

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
June 23, 2025 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 ADMINISTRATION OF OATH OF OFFICE:

**PROVISIONAL BOARD MEMBER APPOINTMENT UNTIL NOVEMBER, 2026 ELECTION:
MINDY SEHON**

Date of Vacancy May 12, 2025- Andy Sundquist Resignation

Unless a petition calling for special election pursuant to Ed Code 5091 is filed in the office of the County Superintendent within 30 days of the provisional appointment, it shall become an effective appointment.

The person appointed shall hold office until the next regularly scheduled election for district Board members and shall be afforded all the powers and duties of a Board member upon appointment (Ed code 5091)

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

4.0 CLOSED SESSION

*4.1 Hearing to Consider/Deliberations Regarding the Expulsion of a Student (Ed. Code sec. 48918)
Case No. 1*

5.0 RECONVENE TO OPEN SESSION

5.1 Final Action on Expulsion of Pupil (Ed. Code §§ 48918, 72122) Case No. 1

6.0 CONSENT AGENDA

6.1 Approval of Minutes, May 12, 2025; June 9, 2025; June 16, 2025

6.2 Approval of Warrants and Payroll

6.3 Approval of 2025 Summer School Temporary Positions (Teachers, Aides, After-School Program Aides, After-School Director, Afterschool coordinator, and Summer School Principal)

6.4 Approval 2025-26 Consolidated Application for Funding

6.5 Approval of Resignations of .425 FTE Cutten ASP Coordinator .625 ASP Director, 1.31 FTE, ASP/Classroom Aides

6.6 Approval of a 1.0 FTE Resignation Ridgewood School Bus Driver/Custodial Position

6.7 Approval of a 1.0 FTE Ridgewood School Bus Driver/Custodial Position

6.8 Approval 1.0 FTE Classified Library Tech Position; .425 FTE Cutten ASP Coordinator .625 ASP Director, 1.31 FTE :ASP/Classroom Aide Positions.

7.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

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.

8.0 REPORTS

- 8.1 Cutten-Ridgewood PTA Report
- 8.2 School Site Council Report
- 8.3 HBTA Report
- 8.4 2025 – 2026 Enrollment/Staffing
- 8.5 Superintendent/Principal Report

9.0 PUBLIC HEARING

- 9.1 2025 – 2026 EPA and Spending Plan Resolution 2025-6
- 9.2 2025 – 2026 Local Accountability Plan (LCAP)
- 9.3 2025 – 2026 District Budget

10.0 CORRESPONDENCE

11.0 INFORMATION / POSSIBLE ACTION ITEMS

- 11.1 Brown Act Correction from June 16, 2025 Special Board Meeting Public Comments on Agendized Items:
 - 3.1 Discussion Regarding Interview Process to Make a Provisional Appointment to Fill Vacancy on the Cutten Board of Trustees
 - 3.2 Consideration and Possible Action to Make a Provisional Appointment to Fill Vacancy on the Cutten Board of Trustees (Ed Code sect. 5091)
- 11.2 Discussion/Consider Approval Ridgewood Elementary School Phase 2 with Additional Service Revise DSA approved Plans & Specs Studio W Project Number 19006.1
- 11.3 Discussion/Consider Approval of Bid for Concrete Work at Cutten School(\$15,000-20,000 Estimate)
- 11.4 Discussion/Consider Approval of Second Step Social Emotional learning Curriculum Upgrade (Using CalHope funding)
- 11.5 Discussion/Consider Approval of NextGen Math and Reflex Math Online Programs 1 Year (Learning Recovery Funding/Educator Effectiveness Funding)
- 11.6 Discussion First Review of the Revised Cutten Elementary School District Board Policies: Index 12-18 CESD- 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Non Instructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws
- 11.7 Discussion/ Approval of Mural Project Cutten School: Donation Linda Forbes

12.0 BOARD MEMBER COMMENTS / COMMUNICATION

13.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

14.0 CLOSED SESSION

10.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Humboldt Bay Teachers Association

15.0 RECONVENE TO OPEN SESSION

16.0 ADJOURNMENT