

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
March 14th, 2022
6:30 p.m.

- 1.0 CALL TO ORDER** – The meeting was called to order at 6:32 p.m.
- 1.1 Board members in attendance: Becky Reece, Beth Johnston, Dennis Reinholtsen and Mary DeWald. Board members absent: Andy Sundquist.
- 2.0 CONSENT AGENDA**
- 2.1 Motion by Becky Reece, second by Mary DeWald to approve the consent agenda with corrections to the February 14th minutes to note Mary DeWald was absent and the March 7th minutes to note the district strongly recommends indoor masking, motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** – None
- 4.0 REPORTS**
- 4.1 HBTA Report – Amy Chastain reported that Conference Week went well, conferences give teachers the chance to bond with families. March is Women’s History Month, TK studied Amelia Bloomer a women’s rights and temperance advocate that bloomers are named after. Mrs. Lemmon’s class studied women around the world. Mrs. Wheeler’s class is going to the Redwood Region Logging Conference on Thursday, it will be the first field trip for many of the students since third grade. Mrs. Hinrich’s class is working on insect & plant Google slide presentations, learning about money in math and has almost read 2 million words at which point they earn a pizza party. Some classes have started incubating eggs to hopefully hatch around open house. First graders have been making super “e” capes and provided the artwork for the Spring bulleting board. 6th grade has joined the “irdle” craze.
- 4.2 Cutten Ridgewood PTA Report – August Deshais read the report provided by Elaine Mu. Things are moving ahead with the carnival, the more volunteers we have at the carnival, the more games we can offer. Officer nominations for next year’s board are due next week. Founder’s Day was a great success, a big thank you to Ms. Pitts and the Cutten Orchestra. The next meeting will be March 21st in the Cutten Staff Room.
- 4.3 Enrollment & Attendance Update – August Deshais provided an updated Registration Report based on current information.
- 4.4 Bond Update – Becky MacQuarrie reported that the bid for the Cutten bond project has been accepted, with work hopefully to begin this summer. The Notice to proceed has not been signed yet, as the district is trying to see if we can start any of the work before students are out, that way the project will be finished before the start of the next school year. The Ridgewood bond project went out to bid last week, and next week there will be a walk-through. This project will take more time than the Cutten project as it involves new construction. Overall the district is excited that the projects are moving forward.
- 5.0 CORRESPONDENCE** – Letter from David L Moonie & Company – Audit 2020-21

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Motion by Becky Reece, second by Beth Johnston to certify the 2021-2022 Second Interim Report as positive. Motion carried 4-0.
- 6.2 Motion by Mary DeWald, second by Becky Reece, to adopt Resolution 2022-05, Intent to Convey an Easement to PG&E, per the requirements of Education Code sections 14556 et seq. Motion carried 4-0.
- 6.3 Motion by Becky Reece, second by Beth Johnston, to approve a 1.0 FTE Speech and Language Pathologist Position. Motion carried 4-0.
- 6.4 Motion by Becky Reece, second by Beth Johnston, to approve a 1.0 FTE Education Specialist Teacher Position. Motion carried 4-0.
- 6.5 Consider Administration Configuration - Superintendent/Principal Position – Item was tabled, will be considered at the next board meeting.
- 6.6 Consider Possible Adjustments to Covid-19 Safety Plan. Discussion ensued on Volunteer policy. No adjustments were made.
- 6.7 Motion by Becky Reece, second by Mary DeWald, to accept the 2020-2021 Independent Financial and Compliance Audit Report. Motion carried 4-0.

7.0 SUPERINTENDENT/PRINCIPAL REPORT – August Deshais reported that the “Buddy” Bench on the playground at Ridgewood was repainted by Amy Chastain’s class this year. Last Friday Mr. Deshais’ rockets were launched at the Positive Paws celebration, and a big thank you to all of the staff for a very successful conference week.

8.0 BOARD MEMBER COMMENTS/COMMUNICATIONS – None

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM – None

10.0 CLOSED SESSION – 8:00 p.m.

10.0 RECONVENE TO OPEN SESSION – 8:?? p.m.

11.0 ADJOURNMENT – The meeting was adjourned at 8:?? p.m.

Respectfully submitted,

Becky MacQuarrie
Secretary to the Board