

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
May 14, 2018
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:37 p.m.
Board members in attendance: Becky Reece, Mary DeWald, Dennis Reinholtsen,
Verne Skjonsby, Andy Sundquist
- 2.0 PUBLIC COMMENTS ON CLOSED SESSION ITEM – None Offered
- 3.0 CLOSED SESSION
- 4.0 RECONVENE TO OPEN SESSION
- 5.0 CONSENT AGENDA
 - 5.1 Motion by Becky Reece, second by Verne Skjonsby to approve the consent agenda. Motion carried 5-0.
- 6.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 7.0 REPORTS
 - 7.1 Stacey Gabbert, PTA President, reported their next meeting would be held at Chapala's Restaurant on Tuesday June 5 at 6:30 p.m. The PTA will be considering suggestions for their Gifts to Schools until June 1st. The movie night after the Cutten campus clean-up day was very successful and great fun.
 - 7.2 Stacey Gabbert, on behalf of Lucky Syphanthong, CRSF President, reported for the Cutten Ridgewood School Foundation that the Gala had generated \$18,218.47, and the Moment of Giving garnered \$1,225.00. The Foundation is in the midst of planning the 9th Family Barbeque which will take place at the Moose Lodge on June 3rd. The cost is \$20 for tri-tip and oysters and \$5.00 for a hot dog. The Foundation is requesting ideas for its Gifts to Schools by June 8, 2018.
 - 7.3 Lauren Bryie, reporting for the School Site Council, noted that the parking lot safety issues have many obstacles to overcome but there is a solid committee which is committed to working through them to assure our children safer parking lots. There were approximately 70 people working on the Cutten campus during the work day on May 10th. A great deal of work was done and the campus ended up looking quite spiffy! Thanks to all who participated.
- 8.0 CORRESPONDENCE
 - 8.1 The Board received a letter of resignation from Lea Maveety, one of our Bus Driver/Custodians. It was noted Lea has been a valuable member of the staff and the Board wished her well in the future.
- 9.0 PUBLIC HEARING
 - 9.1 President Dennis Reinholtsen opened the Public Hearing regarding the 2018-19 use of the Education Protection Act funding. There being no questions or comments, the Public Hearing was closed.
- 10.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 10.1 Motion by Becky Reece, second by Mary DeWald to accept, with regret, the resignation of school secretary, Cindy Harpham. Motion carried 5-0.
 - 10.2 Motion by Becky Reece, second by Andy Sundquist to accept, with regret, the resignation of computer technician, Linda Hamm. Motion carried 5-0.

- 10.3 Sue Ivey reviewed with the board the tentative teacher assignments for 2018-19. She reminded the Board that it may possible these assignments could change, depending upon student enrollment.
- 10.4 Sue Ivey reported that our enrollment projects have changed a small amount from last month. Currently, we are anticipating 24 TK and 90 Kindergarteners. We have 15 new registrations for grades 1 through 6.
- 10.5 Motion by Becky Reece, second by Verne Skjonsby to grant a one year leave of absence (2018-19) to August Deshais. Motion carried 5-0.
- 10.6 Sue Ivey reported on the Redwood Coast Energy Association's Solar Power project and how it might benefit Cutten schools. More information to follow as details become known.
- 10.7 Motion by Becky Reece, second by Mary DeWald to disqualify the painting bid submitted by Vera's Painting due to lack of a complete bid packet. Dennis Reinholtsen recused himself from discussion and vote due to a conflict of interest. Motion carried 4-0.
Motion by Becky Reece, second by Mary DeWald, to accept the painting bid of \$137,801 submitted by Hamanaka Painting. Dennis Reinholtsen recused himself from discussion and vote due to a conflict of interest. Motion carried 4-0.
- 10.8 Classified staff request for salary and benefit enhancement – Tabled.
- 10.9 Motion by Becky Reece, second by Verne Skjonsby to approve Resolution 1018-06, EPA and Spending Plan. Motion carried 5-0.
- 10.10 Sue Ivey reviewed the major points in the 2018-2020 LCAP draft including History-Social Science curriculum purchase, NGSS curriculum purchase in 19-20, independent study support, bus purchase, Cutten playground paving, Ridgewood exterior painting and Cutten exterior painting in 19-20. The final draft of the LCAP will be brought to the June 11, 2018 Board Meeting.
- 10.11 Motion by Verne Skjonsby, second by Becky Reece to approve tentative agreements as part of 17-18 contract negotiations with the Humboldt Bay Teachers' Association. Motion carried 5-0.

11.0 SUPERINTENDENT'S REPORT

- 11.1 Sue Ivey reported on the many activities occurring during this busy time before school ends for the year. Some items of note include well attended Open Houses at both sites, a second Kindergarten orientation taking place on May 16th, and the Cutten campus work day being a grand success. We continue to interview for vacant positions and all that is necessary in the hiring process. The week of May 7th through May 11th was Staff Appreciation Week and our PTA outdid themselves with their theme of "We Think the World of You". Each day the staff rooms were decorated to reflect a different country and theme inspired treats. On May 1, all classrooms at Ridgewood participated in presentations that targeted strategies for children related to their safety and reporting of child abuse. Earlier this year, presentations were given at Cutten. With the LCAP close to being finished, the Federal Government has issued a new requirement for districts entitled the LCAP Every Student Succeeds Act (ESSA) Federal Addendum Template. Our goal is to complete it and bring it to you next month.

12.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

13.0 ADJOURNMENT

Respectfully submitted,

Sue Ivey
Secretary to the Board