

CUTTEN ELEMENTARY SCHOOL DISTRICT

**BOARD OF TRUSTEES
BOARD MEETING MINUTES**

January 8, 2024 6pm

Ridgewood Commons

2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE-Meeting called to order at 6:01pm. Board members in attendance: Dennis Reinholtsen , Mary DeWald, Andy Sundquist, Becky Reece, and Beth Johnson. Flag Salute.

2.0 CONSENT AGENDA- Consent to agenda motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 4-0.

- 2.1 Approval of Minutes-December 11, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Quarterly Report on Williams Uniform Complaints
- 2.4 Approval of Facilities Inspection Report
- 2.5 Approval of E. Landheer Long Term Substitute Position-Cutten

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- Carnival set for April 24th. May 16th beautification of both campuses with a movie and popcorn celebration afterwards.

4.2 School Site Council- Wednesday 01/10/24 reviewing LCAP.

4.3 HBTA Report- Friday 01/12/24 teachers attending TK conference as Kencke is presenting for the second year in a row. Staff appreciative of the educator effectiveness funds to attend a conference this year. Thanks from all teachers/staff for everything the board does for Cutten district.

4.4 Principal's Report- Winter theme decorating contest at Cutten went great. Student council wants wall ball walls repaired and will be pitching about it at their next meeting. Spelling bee being held January 30th. Regional bee will be held in February at Cutten again. 5th and 6th grade boys basketball teams started up and are running good so far. Gate academy happening 01/10/24 at HSU. Kudos to Jay for working and getting floors nice and cleaned during winter break. Math night happening January 24th. TK playground installed and will be having a TK event March 5th and 6th for prospective parents.

4.5 Enrollment- No update, after IDTs start getting updated February will have a better count idea.

4.6 LCAP- Surveys within next two weeks for goals feedback from parents/staff.

5.0 CORRESPONDENCE

5.1 Recognition of Jovannah Martinez-Hobo Selected into the Catalyst Library Program- Program is fully paid for Jovannah to be up to date on materials.

5.2 School Board Recognition Month- Thankful for the hard work especially during Covid and the hard times. But in general just everything the Board does to make Cutten great.

6.0 INFORMATION / POSSIBLE ACTION ITEMS

6.1 Bond Survey Results Presentation-Greg Isom; Discussion/Approval of Bond Measure

on 2024 Election Ballot- Recommended to put in ballot based on results, but board would like more outreach if possible.

6.2 Consider Approval of Cutten and Ridgewood 2022 – 2023 Accountability Report Cards - Motioned by Dennis Reinholtsen subject to completion with a second from Beth Johnston. Motion carried 5-0.

6.3 Consider Approval of Declaration of Need for Fully Qualified Educators 2023-24- Motioned by Andy Sundquist seconded by Beth Johnston. Motion carried 5-0

6.4 Consider Approval of Cutten ELO-P Plan Revision- Motioned by Andy Sudquist seconded by Dennis Reinholtsen . Motion carried 5-0.

6.5 Discussion and Update on Bond, HVAC, Electrical, and Solar Projects- Fiber optic project was less work than had been anticipated and hoping for a refund from the large upfront sum. Fire Alarm at Ridgewood still to be finalized and the gates situation as well. Rental rented out again.

7.0 SUPERINTENDENT REPORT- Nothing more to report

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Thanks to Jay for setting up the light at the Ridgewood parking lot.

9.0. ADJOURNMENT- Meeting adjourned at 7:12pm.

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