

BOARD OF TRUSTEES
BOARD MEETING AGENDA
March 13, 2023 6pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes-February 13, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Acceptance of Certification Resignation-Retirement
- 2.4 Approval of Certificated Employee Return .5 FTE
- 2.5 District Certification of Corrective Actions for 2020 - 2021 Audit
- 2.6 Approval of 2023 – 2024 School Calendar

3.0 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.

4.0 REPORTS

- 4.1 Cutten Ridgewood PTA Report
- 4.2 School Site Council
- 4.3 HBTA Report
- 4.4 Principal's Report
- 4.5 Enrollment/New Student Registration update 2023-2024
- 4.6 LCAP
- 4.7 Facilities Update (Bond, BESC, Solar)

5.0 CORRESPONDENCE

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Certification of 2022 -2023 Second Interim Report
- 6.2 Acceptance of 2021 – 2022 Independent Financial and Compliance Audit Report
- 6.3 Discussion Budget-General funds and one time funds
- 6.4 Consider Approval of 75 hours Consultation with Previous Business Officer
- 6.5 Consider Approval of Contract for Audit with James Marta & Co., CPAs.
- 6.6 Consider Approval Of MOU with HCOE- Consortium Agreement for Fingerprinting and Certification of Substitute Temporary Employees.
- 6.7 Consider Approval of an Increase in the Adult Meal Pricing for Breakfast & Lunch
- 6.8 Tentative Certificated Staffing Options for 2022– 2023
- 6.9 Discussion and Possible Action Item Regarding Offering Half Day Transitional Kindergarten.
- 6.10 Consider Approval of Summer School/ASP Schedule 2023
- 6.11 Consideration of and Possible Action on Resolution 2022 –04 Regarding Classified Reduction in WorkForce (2.5 Temporary hours Layoff)

- 6.12 Discussion and Possible Action Item Regarding Community School Grant Acceptance Criteria
- 6.13 Consider Approval of Puberty Health Contract for 5/6th grades
- 6.14 Discussion regarding TK/K Facilities Grant and Developer Fee Study
- 6.15 Consider Approval to use Bond Funds for Upgrade (Cutten) to Security and Rain Spouts
- Down 6.16 Consider Approval of Representative to CSBA's Delegate Assembly

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS / COMMUNICATION

9.0 CLOSED SESSION

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

- 9.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Becky MacQuarrie
Name of organization representing employees: Humboldt Bay Teachers Association
- 9.2 *PUBLIC EMPLOYEE-DISCIPLINE/DISMISSAL/RELEASE (GC § 54957).*
- 9.3 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Beth Johnston
Unrepresented Employee: Cutten Principal
- 9.4 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Beth Johnston
Unrepresented Employee: Ridgewood Principal
- 9.5 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Beth Johnston
Unrepresented Employee: Superintendent

10. RECONVENE TO OPEN SESSION
Report of Action Taken

11. ADJOURNMENT

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