

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
March 12, 2018
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:33 p.m.
Board members in attendance: Becky Reece, Mary DeWald, Dennis Reinholtsen,
Verne Skjonsby, Andy Sundquist
- 2.0 MATTERS OF THE BOARD
 - 2.1 Andrew Sundquist took the Oath of Office as a newly appointed Trustee.
- 3.0 CONSENT AGENDA
 - 3.1 Motion by Becky Reece, second by Verne Skjonsby to approve the consent agenda. Motion carried 5-0.
- 3.0.b. VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 4.0 REPORTS
 - 4.1 Stacey Gabbert, PTA President, reported they are still soliciting ideas for Gifts for Schools. They are partnering on presenting a Math Night on April 4, 2018 at Cutten School and presenting a free family movie night for Cutten families at the Eureka Theatre in May. The PTA is looking for a treasurer and will hold elections at the April meeting.
 - 4.2 In the absence of a representative of the CRSF, Sue Ivey and Stacey Gabbert reported the plans for the Gala are in full swing and look to produce another fine fundraiser for Cutten schools. The gala, themed *Masquerade Ball*, is March 24, 2018 from 6:30 to 10:00 p.m. at the Sequoia Conference Center. March 21 is the last day to buy tickets. There will be a cash prize to one lucky winner of \$2,500!
 - 4.3 Lauren Bryie, reporting for the School Site Council, noted that the Single School District Plan is completed and is on the Agenda for approval tonight. A committee is still committed to working on solutions to our parking lot safety issues. The Council is working on plans for the spring campus workday; this year's focus will be on the Cutten campus on May 10 from 3:00 to 5:30 p.m. Following the workday, at 6:30 p.m., the PTA will be presenting a Family Movie night at the Eureka Theatre. If you participate in the workday, you will receive a \$2 concession coupon for the movie!
- 5.0 CORRESPONDENCE – None Offered
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Mary DeWald, second by Becky Reece, to adopt Resolution 1018-03 regarding Certificated Reduction in Force (2.2 F.T.E. – Layoff). Motion carried 5-0.
 - 6.2 Sue Ivey reported that we currently have 27 TK registration forms out, with 22 returned and 5 resident still outstanding (no nonresident forms are outstanding). We have 79 total Kindergarten registrations; still hoping for an increase here. There have been a total of 23 registration packets taken out for grades 1 through 6, with 18 returned.
 - 6.3 Motion by Becky Reece, second by Verne Skjonsby to adopt the 2017 – 2018 Single School District Plan. Motion carried 5-0.
 - 6.4 Motion by Verne Skjonsby, second by Becky Reece certify as Positive the 2017 – 2018 Second Interim Report. Motion carried 5-0.
 - 6.5 Consider Adoption of Board Policy and Administrative Guide series 4020, 4100 through 4162 and 9250, *Personnel*, Second Reading – tabled to a future meeting.

7.0 SUPERINTENDENT'S REPORT

7.1 Sue Ivey reported that a full day of negotiations with HBTA was accomplished. Gratitude was expressed to Dennis Reinholtsen for taking time out of his busy schedule. The district received a grant from BusWest, reducing the price of an 84-passenger Thomas bus from \$172,381 to \$116,800, a savings of almost \$56,000. The bus will be paid for in the 2018 – 19 fiscal year. The LCAP Community meeting is on March 27 from 6:00 pm– 7:30 pm in the Cutten multi-purpose room. The evening will include a Maker Night for students, in hopes to garner higher attendance. The TK – K Dr. Seuss Orientation Night was well-attended, with 70 incoming students represented. Chrissy Churchill and Beth Lanzi (speech services) and Lea Maveety (bus driver) submitted their resignations, effective the end of the school year. Planning is underway by Darcie Rutter for Family Math Night, on Wednesday, April 4, 6:30 pm – 8:00 pm.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS – None Offered

10.0 CLOSED SESSION

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

10.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Name of Agency Negotiator: Sue Ivey

Name of organization representing employees: Humboldt Bay Teachers Association

10.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)

Title: Superintendent / Principal

10.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Dennis Reinholtsen

Unrepresented Employee: Superintendent

10.4 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)

Title: Superintendent

11.0 RECONVENE TO OPEN SESSION

11.1 *No action to report*

11.2 *No action to report*

11.3 *Offer of 2% salary increase for 2018-19 and negotiable for 2019-20 made to superintendent / principal and accepted. Offer of payment of the District's share of Health and Welfare benefits to JPA beginning July 1, 2020, in the event superintendent / principal resigns from the District on July 1, 2020 and doesn't enter into service with any other school district and accepted. Ratification takes place at the April 9, 2018 board meeting.*

11.4 *Offer of two-year contract made to superintendent / principal for 2018-19 and 2019-20 and accepted. Ratification takes place at the April 9, 2018 board meeting.*

12.0 ADJOURNMENT

Respectfully submitted,

Sue Ivey
Secretary to the Board