

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**BOARD OF TRUSTEES**  
**BOARD MINUTES**  
**September 11, 2023, 6:00PM**

Ridgewood Commons  
2060 Ridgewood Drive Cutten,  
Eureka, CA 95503

- 1.0 CALL TO ORDER/FLAG SALUTE** Meeting called to order at 6:02pm. Board members in attendance: Dennis Reinholtsen, Becky Reece, and Beth Johnston. Flag salute.
- 2.0 CONSENT AGENDA-** Consent to Agenda moved by Becky Reece seconded by Dennis Reinholtsen. Motion carried 3-0
  - 2.1 Approval of Minutes, August 14, 2023**
  - 2.2 Approval of Warrants and Payroll**
  - 2.3 Approval of MOU SELPA Behavioral Specialist Services**
  - 2.4 Approval of MOU North Coast School of Education/Sonoma County Superintendent of Schools**
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS-** None  
The Board reserves the right to limit speakers to 3 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 about backpacks for kids. The spirit store is open until September 22. Raffle being organized for ticket sales soon.
  - 4.2 School Site Council Report-** Parents have been recruited for the committee. Meetings to start in October.
  - 4.3 HBTA Report-** Professional development before school started was great for all teachers. Assessments of kids are being planned already to identify support needed.
  - 4.4 Principals' Report-** Drills happening on campus as well as on the bus. Class studies list being prepared. New teachers are doing great with classrooms. TK early ending time so far working out great. TK playground hopefully to start being worked on in November 2023. New volleyball team in the works for 6th grade girls which hasn't been done before but exciting for all involved.
  - 4.5 2022-2023 Student Registration Report-** 559 current enrollment steady standing.
  - 4.6 LCAP -** New LCAP development year, schedule of events for input to come.
- 5.0 PUBLIC HEARING-** Closed no Comments
  - 5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials-**no comments
- 6.0 INFORMATION/POSSIBLE ACTION ITEMS**

- 6.1 Discussion/Action - Consideration of Feasibility of a School Improvement Bond Measure for the Cutten Elementary School District-Greg Isom Presentation.-** Presenter via Zoom. Direction was given for Isom to create a survey and the board would look at it next meeting - more to come.
  - 6.2 Consider and Act Upon Resolution 2023-01, Regarding Sufficiency of Instructional Materials -** Motioned by Dennis Reinholtsen and second by Mary DeWald. Motion carried 3-0.
  - 6.3 Consider Approval of Amendments to 2022 – 2023 LCAP-**Motioned by Dennis Reinholtsen and second by Mary DeWald. Motion carried 3-0.
  - 6.4 Approval of 2023 – 2024 Unaudited Actuals Report and GANN Limit-** Motioned by Dennis Reinholtsen and second by Mary DeWald. Motion carried 3-0.
  - 6.5 Discussion/Review of Rental Budget and Expenses-** Research of water leak to be done and update board. Pipes are okay to be looked at for this.
  - 6.6 Provide CASBO Certified Business Officer Training for Business Officer \$5,500 plus Additional Travel Expenses-** Motioned by Dennis Reinholtsen and second by Mary DeWald. Motion carried 3-0.
  - 6.7 Yearly Review and Approval of Updates to the Safe Return to In-Person Instruction Plan and the CPP/CSP Plan-** Motioned by Dennis Reinholtsen and second by Mary DeWald. Motion carried 3-0.
  - 6.8 Discussion/Approval to Provide a \$40 Monthly Phone Stipend to the ITS Coordinator-** Motioned by Mary DeWald seconded by Dennis Reinholtsen . Motion carried 3-0.
  - 6.9 Discussion/Consider Approval of Estimated Cost to Relocate Fiber Optic Line and Terminal at Ridgewood-** Directed to push back to lower cost if possible
  - 6.10 Update on Ridgewood Bond Project and BESC Projects-** Ridgewood almost done just waiting for the fire alarm issue to be fixed for the final walkthrough to be completed.
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- 7.0 SUPERINTENDENT REPORT-** Great first start of the year, and the teachers are buying Cutten team shirts which would be a great sign of how the school is more than just a school, but rather a family.
  - 8.0 BOARD MEMBER COMMENTS/COMMUNICATION**
  - 9.0 ADJOURNMENT-** Meeting adjourned at 7:29pm