



Cutten School District

4182 Walnut Drive,
Eureka, CA 95503
(707) 441-3900 • Fax (707) 441-3906

Superintendent/Principal
Becky MacQuarrie, EdD

CUTTEN BOARD OF TRUSTEES

BOARD MEETING Minutes

November 13, 2022 6:00 pm

Ridgewood Commons
2060 Ridgewood Drive
Eureka, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Meeting called to order at 6:02pm. Board Members in attendance: Dennis Reinholtsen, Mary DeWald, Becky Reece, and Beth Johnson.

2.0 CONSENT AGENDA- Consent to agenda by Becky Reece and seconded by Mary DeWald. Motion carried 4-0.

2.1 Approval of Minutes –10-9-23

2.2 Approval of Warrants and Payroll

2.3 Approval of Leave of Absence for Certificated Employee

Lindsey Watkins will be going on maternity leave starting in February. We have a sub who has been working with us for a while named Emily Landheer that will take over her class, but she has a credential in art, so we will have to get a waiver for her to sub the 73 days. It will be on a board agenda as we get closer to February.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- None

The Board reserves the right to limit speakers to three minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

4.0 REPORTS

4.1 Cutten Ridgewood PTA Report- Holiday breakfast happening December 2nd at moose lodge. \$14 for family to attend.

4.2 School Site Council Report- In May we will have a beautification day at both sites. Multi-purpose room will be used afterwards for a movie.

4.3 HBTA Report- Conferences went great. Nov 1st PD training after Halloween was great. The Halloween parade had a great turnout as well.

4.4 Principal's Report- Great shakeout Oct 16th went great at both sites. Red Ribbon week was filled with fun. Picture retakes Nov 16th. Student council is up and running now. Leadership is working on a math survey. TK playground to be set up by winter break.

4.5 2022-2023 Student Enrollment Report-we gained 5 students-yeah!- December open enrollment is happening.

4.6 LCAP-Surveys going out during math night to start working on goals etc.

5.0 INFORMATION / POSSIBLE ACTION ITEMS

5.1 Consider Approval of \$500 for Professional Development to Certificated Employees- 1 time per year per teacher clarified. Motioned by Mary DeWald seconded by Becky Reece. Motion carried 4-0.

5.2 Discussion/Consider Approval Tree Removal (Primrose) \$6000 and Donation/Sale of Firewood- Motioned by Becky Reece seconded by Dennis Reinholtsen. Motion carried 4-0.

5.3 Preliminary Pupil Summary Results for the 2022-23 Administration of the California Assessment of Student Performance and Progress (CAASPP) for English Language Arts and Math and Local Indicators- Decrease in both of these test sections.

5.4 Discussion ELOP Funding, Afterschool & Summer School Program- Budget to be reviewed and plan afterschool possible changes.



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- 5.5 Discussion Art and Music in Schools Funding-Proposition 28- New funding for possible drama teacher, or look at buying instruments for music as suggested by Dennis Reinholtsen.
- 5.6 Bond & BESC Project Updates- Fire line to be moved, waiting on BESC to order supplies. Front Ridgewood gate to be fixed. Spending down bond funds to complete projects and not roll forward another year.

6.0 SUPERINTENDENT REPORT- Professional development training for ASP on PBIS.

7.0

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- Mary DeWald updated on the girls Cutten team beating Jacoby Creek which was a good accomplishment.

9.0 PUBLIC COMMENT ON CLOSED SESSION ITEM- Mike sent email to board members, on how many lowered health plans and how the reserve is higher than was expected. District is saving money due to members lowering health plans which is a huge pro for the district as per Mike.

10.0 CLOSED SESSION- Began at 7:22pm. Closed session began at 7:24 pm

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

9.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Humboldt Bay Teachers

Association.

10.0 RECONVENE TO OPEN SESSION- Closed session ended at 8:04pm. Nothing to report. Ongoing discussion.

11.0 ADJOURNMENT- Meeting adjourned at 8:05pm

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.