

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

1.0 CALL TO ORDER/FLAG SALUTE Meeting called to order at 6:07pm

2.0 CONSENT AGENDA-21/22 Audit report explained reviewed findings

- 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

Consent Agenda approved and motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- NA
No public comment.

4.0 REPORTS

- 4.1 Cutten Ridgewood PTA Report- Carnival to happen at the end of April, Scholarship for past students in high school to begin reviews, few open committee positions, Spirit wear orders had a great turnout.
- 4.2 School Site Council- Goal is to get SPSA's approved.
- 4.3 HBTA Report- Conference week currently happening and going well.
- 4.4 Principal's Report- Darci- Regional Spelling Bee was held at Cutten. GATE is up and running again. Teachers Yip and Code coordinated Science Fair which had a great turnout. 5th grade currently incubating eggs. The Climate Team sent out a survey on how operations are going, feedback highly appreciated. Dickinson's play is set for the 21st in the afternoon.
- 4.5 Enrollment/New Student Registration update 2023-2024- 562 currently not many anticipated changes from last month's report.
- 4.6 LCAP- Surveys going out to parents besides that not much to update yet.
- 4.7 Facilities Update (Bond, BESC, Solar)- Ridgewood grading work was done to the gate that was put in. Still on hold with PGE for electrical work that needs to be done at Cutten School's kitchen. Walk through to be scheduled after all work is completed at Cutten.. PVC spouts that were put in are working great.

5.0 CORRESPONDENCE-No Correspondence

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Certification of 2022 -2023 Second Interim Report- Motioned by Andy Sundquist seconded by Becky Reece. Motion carried 5-0
- 6.2 Acceptance of 2021 – 2022 Independent Financial and Compliance Audit Report-

Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0

- 6.3 Discussion Budget-General funds and one time funds
- 6.4 Consider Approval of 75 hours Consultation with Previous Business Officer- Motioned by Denis Reinholdtsen seconded by Becky Reece. Motion Carried 5-0
- 6.5 Consider Approval of Contract for Audit with James Marta & Co., CPAs. Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.6 Consider Approval Of MOU with HCOE- Consortium Agreement for Fingerprinting and Certification of Substitute Temporary Employees. Motioned by Denis Reinholdtsen seconded by Becky Reece. Motion Carried 5-0
- 6.7 Consider Approval of an Increase in the Adult Meal Pricing for Breakfast & Lunch- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.8 Tentative Certificated Staffing Options for 2022– 2023-presented by Superintendent.
- 6.9 Discussion and Possible Action Item Regarding Offering Half Day Transitional Kindergarten.
- 6.10 Consider Approval of Summer School/ASP Schedule 2023- Motioned by Denis Reinholdtsen seconded by Becky Reece. Motion Carried 5-0
- 6.11 Consideration of and Possible Action on Resolution 2022 –04 Regarding Classified Reduction in Work Force (2.5 Temporary hours Layoff)- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.12 Discussion and Possible Action Item Regarding Community School Grant Acceptance Criteria- 200K awarded moving to planning on the spending of funds.
- 6.13 Consider Approval of Puberty Health Contract for 5/6th grades- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.14 Discussion regarding TK/K Facilities Grant and Developer Fee Study- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.15 Consider Approval to use Bond Funds for Upgrade (Cutten) to Security and Rain Downspouts- Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 5-0
- 6.16 Consider Approval of Representative to CSBA's Delegate Assembly- No nominations

7.0 SUPERINTENDENT REPORT-

Science of Reading, New Orleans conference debrief. SARC difference in report was due to Music teacher being at two sites. Learning & the Brain conference was great for learning about Autism/Special Education.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Becky Reece explained how Scott's letter was so sad to read. Ms Hauge's daughter was elected for the award in which Becky is also a committee member.

9.0 CLOSED SESSION- Session Adjourned at 8:02 pm

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-The Board reconvened at 8:58 pm
No action taken.

11. ADJOURNMENT-Meeting Adjourned at 8:59 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