

**CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING
September 12, 2022, 6:30PM**

CUTTEN SCHOOL
4128 WALNUT DRIVE, RM 14
EUREKA, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE

2.0 CONSENT AGENDA

- 2.1 Approval of Minutes, August 8, 2022, August 18, 2022
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of CS-1 and CS-7 Forms
- 2.4 Approval of Employment of a 3 hour aide to provide required supervision for TK
- 2.5 Approval Cutten Teacher Residency Program MOU
- 2.6 Approval of Amendments to 2021 – 22 LCAP
- 2.7 Approval of 2021 – 2022 Unaudited Actuals Report
- 2.8 Approval of Consolidated Application with all Associated Data Collections, Reporting Requirements and General Assurances
- 2.9 Approval of Transportation Agreement with HCOE

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

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
- 4.2 School Site Council Report
- 4.3 HBTA Report
- 4.4 Principal's Report
- 4.5 2022-2023 Student Registration Report

5.0 PUBLIC HEARING

- 5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

6.0 INFORMATION/POSSIBLE ACTION ITEMS

- 6.1 Consider and Act Upon Resolution 2022-02, *Resolution Regarding Sufficiency of Instructional Materials*
- 6.2 Consider and Act Upon Resolution 2022-03, *Resolution Regarding California Schools Healthy Air, Plumbing, and Efficiency (CAISHAPE) Program Grant*

- 6.3 Discussion/Approval of COVID - 19 Safety Plan (CSP)
- 6.4 Approval for Superintendent to Attend Local Conference
- 6.5 Update on Bond, HVAC, and Electrical Projects
- 6.6 Approval of Proposed Change Order #6 Ridgewood-Discovered Condition-Soffit at Commons Room was discovered to have structural issues and needs to be reframed, \$8,770.18.
- 6.7 Approval of Proposed Change Order #11.1 Existing Wall Shaft (reframing ceiling and roof) for new exhaust fan duct location, 11,098.80
- 6.8 Approval of Proposed Change Order #13.1 Cuten -Modify Boy's and Girl's restrooms to allow for DSA required ADA upgrades, \$22, 261.21 or with new flooring 25, 476.18
- 6.9 Discussion/Approval to pursue a direction regarding kitchen hood fan.
- 6.10 Discussion/Approval to repair 4140 Walnut Rental Heating

7.0 SUPERINTENDENT REPORT

8.0 BOARD MEMBER COMMENTS/COMMUNICATION

9.0 CLOSED SESSION

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

9.1 PUBLIC EMPLOYMENT (GC § 54957)

Agency Negotiator: Board President

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54954.5)

Agency Negotiator: Superintendent, Becky MacQuarrie

Property: 6282 Hinman Lane, Eureka, CA 95503 resident

and all other properties on Hinman lane adjacent to Ridgewood School

Negotiating parties: Monique and Chris Johnston

Under negotiation: Terms and Price

10.0 RECONVENE TO OPEN SESSION

Report of Action Taken

11.0 ADJOURNMENT

CUTTEN SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

At the regularly scheduled board meeting on September 12, 2021, 6:30 pm,
CUTTEN SCHOOL
4128 WALNUT DRIVE, RM 14
EUREKA, CA 95503

1. The Cutten School District Governing Board will consider public input regarding Sufficiency of Standards Aligned Textbooks/Instructional Materials.

For more information, please contact:

Becky MacQuarrie
District Superintendent
707-441-3900