



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

October 9, 2023 6:00 pm

Ridgewood Commons
2060 Ridgewood Drive
Cutten, CA 95503

1.0 CALL TO ORDER-FLAG SALUTE- Meeting called to order at 6:01 pm. Board Members in attendance: Andy Sundquist, Dennis Reinholtsen, and Beth Johnston.

2.0 CONSENT AGENDA- Consent to agenda by Andy Sundquist seconded by Dennis Reinholtsen. Motion carried 3-0

- 2.1 Approval of Minutes – September 11, 2023
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of Quarterly Report on Williams Uniform Complaints
- 2.4 Approval of Agreement for Services-Haley Jones, Art Instruction-2nd year
- 2.5 Approval of Resignation two .4375 Classified aides ; one .75 SCIA
- 2.6 Approval of Employment of ten .4375 FTE Classroom Instructional Aides; one .6875 FTE RSP Aide; one .75 FTE SCIA; and a total of 1.0125 FTE RW Afterschool Aides (filling vacant positions)
- 2.7 Approval of 2023-2024 Bus Routes

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- Mike Richards representing HBTA advocated for one time funds of 4000 for teachers to help with inflation costs etc. He stated the budget looks much better than estimated during negotiations, so they feel the increase would help all teachers greatly during these times.

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- Lucky shared that the Family Bikes and smores night went great for the first event. 53 new members joined the club. Carnival date set for April 26th. Holiday breakfast at Moose Lodge next big event December 2nd.

4.2 School Site Council Report- Annette- First meeting to be October 17th and all spots have been filled

4.3 HBTA Report- Nothing

4.4 Principal's Report- Screenings happening to set up appropriate schedules for speech and social workers.

Halloween parades in the works to make both sites work in case parents have kids at both locations. Professional development day November 1st with training options all over Eureka set up by HCOE. Tip is going strong with 12 groups set up at both sites.

4.5 2023-2024 Student Registration Report- Only one addition to enrollment since last reporting.

4.6 LCAP- New one is in the works. Looking for feedback from parents and teachers etc to make appropriate changes in the plan to come.

5.0 CORRESPONDENCE

5.1 Cutten ESD LCAP and Adopted Budget approved by HCOE- Passed

6.0 INFORMATION / POSSIBLE ACTION ITEMS

6.1 Discussion/Action - Consideration of Feasibility of a School Improvement Bond Measure Survey for the Cutten Elementary School District-

Motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 3-0

6.2 Discussion/Action on the Selection of Board Member to Serve on Delegation to Elect Members for the County Committee- Beth Johnson still on for 2 more years

6.3 Discussion/Approval of one additional RW ASP position at .275 FTE and one Cutten ASP position at .31875 FTE- Programs doubled in size, duplicated students must be given first choice and accepted. Motioned by Andy Sundquist seconded by Dennis Reinholtsen. Motion carried 3-0



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- 6.4 Discussion/Consider Approval of Estimated Cost to Relocate Fiber Optic Line and Terminal at Ridgewood; \$18,359.33- Motioned by Dennis Reinholtsen seconded by Andy Sundquist. Motion carried 3-0

7.0 SUPERINTENDENT'S REPORT- Inclusion training by Lark Doolan was full of information about the laws. \$500 being offered to teachers for training this year in the areas of concern to help. Water leak at rental has been found and transmitter to separate water use was put in much less expensive than was first estimated.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- None

9.0 ADJOURNMENT- Meeting adjourned at 6:51 pm.

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.