

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING Minutes
June 9, 2025 5:30 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

Members in attendance: Dennis Reimholtsen, Mary DeWald, Becky Reece, and Beth Johnston

1.0 CALL TO ORDER/FLAG SALUTE - meeting started at 5:38 with flag salute.

2.0 CONSENT AGENDA- None

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 INFORMATION / POSSIBLE ACTION ITEMS

4.1 Discussion/Consider Approval Education for Homeless Children BP 6173-No Changes Made-

Motioned by Becky Reece seconded by Beth Johnston. Motion carried 4-0.

4.2 Discussion/Consider Approval Cutten Learning Continuity Plan (part of the Cutten School Safety

Plan) 2025-26- Site council has looked plan over as has leadership. Fix error on page 3 and on page 10. Motioned by Becky Reece seconded by Mary DeWald. Motion carried 4-0.

4.3 Discussion/Consider Approval Cutten Workplace Violence Prevention Plan 2025-26- What kind of training is performed? Keenan training required to be completed. Motioned by Becky Reece seconded by Beth Johnston. Motion carried 4-0.

4.4 Discussion/Consider Approval Cutten Art & Music Plan 2025-26- Motioned by Becky Reece seconded by Mary DeWald. Motion carried 4-0.

4.5 Discussion/Consider Approval ELOP Plan 2025-26/Update- Motioned by Becky Reece seconded by Mary DeWald. Motion carried 4-0.

4.6 Discussion/Consider Approval ELOP-Afterschool Sliding Scale Fee Schedule 2025-26- Motioned by Becky Reece seconded by Beth Johnston. Motion carried 4-0.

4.7 Acceptance Resignation of Board Member Andy Sundquist Effective May 12, 2025- Moved by Seconded by Mary DeWald. Motion carried 4-0.

4.8 Discussion/Consider Process for Filling Cutten School Board Member Vacancy-Provisional Appointment until Nov., 2026 (BB 9222 & 9223) - Will confirm with other two applicants for possible date of interviews.

4.9 Discussion/Consider Approval to Move the August 11, 2025 Board Meeting to July 28, 2025 and/or August 25 2025- Moved by Becky Reece seconded by Beth Johnston. Motion carried 4-0.

5.0 BOARD MEMBER COMMENTS / COMMUNICATION- Graduation is at 5:30 tomorrow at Cutten.

6.0 PUBLIC COMMENT ON CLOSED SESSION ITEM- None

7.0 CLOSED SESSION

7.1 PUBLIC EMPLOYMENT (GC § 54957)

Agency Negotiator: Board President

Title: Classified Employee

- Motioned by Beth Johnston seconded by Becky Reece. Motion carried 4-0.

7.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Humboldt Bay Teachers Association

8.0 RECONVENE TO OPEN SESSION- Reopened at 6:49pm-

- 7.1 Approval of Insurance fees waived, due to an ex employee who has passed away. Motioned by Beth Johnston seconded by Becky Reece. Motion carried 4-0.

9..0 ADJOURNMENT- Closed Session- 7:13 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