

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD MEETING MINUTES
May 17, 2021 5:00 pm via Zoom

- 1.0 CALL TO ORDER** The meeting was called to order at 5:03 p.m.
Board members in attendance: Andy Sundquist, Mary DeWald, Dennis Reinholtsen, and Becky Reece.
- 2.0 CONSENT AGENDA**
2.1 Motion was made by Dennis Reinholtsen, second by Andy Sundquist to approve the Transportation Services Agreement 2021 – 22 with NHUHSD. Motion carried 4 – 0 by roll call vote.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** None
- 4.0 INFORMATION / POSSIBLE ACTION ITEMS**
4.1 Motion was made by Mary DeWald, second by Andy Sundquist to approve the Expanded Learning Opportunities Grant Plan. Motion carried 4 – 0 by roll call vote.
- 5.0 PUBLIC COMMENT ON CLOSED SESSION ITEM** None
- 6.0 CLOSED SESSION** at 5:09 p.m.
Dennis Reinholtsen recused himself from this session due to a conflict of interest.
Beth Johnston arrived at the meeting at 5:12 p.m.
Mary DeWald left the meeting at 5:40 p.m.
- 7.0 RECONVENE TO OPEN SESSION** at 6:00 p.m.
The board took action in closed session to direct Andy Sundquist to act as the Cutten School District’s negotiator for the property located at 4140 Walnut Drive Eureka, California.
- 8.0 ADJOURNMENT**
The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board