

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

January 11, 2021 via Zoom

6:30 p.m.

- 1.0 CALL TO ORDER** – The meeting was called to order at 6:35 p.m.
 - 1.1 Board members in attendance, participating via Zoom: Andy Sundquist, Mary DeWald, Dennis Reinholtsen, Becky Reece, and Beth Johnston

- 2.0 CONSENT AGENDA**
 - 2.1 Motion by Dennis Reinholtsen, second by Andy Sudquist to approve the consent agenda. Motion carried 5-0, roll call vote.

- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** – None Offered

- 4.0 REPORTS**
 - 4.1 Cutten Ridgewood PTA Report – Elaine Mu reported that the PTA updated its bylaws at the last meeting with a formal nominating committee set to start next year. Founder’s Day celebration will be virtual this year. Please scan receipts for Boxtops for Education. Spirit wear is in process and will be delivered soon. The next meeting is February 2nd at 6:30pm via Zoom.
 - 4.2 School Site Council Report – August Deshais reported that the Council had a brief December meeting. The Comprehensive School Safety Plan is on the board agenda for later this evening. The SPSA will be brought to the Board for approval in February or March. A Distance Learning survey has been sent to parents and we are awaiting the results.
 - 4.3 2021-22 New Student Registration and IDT Update – Sue Ivey reported that new registration is dramatically less than previous years. 14 Kindergarten packets are out with 7 returned. 6 TK packets were out and all are returned. In the previous two years there were 48 and 50 Kindergarten packets. We are concerned about the interdistrict transfer deadline with the pandemic on the forefront of everyone’s mind. Families may not be thinking about school next year. Susie is keeping track of interdistrict transfers for our current students and is reaching out to teachers and families. The district has been advertising with yard signs in strategic places, radio ads on three different stations, print ads in the North Coast Journal and digital ads on Lost Coast Outpost. Pamphlets have also been distributed to preschools.

- 5.0 CORRESPONDENCE**
 - 5.1 Statements of Economic Interest have been mailed to the Board Members.
 - 5.2 HCOE has certified the district’s First Interim Budget as Positive.
 - 5.3 County of Humboldt has shared the current Interest Rates on District Funds.

- 6.0 INFORMATION / POSSIBLE ACTION ITEMS**
 - 6.1 Motion by Becky Reece, second by Andy Sundquist, to approve the Comprehensive School Safety Plan. Motion carried 5-0, roll call vote.
 - 6.2 Motion by Dennis Reinholtsen, second by Andy Sundquist, to adjust the Program Aide Salary Schedule to start at \$15 per hour. Motion carried 5-0, roll call vote.
 - 6.3 Committee was formed to explore a COVID-19 Reopening Metric for the district.
 - 6.4 Motion by Dennis Reinholtsen, second by Mary DeWald to approve the 2019-2020 Cutten and Ridgewood School Accountability Report Cards (SARCs). Motion carried 5-0, roll call vote.

- 6.5 Motion by Mary DeWald, second by Beth Johnston, to approve the Humboldt-Del Norte SELPA 2020-2021 Local Plan. Motion carried 5-0, roll call vote.
- 6.6 No action was taken on Resolution 1021-04 to Commit District funds. Board would like to get a list of projects by priority before considering committing funds.
- 6.7 Motion by Dennis Reinholtsen, second by Andy Sundquist, to adopt BP 4033 *Lactation Accommodation*; BP 4100 *Certificated Personnel*; AG 4112.1 *Contracts*; BP/AG 4112.2 *Certification*; AG 4112.22 *Staff Teaching Students of Limited English Proficiency*; AG 4112.23 *Special Education Staff*; AG 4112.3/4212.3/4312.3 and E 4112.3 *Oath or Affirmation*; AG 4112.4/4212.4/4312.4 *Health Examinations*; BP/E 4112.9/4212.9/4312.9 *Employee Notifications*; BP 4161.9/4261.9/4361.9 *Catastrophic Leave Program*; and BP/AG 6173 *Education for Homeless Children*. Motion carried 5-0, roll call vote.
- 6.8 First Reading of BP/AG 4115 *Evaluation Supervision*; BP/AG 4116 *Probationary/Permanent Status*; AG 4117.11/4317.11 *Preretirement Part-Time Employment*; BP 4117.2 *Resignation*; BP 4117.3 *Personnel Reduction*; AG 4117.5/4217.5/4317.5 *Termination Agreements*; AG 4117.6 *Decision Not to Rehire*; AG 4117.7 *Employment Status Report*; BP/AG 4118 *Dismissal/Suspension/Disciplinary Action*; BP 4119.1/4219.1/4319.1 *Civil and Legal Rights*; BP/E 4119.21/4219.21/4319.21 *Professional Standards*; BP 4119.23/4219.23/4319.23 *Unauthorized Release of Confidential/Privileged Information*; BP/AG 4119.25/4219.25/4319.25 *Political Activities of Employees*. There were no suggested changes. Policies will be brought to the next board meeting for a second reading.

7.0 SUPERINTENDENT / PRINCIPAL REPORT

- 7.1 Sue Ivey reported that facilities personnel are in the process of installing touchless faucets throughout the district, as well as projectors and white boards as they come in. There were no RFQ responses for the HVAC project. Maples Service is installing the drinking fountains/hydration stations at both campuses. The district is in the process of adding board policies to the website. The LCAP annual update has been started. The district will start a brand new 3 year LCAP this year. The district has completed its COVID Protection Plan and copies are posted in the break room at both campuses.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION – None Offered

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

Teacher Joe Kencke commented that the district might want to look for someone with Bond experience for the Superintendent position.

10.0 CLOSED SESSION – 7:57 p.m.

11.0 RECONVENE TO OPEN SESSION – 8:42 p.m.

- 11.1 No reportable action was taken.

12.0 ADJOURNMENT

- 12.1 The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board