

**Cuddeback School**  
Board of Trustees Meeting  
January 9, 2019  
300 Wilder Road, Carlotta, CA 95528  
Meeting held in Healthy Start Building  
Regular Session @ 6:30 PM

**AGENDA**

**1.0 Call to Order**

Present at the meeting were Harry Dibble, Leonard Ward, Erik Bess, Blaine Sigler, Cori Borges, and Chelsie Orr. Jake Morss and Todd Calvo were absent.

Mr. Dibble call the Board Meeting to order at 6:30 PM.

**2.0 Approval of Agenda Order**

Mr. Bess made a motion to approve the Agenda Order. Mr. Ward seconded the motion and it carried with two absent.

**3.0 Consent Agenda**

**3.1** Approval of Minutes

**3.2** Approval of Warrants

**3.3** Water Test Results

Mr. Bess made a motion to approve the Consent Agenda. Mr. Ward seconded the motion and it carried with two absent.

**4.0 Community Comment**

Mrs. Borges commented on how wonderful our Holiday program was. The attendance was tremendous, with half the River Lodge being standing room only. The support we receive from Cuddeback families is truly amazing and greatly appreciated.

**5.0 Community Comment Related to LCAP**

No comment reported.

**6.0 Information/Discussion/Possible Action Items**

**6.1** Information Item: 4<sup>th</sup> Quarter Williams Uniform Complaint Report  
Cuddeback has never received a complaint.

**6.2** Information/Discussion: Prop 39 Solar Project Update

Our solar team was here over Christmas vacation. They intended on our solar project to be up and running, but unfortunately the installation of the breaker was halted when the team realized the breaker wasn't the correct one. The correct breaker has since been ordered and is on its way. Once the breaker is installed we will have our finally inspection. We hope to be officially up and running very soon.

### **6.3 Information/Discussion: CDE Safety Legislation Update**

With January's new safety mandates, Cuddeback will be reviewing our current safety plan and implementing the new regulations in accordance with the law. The Board will be discussing the new CDE Safety Legislation further at the February Board Meeting.

### **7.0 Superintendent's Report**

On January 24<sup>th</sup> three members of The Board will be attending a workshop at HCOE regarding the Brown Act.

6<sup>th</sup>-8<sup>th</sup> grade boys played their first basketball game last night against Loleta. They were victorious, beating the opposing team 64-14. Mr. Sigler recognized Kim Edge for the fantastic job she is doing coaching.

Rotary was out this week to give personalized dictionaries to Mr. Orr's 3<sup>rd</sup> grade class.

### **8.0 Board Reports**

Harry would like to thank the fire department, our community, Cuddeback faculty, 4H and everyone else you volunteered their time and money to make our Holiday festivities, including the food and clothes drive, for the Carlotta community successful and memorable.

### **9.0 Adjourn**

The Board Meeting adjourned at 7:15 PM.

### **Upcoming Meeting Dates:**

February 13

March 13

April 10

Respectfully Submitted,

Chelsie Orr  
District Secretary

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