

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING MINUTES
June 24, 2024 6:00 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE - Meeting called to order at 6:02 pm. Board members in attendance: Dennis Reinholtsen, Mary DeWald, Andy Sundquist, Beth Johnson, and Becky Reese. Flag salute.

2.0 CONSENT AGENDA- Consent to agenda motioned by Andy Sundberg seconded by Dennis Reinholtsen .
Motion carried 5-0

- 2.1 Approval of Minutes, May 8, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of 2024 Summer School Temporary Positions (Teachers, Aides, After-School Program Aides, After-School Director, School Social Worker, Summer School Principal)
- 2.4 Approval 2024-25 Consolidated Application for Funding
- 2.5 Approval 1.0 FTE Certificated Position
- 2.6 Approval of 2024-2025 MOU Between Sonoma County Superintendent of Schools for the North Coast School of Education, Teacher induction Program
- 2.7 Approval of Agreement for Legal Services with Fagan, Frieman, & Fulfrost

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- New PTA board, year ended nicely for pta. Ice cream truck was a great turn out
- 4.2 School Site Council Report- Violence prevention presentation, possible new parents joining council
- 4.3 HBTA Report- Summer school started today, thankful for the staff working, excited for new 24-25 staff members recently hired for district
- 4.4 2024 – 2025 Enrollment/Staffing- Happy with numbers currently showing enrollment exactly as expected for the new school year.
- 4.5 Citizens Oversight Committee Final Report- Met five times average meeting times are usually once a year.
- 4.6 Superintendent/Principal Report- Katris band went to an instrumental festival and received a superior rating award. Play days providing hot dogs, and wellness events at Cutten for different activities in mindfulness. Admin credentials induction completed by Annette and Darci. Hiring of aides and planning for professional development days at the start of the year. Jazz performance by Dickinson's husband and friends on the last day of school was great. The 3rd grade orientation event went smoothly. Luncheon on lawn with parents turned out as well. Spring concert with Katri was lovely. Forty kids returned to grad walk, promotion went well and party too. Finally wall ball was painted and now has a tiger on it which was voted on by students.

5.0 PUBLIC HEARING

- 5.1 2024 – 2025 EPA and Spending Plan Resolution 2024-6

- 5.2 2024 – 2025 Local Accountability Plan (LCAP) (2024-2025 Budget Overview for Parents & 2023 – 2024 Draft LCAP Annual Update, LCFF)
- 5.3 2024 – 2025 District Budget

6.0 CORRESPONDENCE- No correspondence

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Discussion/Approval of Resolution 24-7 of the Board of Trustees of the Cutten School District Ordering a School Bond Election and Authorizing Necessary Actions in the Connection Therewith, November, 2024. Motion by Dennis Reinholtsen seconded by Andy Sundquist. Motion Carried 3-2.
- 7.2 Discussion/Approval of the 2024-2025 Workplace Violence Prevention Plan. Motioned by Andy Sundquist seconded by Mary Dewald. Motion carried 5-0.
- 7.3 Discussion/ Approval of 2023-2024 Prop 28 Cutten Elementary School District Art & Music Plan in Schools Funding Annual Report. Motioned by Dennis Reinholtsen seconded by Mary Dewald. Motion carried 5-0.
- 7.4 Discussion/Approval Resolution 24-8 DOE Renew America's Schools Prize in Consortium with Local Rural Schools & Redwood Energy Authority.
- 7.5 Discussion/ Approval of Collaborative Mural Project HCOE/Cutten School. Motion by Dennis Reinholtsen seconded by Andy Sundquist. Motion Carried 5-0.
- 7.6 Discussion/Approval of CSBA GAMUT Comprehensive Policy Workshop Three District Consortium- \$5,420 Plus Consideration of the Option to Post Policies on GAMUT Site. Motioned by Andy Sundquist seconded by Dennis Reinholtsen . Motion carried 5-0. Post on GAMUT to be brought back.
- 7.7 Discussion/Consider Approval of the GASB 101 Compensated Absences Accrual Policy- Motion by Dennis Reinholtsen seconded by Andy Sundquist. Motion Carried 5-0.
- 7.8 Discussion/Consider Approval of School Psychologist/SAI Director Job Description & Salary Schedule. Motion by Dennis Reinholtsen seconded by Andy Sundquist. Motion Carried 5-0.
- 7.9 Discussion/Consider Approval of the Commons at Ridgewood Dedicated Officially as the Mrs. Audrea Filbey Rainbow Room & Approval of the Cost of \$500 for a Permanent Custom Sign. Wood stain and finishes cost motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion Carried 3-2.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Move forward with Board meeting at 5:30 for June 25th 2024.

9.0 ADJOURNMENT- Meeting adjourned at 8:03 pm

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.