

# CUTTEN SCHOOL DISTRICT

## BOARD MINUTES

March 8, 2021 via Zoom

6:30 p.m.

- 1.0 CALL TO ORDER** – The meeting was called to order at 6:33 p.m.
  - 1.1 Board members in attendance, participating via Zoom: Andy Sundquist, Mary DeWald, Dennis Reinholtsen, Becky Reece, and Beth Johnston
  
- 2.0 CONSENT AGENDA**
  - 2.1 Motion by Mary DeWald, second by Andy Sundquist to approve the consent agenda. Motion carried 5-0, with roll call vote.
  
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** – None
  
- 4.0 REPORTS**
  - 4.1 Cutten Ridgewood PTA Report – Elaine Mu reported that the PTA gave service awards to Katri Pitts, Martin Tunzi, Judy Ghera and Sue Ivey. The PTA is now reviewing applications for their scholarship. The PTA is looking into possibly providing supplies for Earth Week student events. The PTA is in need of a vice president for programs & events, and chair positions for the carnival, pancake breakfasts and play day. If anyone is interested they can contact the PTA via Facebook or email. The next meeting will be April 6 at 6:30 p.m.
  
  - 4.2 HBTA Report – Amy Chastain reported that the TK/K Orientation was different this year but had a good turnout and provided good information. Teachers are still getting projectors installed, and the TK class loved it. Most teachers have already received their 2<sup>nd</sup> COVID vaccine, and the district started voluntary weekly on-site COVID testing.
  
  - 4.3 2021-22 New Student Registration and IDT Update – Sue Ivey reviewed the student registration handout provided in the board packet. There are 60 TK/Kindergarten students registered for 21-22 so far. The district may create a waitlist if the registration reaches 75 students.
  
  - 4.4 2021-22 LCAP Update – Sue Ivey reported that Cutten is the first district to complete the annual update. Sue also provided information on the LCAP Annual Update report included in the board packet including metrics / outcomes, and actions / services.
  
- 5.0 CORRESPONDENCE** - None
  
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS**
  - 6.1 Motion by Andy Sundquist, second by Dennis Reinholtsen to approve Resolution 1021-05 Regarding Certificated Reduction in Force (2.0 FTE – Layoff). Motion carried 5-0 with roll call vote.
  
  - 6.2 Motion by Beth Johnston, second by Mary DeWald to approve the Tentative Agreement with Humboldt Bay Teachers Association with the following changes: Article 4.2 add “not” before “pay membership dues” for clarification. Article 15.1.1 strike out the “4” in parentheses for clarification. Motion carried 5-0 with roll call vote.

- 6.3 Motion by Dennis Reinholtsen, second by Andy Sundquist to approve the Classified Compensation Package for 2020-21, 2021-22 and 2022-23. Motion carried 5-0 with roll call vote.
- 6.4 Motion by Mary DeWald, second by Beth Johnston to certify the 2020-2021 Second Interim Report as Positive. Motion carried 5-0 with roll call vote.
- 6.5 Motion by Andy Sundquist, second by Dennis Reinholtsen to adopt BP 4119.41/4219.41/4319.41 *Employees with Infectious Disease*; BP 4131 *Staff Development*; BP 4143 *Negotiations*; BP/AG 4143.1 *Public Notice – Personnel Negotiations*; BP/AG 4144/4244/4344 *Complaints*; BP 4156.2/4256.2/4356.2 *Awards and Recognition*; BP 4157.1/4251.1/4357.1 *Work-Related Injuries*; BP/AG 4158/4258/4358 *Employee Security*; BP/AG 4161/4261/4361 *Leaves*; AG 4161.1/4261.1/4361.1 *Personal Illness/Injury Leave*; AG 4161.11/4261.11/4361.11 *Industrial Accident/Illness Leave*. Motion carried 5-0, with roll call vote.
- 6.6 Motion by Andy Sundquist, second by Mary DeWald to proceed with BESC, Inc. for professional design and engineering services to update the ventilation/HVAC system. Motion carried 4-0 with roll call vote. Dennis Reinholtsen recused himself from the vote due to a conflict of interest.

## **7.0 SUPERINTENDENT / PRINCIPAL REPORT**

- 7.1 Sue Ivey reported that 30 students are moving from Distance Learning to Blended Learning. The district was able to move all the students though maybe not to their preferred cohort. The district now has approximately 70% of students in Blended Learning and 30% in Distance Learning. Those students will start Blended Learning Monday March 15<sup>th</sup>. Jay and the maintenance crew are continuing to install projectors. DSA finally responded about the five incomplete projects. We have received an invoice to open those projects and are now ready to list the bond projects and prioritize them, with work hopefully starting this summer. The district has modified report cards and has started conducting parent conferences. Parent-teacher conferences will be conducted on Fridays March 12, 19, and 26, unless other arrangements are made. Self-administered voluntary COVID testing has started. The first batch was done Friday March 7<sup>th</sup> and the results came back on the weekend. Tracy Thayer has the TIP program up and running. August reported that teachers are piloting the FOSS program for Science this year. Although not an ideal time to pilot this program he is confident we can get enough information this year to make a decision. Sue Ivey reported the Ridgewood solar array has been live since January 5 and is producing clean energy for our district.

- 8.0 BOARD MEMBER COMMENTS / COMMUNICATION** – Becky Reece wanted to thank the district for paying for Masters in Governance Training. They are good classes and she is learning a lot.

- 9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM** – Several staff comments were made and heard regarding the closed session agenda items.

**10.0 CLOSED SESSION – 7:43 p.m.**

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

10.1 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GC § 54957)

*Title: Principal*

*Title: Associate Principal*

**11.0 RECONVENE TO OPEN SESSION – 8:32 p.m.**

11.1 President Becky Reece announced that the Board of Trustees unanimously approved the Principal's employment agreement as presented.

11.2 President Becky Reece announced that the Board of Trustees unanimously approved the Principal's employment agreement as presented.

**12.0 ADJOURNMENT**

12.1 The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Sue Ivey  
Secretary to the Board