

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING MINUTES**  
**March 27, 2023 5pm**  
Ridgewood Commons  
2060 Ridgewood Drive Cutten, CA 95503

**1.0 CALL TO ORDER/FLAG SALUTE**

The meeting was called to order at 5:04 P.M. Board members in attendance, Dennis Reinholtsen, Becky Reece, Andy Sundquist, Mary Dewald, and Beth Johnston

**2.0 CONSENT AGENDA**

No items on consent agenda.

**3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**

No public comment.

**4.0 REPORTS**

No reports given.

**5.0 CORRESPONDENCE**

No correspondence.

**6.0 INFORMATION / POSSIBLE ACTION ITEMS**

6.1 The Board received the initial proposal from Humboldt Bay Teachers' Association on negotiations for 2022-2023 re-openers.

6.2 Motion was made by Becky Reece and seconded by Andy Sundquist to approve the Cutten Elementary School District's initial proposal for contract negotiations with the Humboldt Bay Teachers' Association for the 2023-2024 school year. Motion carried 5-0.

6.3 Motion was made by Becky Reece and seconded by Andy Sundquist to approve to change the date of the April, 2023 regularly scheduled Board meeting to April 17, 2023. Motion carried 5-0.

**7.0 SUPERINTENDENT REPORT**

No report given.

**8.0 BOARD MEMBER COMMENTS / COMMUNICATION**

No comments/communication given.

**9.0 CLOSED SESSION-The Board went into closed session at 5:18 P.M.**

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

**10. RECONVENE TO OPEN SESSION-The Board reconvened to open session at 5:19 P.M.**

Motion made by Dennis Reinholsten and seconded by Andy Sundquist to adopt Resolution #5 to Release Temporary Certificated Employees 2 Part-time school psychologists, 1 school social worker, and 2 long term substitute teachers.that they will be released at the end of the current school year as they are temporary employees.. Motion carried 5-0. With this motion the Board authorized the Superintendent to notify temporary certificated employees pursuant to Ed code section 449594b.

**11. ADJOURNMENT-The meeting adjourned at 5:20 P.M.**

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