidYear Report Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 5-0.
- 6.4 Discussion/Approval of Tentative Certificated Staffing Options for 2026– 2027- Wait until the March Board Meeting. Addressed 25 student drop projections due to a big 6th grade class. No action taken.
- 6.5 Discussion/Approval of the 2026-2027 District Calendar- Motioned by [Mindy Sehon](#) including 4th day to memorial day weekend seconded by Beth Johnston. Motion carried 4-1.
- 6.6 Discussion/Approval of Review of Rental Housing Income, and Approximately \$10,000 in Upgrades to Vacated Unit.- Motioned by Becky Reece seconded by Mindy Sehon. Motion carried 5-0.
- 6.7 Information Only PCO #20 Removal of Irrigation from Scope; Credit (\$16,354.00): PCO #17 Floor Box Removal; (\$2,312.52)- Nothing to discuss
- 6.8 Discussion/Consider Approval of #PCO #18.1 New Fiber Data,\$38,727.69, and PCO #19 Two Color Paint Request \$2363.64- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 5-0.
- 6.9 Discussion/Consider Approval of Electric Bus/Chargers Acceptance of Grant; and Estimated Additional Costs (\$73,920.99 Electric Bus; \$8,820.19 EV Charger). -Motioned by Becky Reece seconded by Mindy Sehon. Motion carried 4-1
- 6.10 Discussion/Consider Approval to Rescind BP & AR 5145.13 Response to Immigration- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 5-0.
- 6.11 Discussion/First Review of Updated Board Policies, Administrative Regulations. and Exhibits: BP 0410; BP & AR 1312.3; Exhibit 1312.3 E(1) &(2); AR 3542; BP & AR 4030; BP 4033; BP & AR 4119.11; AR 4119.12; Exhibit 4119.12 E(1); BP 4212.9; Exhibit 4212.9-E(1);BP & AR 4219.11; BP 4219.12; Exhibit 4219.12-E(1); BP 4312.9; Exhibit 4312.9-E(1); BP & AR 4319.11; AR 4319.12; Exhibit 4319.12-E(1); BP & AR 5145.3; BP & AR 5145.7; AR 5145.71; Exhibit 5145.71-E(1); AR 5113; BP 3470; BP & AR 5020; BP & AR 6020; BP 6143; BP & AR 1445; BP & AR 5125.1- Motioned by Becky Reece seconded by Mary DeWald. Motion carried 5-0.
- 6.12 Consider Approval of Global Adoption of Updated Board Policies, Administrative Regulations. and Exhibits: BP 0410; BP & AR 1312.3; Exhibit 1312.3 E(1) &(2); AR 3542; BP & AR 4030; BP 4033; BP & AR 4119.11; AR 4119.12; Exhibit 4119.12 E(1); BP 4212.9;Exhibit 4212.9-E(1);BP & AR 4219.11; BP 4219.12; Exhibit 4219.12-E(1); BP 4312.9; Exhibit 4312.9-E(1); BP & AR 4319.11; AR 4319.12; Exhibit 4319.12-E(1); BP & AR 5145.3; BP & AR 5145.7; AR 5145.71; Exhibit 5145.71-E(1); AR 5113; BP 3470; BP & AR 5020; BP & AR 6020; BP 6143; BP & AR 1445; BP & AR 5125.1- Motioned by Becky Reece seconded by Mary DeWald. Motion carried 5-0.
- 6.13 Information/Acceptance Second Presentation HBTA Sunshine Proposal of the Humboldt Bay Teachers's Association Initial Proposal for 2026-2027 Contract Negotiations: Opening with Salary and Health & Welfare- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 5-0.
- 6.14 Discussion/Consider Approval Second Presentation of Cutten Elementary School District Initial Proposal: Teaching Hours-Article 5 Propose changes to the Professional Development calendar or work hours Leaves- Article 6 Propose changes to clarify the process of Personal Necessity (PN) days- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 5-0.
- 6.15 Discussion/Approval of Vote for One Official 2026 Delegate Assembly Member Subregions-1: No Nominations, May Vote a Write In.- Failed due to lack of interest.

- 7.0 SUPERINTENDENT REPORT-** Multiple subject residency grant application in prior week submitted to see if we receive money for residency students which would give cutten a 200k grant if approved.
- 8.0 PUBLIC COMMENT ON CLOSED SESSION ITEM-** None
- 9.0 BOARD MEMBER COMMENTS / COMMUNICATION-** Becky Reece enjoyed math night and liked the get out of homework pass if so many tasks were completed.
- 10.0 CLOSED SESSION-** Session closed at 7:30 pm.

10.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of Organization Representing Employees: HBTA

Suggestion- Don't use PN during professional development day or during the first week of school. Adding a PD day.

- 11.0 RECONVENE TO OPEN SESSION**
Report of Action Taken
- 12.0 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