

BOARD OF TRUSTEES
BOARD MEETING MINUTES
March 11, 2024 6pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

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

2.0 CONSENT AGENDA- Consent to agenda motioned by Andy Sundquist seconded by Beth Johnson. Motion carried 3-0

- 2.1 Approval of Minutes-February 11, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Cutten Elementary School District Transportation Plan 2024
- 2.4 Approval of Total Compensations Systems, Inc., Contract GASB 74/75
- 2.5 Acceptance of 2 Certificated Resignations

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- April carnival, founders night awards went great, planter for Audrea Filbey memorial was planted at RW
- 4.2 School Site Council- Following week from meeting will be approving plan for schools
- 4.3 HBTA Report- Report by Mike Richards - Memorial for Audrea Filbey was wonderful and honored her well. Conferences started which made teachers start thinking of new report cards needed since HCOE is getting rid of the report cards they have been using.
- 4.4 Principal's Report- Darci reported on learning in the brain training attended on sparking motivation to learn, absenteeism ideas to reduce chronic illness attendance. Also the NAEP random testing for 4th graders done at Cutten. Basketball session ended and science fair awards will be presented at the end of the month. Annette reported on TK/K orientation that happened and the great turnout. Breakfast with books at RW went great as well. New gate for RW to be installed soon.
- 4.5 Enrollment/New Student Registration update 2024-2025- Becky reported that registration is still at 561 projection for total enrollment.
- 4.6 LCAP- Becky reported that not much feedback was received in person, just a few responses. Will be trying to get more information as school events come up. Online survey possibly to be sent out.

5.0 CORRESPONDENCE

- 5.1 CSBA Voting Materials- No voting
- 5.2 CSBA-The Brown Act Book

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Discussion/Consider Certification of 2023 -2024 Second Interim Report- Motioned by Beth Johnson seconded by Andy Sundquist. Motion Carried 3-0
- 6.2 Discussion/Consider Acceptance of District Certification of Corrective Actions for 2022 - 2023 Audit- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.3 Discussion/Consider Acceptance of 2022 – 2023 Independent Financial and Compliance Audit Report- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.4 Discussion/Consider Approval of 2024 – 2025 School Calendar with Addition of 2 Early Release Days for Students- Motioned by Beth Johnson seconded by Andy Sundquist. Motion Carried 3-0
- 6.5 Discussion on Tentative Certificated Staffing Options for 2024– 2025- Enrollment projection shows 2% more for enrollment so Option 2 seems most ideal
- 6.6 Discussion/Consider Possible Action on Resolution 2023-01 Regarding Reduction in Certificated Workforce (1.0 FTE). Not moved
- 6.7 Discussion/Consider Approval of a 1.0 FTE Certificated Art Teacher Position beginning in the 2024-2025 School Year Using Art & Music Funds- and Discussion on Art and Music Plan- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.8 Discussion/Consider Approval of a 1.0 FTE School Psychologist Position beginning in the 2024-2025 School Year- Motioned by Beth Johnson seconded by Andy Sundquist. Motion Carried 3-0.
- 6.9 Discussion/Consider Approval of Summer School/ASP Schedule 2024- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.10 Consideration of and Possible Action on Resolution 2024 –02 Regarding Classified Reduction in WorkForce (4.2 hours Layoff)- Motioned by Beth Johnson seconded by Andy Sundquist. Motion Carried 3-0
- 6.11 Consider Approval of the Agreement for Architectural Services With Quattrocchi Kwok Architects-ELOP (ASP) Ridgewood Portable- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.12 Consider Approval of the Agreement for SHN Consulting Engineers & Geologists \$7000 Survey -ELOP (ASP) Ridgewood Portable- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.13 Consider Approval of the Agreement with Mobile Modular \$187,462.09 -ELOP (ASP) Ridgewood Portable- Motioned by Andy Sundquist seconded by Beth Johnson. Motion Carried 3-0.
- 6.14 Consider Approval of Representative to CSBA's Delegate Assembly- None

7.0 SUPERINTENDENT REPORT- Teacher of the year nomination for our very own Joe Kencke with HCOE

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Thanks for the skittles, Beth Johnson thanking Mike Richards for all the help provided to Audrea Filbeys family.

9.0 CLOSED SESSION- Meeting adjourned at 7:29pm

With respect to every item of business to be discussed in closed session:

9.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: May DeWald
Unrepresented Employee: Cutten Principal

9.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Mary DeWald
Unrepresented Employee: Ridgewood Principal

9.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)
Agency Negotiator: Mary DeWald
Unrepresented Employee: Superintendent

9.4 PUBLIC EMPLOYEE-DISCIPLINE/DISMISSAL/RELEASE (GC § 54957).

10. RECONVENE TO OPEN SESSION-7:40pm

Report of Action Taken

9.3 During the previous closed session the Board acted to increase Superintendent salary by 2% for the 2024-25 school year from \$122, 298 to \$ 124,743.96.

9.4 During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify 1 F.T.E temporary certificated employees School Psychologists, pursuant Education Code section 44954(b), that they will not be reemployed for the 2024-2025 school year. Andy Sundquist motioned, Beth Johnson seconded, All were in favor

11. ADJOURNMENT -7:43pm

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