

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING Minutes
September 8, 2025, 6:00 PM
Ridgewood Commons
2060 Ridgewood Drive Cutten,
Eureka, CA 95503

- 1.0 CALL TO ORDER/FLAG SALUTE-** Meeting called to order at 6:05 Pm. Board members in attendance: Dennis Reinholsten, Mary DeWald, Mindy Schon, Becky Reece, and Beth Johnston.
- 2.0 CONSENT AGENDA-** Moved by Becky Reece as printed, motion seconded by Mindy Schon. Motion carried 4-0.
- 2.1 Approval of Minutes, August 25, 2025
 - 2.2 Approval of Warrants and Payroll
 - 2.3 Approval of HCOE Agreement to Transport Special Education Pupils 2025-2026
 - 2.4 Approval of Amendments to 2025 – 2026 Local Accountability Plan (LCAP) (2024-2025 Budget Overview for Parents & 2024 – 2025 LCAP Annual Update, LCFF)
Approval MOU HCOE Agreement New Teacher Induction Program 2025-2026
 - 2.5 Acceptance of Classified Staff Resignation .5 FTE
 - 2.6 Approval of Classified 1.75 FTE
 - 2.7 Approval of Notice to Proceed, Ridgewood Phase 2; ACGC Inc.
- 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- Mod Pizza Takeover, PTA accepting new members. November 8th multicultural club which was great last year. Apple for the teacher day will be September 19th.
 - 4.2 School Site Council Report- Two members voted back into the group. The first meeting is October 21st.
 - 4.3 HBTA Report- Getting to know students. Deep in testing students with new softwares that were implemented even though it's taken longer but is very helpful so far for finding gaps.
 - 4.4 Principals' Report- Applied for a state wide PBIS school and we are being recognized at the Silver level. Tip assessments happening and class studies will happen to talk about how to meet students' needs. 504's reports are also being implemented for those who need it. Lost coast kennel club happened last week and it's growing. CEI grant for Cutten to build a team to meet the purpose of the grant. Ridgewood construction has started and parents are accommodating for the current new drop off/pickup line. Williams review at Ridgewood to make sure books are accounted for correctly per student.
 - 4.5 2025-2026 Student Registration Report- New printed report

- 4.6 School Facilities Update- BESC project still in progress to finish the cafeteria. The electricity portion is completed.
- 4.7 LCAP- Looking good just a few areas where we underspent but overall meeting goals well.

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 2025-01, *Regarding Sufficiency of Instructional Materials* - Motioned by Becky Reece seconded by Mindy Sehon. Motion carried 4-0.
- 6.2 Consider Approval of 2025 – 2026 Unaudited Actuals Report and GANN Limit- Motioned by Becky Reece seconded by Mindy Sehon. Motion carried 4-0.
- 6.3 Discussion/Consider Approval of Studer Leadership Training \$5940 (12 sessions)- Motioned by Becky Reece seconded by Mary DeWald. Motion carried 4-0.
- 6.4 Discussion/Consider Approval of Technology Program Coordinator work days from 200 to 210 work days- Motioned by Becky Reese seconded by Mindy Sehon. Motion carried 4-0.
- 6.4 Discussion Walnut Drive Rental Property Expenses & Disbursements, 2024 & 2025ytd- Making small rental income but small units will be needing some upgrades.

7.0 SUPERINTENDENT REPORT- Nothing extra to report.

8.0 PUBLIC COMMENT ON CLOSED SESSION ITEM- No Comments

9.0 CLOSED SESSION - 7:05pm closed session started 7:07pm

9.1 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie
Unrepresented Employee: Classified

9.2 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie
Unrepresented Employee: Classified

9.3 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie
Name of Organization Representing Employees: HBTA

10.0 RECONVENE TO OPEN SESSION - Opened session at 7:26pm. 9.1 Motioned by Becky Reece. Motion carried 4-0. 9.2 and 9.3 Motion by Mindy Sehon subject to ELOP and potential HBTA negotiations seconded by Becky Reece. Motion carried 4-0.

11.0 BOARD MEMBER COMMENTS/COMMUNICATION- Confirmation of October meeting date.

12.0 ADJOURNMENT- Meeting adjourned at 7:30pm.